

Community Consolidated School District 15  
**BOARD OF EDUCATION MEETING**  
Walter R. Sundling Junior High School  
1100 North Smith Street, Palatine, Illinois  
Wednesday, October 14, 2009—7 p.m.

**AGENDA**

- I. Roll Call
- II. Pledge of Allegiance—Kimball Hill Elementary School
- III. Reading and Acceptance of Minutes
  - September 9, 2009, Special Board of Education Meeting
  - September 9, 2009, Special Board of Education Meeting Executive Session
  - September 9, 2009, Regular Board of Education Meeting
  - September 15, 2009, Special Board of Education Meeting
  - September 15, 2009, Special Board of Education Meeting Executive Session
  - September 22, 2009, Special Board of Education Meeting
  - September 22, 2009, Special Board of Education Meeting Executive Session
- IV. Superintendent's Reports
  - 09-1001 Recognition—Golden Apple Award (Dr. Lukich)
  - 09-1002 Recognition—PTA/PTSA Presidents (Ms. Topp)
  - 09-1003 Recognition—Communications INSPRA Awards (Mr. Garwood)
  - 09-1004 Recognition—Those Who Excel (Mr. Fenton)
  - 09-1005 Recognition—Models of Excellence in the Education Profession (Dr. Lukich)
  - 09-1006 Palatine Opportunity Center (Dr. Wolfel/Ms. Millin)
  - 09-1007 2009 Annual Student Achievement Report (Mrs. Zarr)
  - 09-1008 Transportation Update (Mr. Garwood/Mr. Doughty)
  - 09-1009 AT&T—Increasing Bandwidth (Mr. Garwood/Ms. McCracken)
  - 09-1010 H1N1 Update/Memorandum of Agreement (Mr. Garwood)
  - 09-1011 Superintendent's Report (Dr. Lukich)
- V. Citizens Address the Board
- VI. Board Discussion and Reports
  - 09-1012 ED-RED Council/Legislation
  - 09-1013 District Fifteen Educational Foundation
  - 09-1014 Proposed 2009 Tax Levy (Ms. McCracken)
  - 09-1015 2010–11 Projected School Calendar (Mr. Fenton)
  - 09-1016 Drinking Water in Our Schools (Dr. Quinn)
  - 09-1017 Board's Prioritizing of District Goals
  - 09-1018 First Reading—Board of Education Policy
    - 4:130 Operational Services—Free and Reduced-Price Food Services
    - 4:170 Operational Services—Safety
    - 7:170 Students—Vandalism
    - 7:190 Students—Student Discipline
    - 8:30 Community Relations—Visitors to And Conduct on School Property

09-1019 New Business/Other

VII. Action Items

09-1020 Personnel Report

09-1021 Contract—Toni Kappel (Consultant)

09-1022 Contract—Precise Staffing Services, Inc. (OT Services)

09-1023 Contract—Sunbelt Staffing (PT Services)

09-1024 Contract—Melissa Souden (OT Services)

09-1025 Adoption of District Goals

09-1026 Scheduling of Joint Boards of Education/Administrator Workshop On Issues of Mutual Interest—Called by Township High School District 214 for October 27, 2009

09-1027 Bid Award—System 44 Servers (7)

09-1028 Consent Calendar (10 items)  
(All items under this heading are considered routine and are adopted by one motion unless any board member or the superintendent requests that one or more be removed from the Consent Calendar. The item/s may then be discussed and voted upon separately.)

- A. Investment Report
- B. Treasurer's Report
- C. Report of Payroll Vouchers and Invoices
- D. Activities Fund Report
- E. September Budget Report
- F. Disposal of Equipment
- G. Building Use Fee Waiver
- H. Fundraiser—Lake Louise School
- I. FY2010 School District Library Grant Program
- J. Destruction of Executive Session Audio Recordings—April 2008

09-1029 Old Business/Other

VIII. Correspondence

- IASB Correspondence—John Cassel
- Freedom of Information Act Requests/Responses

IX. Adjournment

<b>November 11, 2009 Board of Education Regular Meeting—7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine</b>	
District Improvement Plan	2010-2011 Tentative School Calendar Adoption
School Improvement Plan—Jane Addams Elementary School Official Acceptance	Budget Development Calendar—FY 2011
School Improvement Plan—Virginia Lake Elementary School Official Acceptance	Resolution—Truth in Taxation Law