

Community Consolidated School District 15  
**BOARD OF EDUCATION MEETING**  
Walter R. Sundling Junior High School  
1100 North Smith Street, Palatine, Illinois  
Wednesday, November 11, 2009—7 p.m.

**AMENDED AGENDA**

- I. Roll Call
- II. Pledge of Allegiance—Frank C. Whiteley Elementary School
- III. Reading and Acceptance of Minutes  
October 14, 2009, Special Board of Education Meeting  
October 14, 2009, Special Board of Education Meeting Executive Session  
October 14, 2009, Regular Board of Education Meeting
- IV. Superintendent's Reports  
09-1101 Gray M. Sanborn Elementary School—Butterfly Garden (Mr. Carmody)  
09-1102 Recognition—Models of Excellence in the Education Profession
  - Models of Excellence in the Education Profession (Dr. Lukich)
  - H1N1 Vaccination Program Report and Recognition (Mr. Garwood)09-1103 District Improvement Plan (Mrs. Zarr)  
09-1104 School Improvement Plan—Jane Addams Elementary School (Mr. Morris)  
09-1105 School Improvement Plan—Virginia Lake Elementary School (Mrs. Rivera)  
09-1106 Superintendent's Report—Board Goals (Dr. Lukich)
- V. Citizens Address the Board
  - Virginia Lake Elementary School Recess
- VI. Board Discussion and Reports  
09-1107 ED-RED Council/Legislation  
09-1108 District Fifteen Educational Foundation  
09-1109 2008–09 Audit Report (Virchow Krause Auditors)  
09-1110 Proposed 2009 Tax Levy (Ms. McCracken)  
09-1111 Tax Anticipation Warrants (Ms. McCracken)  
09-1112 Process and Timing for the Five-Year Forecast (Mr. Millar)  
09-1113 Re-Adoption of 2010–11 Tentative School Calendar (Mr. Fenton)  
09-1114 Scouting Recruitment (Mr. Garwood)  
09-1115 First Reading—Board of Education Policy (Mr. Garwood)
  - 5:35 General Personnel—Compliance with Fair Labor Standards Act
  - 5:310 Educational Support Personnel—Compensatory Time Off09-1117 New Business/Other
- VII. Action Items  
09-1118 Personnel Report  
09-1119 Contract—Susan Garcia, (Physical Therapist)  
09-1120 2010–11 Tentative School Calendar Adoption  
09-1121 Review of Illinois Association of School Boards (IASB) Resolutions/Recommendations  
09-1122 Request for Proposal—Purchase of Electricity  
09-1123 Purchase Approval—Educational Software  
09-1124 Accept FY 2009 (08–09) Annual Audit  
09-1125 Budget Development Calendar—FY 2011

- 09-1126 Truth in Taxation Law Resolution
- 09-1127 Resolution to Establish Fiscal Year and Authorization to Prepare Budget
- 09-1128 Taxable Tax Anticipation Warrants
- 09-1130 Consent Calendar (12 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. October Budget Report
  - F. Fundraiser
    - Lake Louise Elementary School
    - Frank C. Whitely Elementary School
  - G. Donations
    - Gray M. Sanborn Elementary School Butterfly Garden
    - C.A.R.E.
  - H. District Improvement Plan Official Acceptance
  - I. School Improvement Plan—Jane Addams Elementary School Official Acceptance
  - J. School Improvement Plan—Virginia Lake Elementary School Official Acceptance
  - K. Second 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
  - L. McCammack Settlement
  - M. Destruction of Executive Session Audio Recordings—May 2008
- 09-1131 Old Business/Other

VIII. Correspondence

- Freedom of Information Act Requests/Responses

IX. Executive Session

**A.** Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives or Deliberations Concerning Salary Schedules for One or More Classes of Employees; **B.** Appointment, Employment, compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body; **C.** Probable or Pending Litigation; **D.** Student Discipline; **E.** Sale/Lease of Real Property

X. Return to Open Session

Immediately following the Executive Session, the Board of Education will return to Open Session and may take action deemed necessary as a result of the Executive Session discussions.

XI. Adjournment

<b>December 16, 2009</b> <b>Public Hearing on Tax Levy ~ Board of Education Regular Meeting</b> <b>7 p.m.</b> <b>Walter R. Sundling Junior High School</b> <b>1100 North Smith Street, Palatine</b>		
Authorization for Certificate of Tax Levy	First Reading—Board of Education Policy	
Certificate of Compliance with Truth in Taxation Act	Second Reading—Board of Education Policy	
Authorization for Extending Special Education Levy	RFP—Laptop Computers	
Resolution Authorizing Final Aggregate Tax Levy for the Year 2009	RFP—Fuel	Bandwidth Increase
	RFP—Student Information System	
2011–12 Projected School Calendar Discussion	RFP—Hydraulic Electric Bus Lift	
Winston Campus Parking Lot Lease with Presbyterian Church of Palatine	Bid Award—Front Engine Walk-In Delivery Truck	
	Proposed FY 2010–11 Budget Guidelines	