

Community Consolidated School District 15
BOARD OF EDUCATION MEETING
and
PUBLIC HEARING ON THE PROPOSED 2009 TAX LEVY

Community Consolidated School District 15
Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, December 16, 2009—7 p.m.

AGENDA

- I. Roll Call
- II. Pledge of Allegiance—Walter R. Sundling Junior High School
- III. Public Hearing on the Proposed 2009 Tax Levy
- IV. Reading and Acceptance of Minutes
November 2, 2009, Special Board of Education Meeting
November 2, 2009, Special Board of Education Meeting Executive Session
November 11, 2009, Regular Board of Education Meeting
December 15, 2009, Special Board of Education Meeting
- V. Superintendent's Reports
- 09-1201 Recognition—National Board Certified Teachers (Dr. Lukich/Mr. Fenton)
- 09-1202 Recognition—District Fifteen Educational Foundation Trustees (Dr. Lukich/Mrs. Zarr)
- 09-1203 Recognition—DFEF Mini Grant Recipients for 2009–10 (Mrs. Zarr)
- 09-1204 Recognition—Walter R. Sundling Junior High School Jazz Band (Ms. Davidson)
- 09-1205 Recognition—District 15 Cross Country 6th Grade Winners (Ms. Drucker)
- 09-1206 Superintendent's Report—Board Goals
- Board Goal #1 – Mrs. Zarr
 - Board Goal #4 – Mr. Garwood
 - Board Goal #2 – Ms. McCracken
 - Board Goal #3 – Dr. Lukich
- VI. Citizens Address the Board
- VII. Board Discussion and Reports
- 09-1207 ED-RED Council/Legislation
- 09-1208 District Fifteen Educational Foundation
- 09-1209 Not-For-Profit Groups' Recruitment Guidelines (Mr. Garwood)
- 09-1210 First Reading—Board of Education Policy (Mr. Garwood)
- 4:50 Operational Services—Payment Procedures
 - IASB # 4:55 Operational Services—Use of Credit and Procurement Cards
(New Policy to District 06/08, rev. 02/09)
 - 4:80 Operational Services—Accounting and Audits
 - 4:150 Operational Services—Facilities Management and Expansion Programs
 - 8:80 School/Community Relations—Gifts to the District
- 09-1211 Assumptions—Five-Year Financial Projections (Ms. McCracken/Mrs. Werling)
- 09-1212 Proposed FY 2010–11 Budget Guidelines and Revised FY 2010–11 Budget Development Calendar (Ms. McCracken)
- 09-1213 Winston Campus Parking Lot Lease—Presbyterian Church of Palatine (Ms. McCracken/Mr. Phillips)
- 09-1214 Educational Facility Planner
- 09-1215 District Building Roofing Analysis
- 09-1216 New Business/Other
- VIII. Action Items
- 09-1217 Personnel Report
- 09-1218 Contract—EBS Healthcare (Speech Language Services)

- 09-1219 Contract—Metropolitan Prep Grade School (Non-Public Facility Placement)
- 09-1220 RFP Rejection/Reissue—Laptop Computers
- 09-1221 Purchase Order Approval—DynaVox Systems LLC / Mayer-Johnson
- 09-1222 Bid Award—Bandwidth Increase
- 09-1223 Bid Award—Rotary Hydraulic Electric Bus Lift
- 09-1224 Bid Award—Fuel
- 09-1225 Bid Award—Front Engine Walk-In Delivery Truck
- 09-1226 Request for Qualifications—Educational Facility Planner
- 09-1227 Request for Proposal—District Building Roofing Analysis
- 09-1228 Authorization for Certificate of Tax Levy
 - Certificate of Compliance with Truth in Taxation Act
 - Authorization for Extending Special Education Levy
 - Resolution Authorizing Reduction of Certain Fund Levies for the 2008 Levy Year
 - Resolution Authorizing Final Aggregate Tax Levy for the Year 2009
- 09-1229 Proposed FY 2010–11 Budget Guidelines and Revised FY 2010–11 Budget Development Calendar
- 09-1230 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. November Budget Report
 - F. Disposals
 - G. Donations—Virginia Lake Elementary School and Plum Grove Junior High School
 - H. Acceptance of District Fifteen Educational Foundation Mini Grants
 - I. Second Reading—Board of Education Policy
 - 5:35 General Personnel—Compliance with Fair Labor Standards Act
 - 5:310 Educational Support Personnel—Compensatory Time Off
 - J. Disciplinary Agreement
 - K. Settlement Agreement
 - L. Destruction of Executive Session Audio Recordings—June 2008
- 09-1231 Old Business/Other

IX. Correspondence

- Freedom of Information Act Requests/Responses

X. 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

XI. 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.

XII. Adjournment

January 13, 2010 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine	
Presentation—Five-Year Financial Projections	Board of Education Policy—First Reading
Semi-Annual Review Closed Session Minutes	Board of Education Policy—Second Reading
Bid Award—Laptop Computers	