

# **Summary of Board Actions**

## **August 12, 2009, Board of Education Meeting**

### **Pledge of Allegiance**

Dr. Daniel Lukich, superintendent, lead the audience in the Pledge of Allegiance.

### **Student Achievement Update 2008–09**

Mary Zarr, assistant superintendent for curriculum, special services, and school improvement, provided a student achievement update. She reported on the tremendous progress made by the District during the 2008-2009 school year on ISAT Math and Reading, as well as comparisons with the previous year when eight buildings did not make Adequate Yearly Progress (AYP). A summary of current resource and programming enhancements was also reviewed.

### **Supplemental Education Services (SES) Public School Choice Timeline**

Mrs. Zarr reviewed rules and regulations of the Illinois Department of Education regarding the supplemental education services or public school choice timeline. The report focused on the two buildings that did not make Adequate Yearly Progress (AYP) for the second year in a row, and adjustments that must be made in the district to address those particular issues. Families of Virginia Lake and Jane Addams Elementary Schools were notified by mail that supplemental educational services will be offered during the 2009–10 school year to those who are eligible.

### **Update / Status for Start of School**

Dr. Lukich introduced Merilee McCracken, interim assistant superintendent of business and auxiliary services. Assisted by Craig Phillips, manager of environmental services, Ms. McCracken provided an update on the district's summer projects. A list citing each school and their respective summer projects was provided. In addition, Mr. Phillips outlined the progress that has been made on required Health/Life/Safety items, other renovations, and maintenance initiatives across the district completed by district staff.

### **Gilfillan Callahan Nelson Architects**

Steve Nelson, Gilfillan Callahan Nelson Architects, provided a synopsis of the firm's weekly updates since July 1, 2009. Photos showed a variety of summer projects that the firm has concentrated on, with emphasis placed on the roofing of two buildings, mechanical and other upgrades at several buildings, and, most importantly, the curtain wall installation projects at three of the district's schools. Mr. Nelson outlined schedule update changes with regard to the curtain walls and the options available. It was noted that the district's roofing and mechanical projects and the Hunting Ridge School curtain wall project will be ready for the start of school. The curtain wall replacement at Winston Campus is scheduled to be completed by early October 2009.

However, scheduling of the curtain wall replacement at Lake Louise School has yet to be determined.

### **Architects Special Update Regarding Renovation Issues**

Mr. Nelson outlined conditions concerning two issues discovered during the course of the renovation projects at Plum Grove Junior High School and Pleasant Hill Elementary School. The ongoing moisture/drainage issue at Plum Grove Junior High School was addressed and a subsequent solution/recommendation was reviewed. Also, during the re-roofing process at Pleasant Hill Elementary School, outside wall issues were observed and a metal wall panel system was recommended by the district's architectural firm. Funding to perform the projects noted would be processed through the general contingency allowance allocated to the individual projects.

### **Board of Education and Cabinet Opening of Schools Tour**

Dr. Lukich outlined the opening of schools tour that will take place on August 24 and August 25, 2009. Last school year's tour—attended by two board members, the superintendent, and cabinet members—was very successful and warranted repetition.

### **CCSD15 Administrative Retreat—July 28, 2009 Board of Education, CTC, Administration Contract Workbook and Presentation Outline**

Dr. Lukich reviewed the highlights of the July 28, 2009, administrative retreat. Dr. Lukich also cited the resource notebook provided to the board put together by the district's law firm, Hodges, Loizzi, Eisenhammer, Rodick, and Kohn, in conjunction with the superintendent's office and Classroom Teachers' Council (CTC) leadership.

### **Board of Education— Self-Evaluation and Goal Setting Optional Dates with IASB Representative John Cassel**

The board considered two dates (September 15 or September 21, 2009) for the scheduling of a special meeting to accommodate self-evaluation and goal setting with Illinois Association of School Boards representative, John Cassel.

### **Opening of School Report**

Dr. Lukich outlined administrative assignment changes regarding transportation responsibilities. James Garwood, assistant superintendent for administrative services, together with Walter Doughty, director, transportation, provided an overview of the opening of school report readiness status. Mr. Doughty confirmed receipt of 22 new school buses equipped with 2-way radios and global positioning systems.

**Student Enrollment Update**

Mr. Garwood provided an update on the status of the current student enrollment and implementation of the full-day transitional kindergarten programs.

**ED-RED Legislation Report**

Board member Richard Bokor stated that the state legislature approved a six-month emergency budget that the governor has signed into law.

**District Fifteen Educational Foundation Report**

Board member Peggy Babcock announced that the District Fifteen Educational Foundation will continue hosting a series of family-oriented events next year to raise funds for programs and projects to enhance the educational experience of all District 15 students. The first event this fall will be the Kelly Miller Circus from September 18–19, 2009, in coordination with the Rolling Meadows Park District. Also, the 2<sup>nd</sup> Annual Battle of the Bands will be held at Durty Nellies on November 7, 2009.

**Personnel Report**

The board approved the August 12, 2009, Revised Personnel Report, as presented.

**Ratification—**

**Amended Superintendent Contract**

The board approved the ratification of the amended superintendent contract previously approved on June 24, 2009.

**Contract—Educational Based Services (EBS)**

The board approved the contract with Educational Based Services (EBS) for occupational therapy services for the 2009–10 school year, at Conyers Learning Academy, as presented.

**Contract—**

**Direct Bilingual Communications Services**

The board approved the contract with Direct Bilingual Communications Services for bilingual speech/language evaluation services throughout the district for the 2009–10 school year, as presented.

**ED-RED Membership Fees**

The board approved the continued membership of District 15 in the Illinois Association of School Boards in coordination with Districts 211 and 54. District 15's share of the annual dues for the 2009–10 school year is \$2,858.

**Establish Date for Special Meeting of the Board of Education—IASB Workshop**

The board approved the scheduling of a special meeting for Tuesday, September 15, 2009, 6 p.m., at the Joseph M. Kiszka Educational Service Center.

**Bid Award—Lidding Film**

The board awarded the contract for cafeteria lidding film to Transilwrap, Carrollton, TX, the lowest responsible, responsive bidder meeting bid specifications, for a total contract amount of \$10,717.25, as presented.

**Proposal—**

**American Roofing and Repair Company**

The board approved the installation of the wall panel system at Pleasant Hill Elementary School, by American Roofing and Repair Company, West Chicago, IL.

**Consent Calendar**

The board approved the following ten (10) consent calendar items:

- A. Investment Report
- B. Treasurer's Report
- C. Report of Payroll Vouchers and Invoices
- D. Activities Fund Report
- E. June and July Budget Report
- F. Recertification—Existing Hazardous Areas for Free Busing
- G. Recertification—use of Temporary Facility (Relocatables)
- H. Fundraising
  - Walter R. Sundling Junior High School (3)
- I. C.A.R.E. Donation
  - Lake Louise Climbing Wall
- J. Destruction of Executive Session Audiotapes—January/February 2008

**Correspondence**

Dr. Chapman reported on the receipt and disposition of six (6) FOIA requests.

June Becker, Board of Education Secretary

<p><b>Board of Education Regular Meeting 7 p.m.</b> Wednesday, September 9, 2009 Walter R. Sundling Junior High School 1100 North Smith Street, Palatine</p>
--

<p><b>Board of Education Special Meeting IASB Board Workshop 6 p.m.</b> Tuesday, September 15, 2009 Joseph M. Kiszka Educational Service Center 580 N. 1<sup>st</sup> Bank Drive, Palatine</p>
--