

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, November 16, 2011—7 p.m.

AGENDA

I. Roll Call

II. Pledge of Allegiance—Kimball Hill Elementary School

III. Superintendent's Reports

- 11-1101 Recognition—District 15 Cross Country 6th Grade Winners (Ms. Drucker)
- 11-1102 Professional Development School Agreement with ISU (Mrs. Zarr)
 - Introduce Interns
- 11-1103 Operating System Conversion (Mr. Garwood)
- 11-1104 Transportation Services Study (Mr. Thompson)
- 11-1105 Custodial Supervisor (Mr. Adamczyk)
- 11-1106 Summer Capital Outlay Projects (Mr. Adamczyk)
- 11-1107 2012-2013 Budget Target (Mr. Thompson)

IV. Reading and Acceptance of Minutes

October 12, 2011, Regular Board of Education Meeting
October 12, 2011, Regular Board of Education Meeting Executive Session

V. Board Discussion and Reports

- 11-1110 ED-RED Council/Legislation
- 11-1111 District Fifteen Educational Foundation
- 11-1112 Communication Committee
- 11-1113 Superintendent's Finance Committee
- 11-1114 Proposal Award for Worker Compensation Insurance
- 11-1115 2010–11 Audit Report
- 11-1116 Proposed 2011 Tax Levy
- 11-1117 BOE Self Evaluation Workshop
- 11-1118 Review of Illinois Association of School Boards (IASB) Resolutions/Recommendations
- 11-1119 NSBA Conference—Should Members Attend or Not at Board Expense
- 11-1120 STEM Academy Update
- 11-1121 First Reading—Board of Education Policy
 - 2:250 School Board—Access to District Public Records
 - 3:60 General School Administration—Administrative Responsibility of the Building Principal
 - 4:80 Operational Services—Accounting and Audits
 - 5:90 General Personnel—Abused and Neglected Child Reporting
 - 6:60 Instruction—Curriculum Content
 - 6:150 Instruction—Home and Hospital Instruction
 - 7:305 Students—Student Athlete Concussions and Head Injuries (NEW)
- 11-1122 New Business/Other

VI. Citizens Address the Board

VII. Action Items

- 11-1130 Personnel Report
- 11-1131 Accept FY 2011 (2010–11) Annual Audit
- 11-1132 Truth in Taxation Law Resolution
- 11-1133 Transportation Services Study
- 11-1134 IASB Board Self Evaluation Workshop
- 11-1135 Review of Illinois Association of School Boards (IASB) Resolutions/Recommendations
- 11-1136 NSBA Conference—Should Members Attend or Not
- 11-1137 Proposal Award for Worker Compensation Insurance
- 11-1140 Consent Calendar (13 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. October 2011 Treasurer’s Report
 - C. Report of Payroll Vouchers and Invoices
 - D. September 2011 Activities Fund Report
 - E. October 2011 Budget Report
 - F. October 2011 Imprest Detail
 - G. Disposals
 - H. Recertification—Use of Temporary Facility (Relocatables)
 - I. Purchase Order—Apple, Inc.
 - J. Purchase Order—netTrekker
 - K. Purchase Order—Infosource, Inc.
 - L. Purchase Order—Riverside Publishing
 - M. Destruction of Executive Session Audio Recordings—April 2010
- 11-1141 Old Business/Other

VIII. Correspondence

- Freedom of Information Act Requests/Responses

IX. Adjournment

December 14, 2011 Public Hearing on Tax Levy Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine	
Authorization for Certificate of Tax Levy	Resolution Authorizing Final Aggregate Tax Levy for the Year 2011
Certificate of Compliance with Truth in Taxation Act	2012–13 School Calendar Discussion
Authorization for Extending Special Education Levy	2013–2014 Projected School Calendar Discussion
Proposed Budget Development Calendar	Second Reading—Board of Education Policy