

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, December 14, 2011—7 p.m.

AGENDA

I. Roll Call

II. Pledge of Allegiance—Pleasant Hill Elementary School

III. Superintendent's Reports

- 11-1201 Recognition—District Fifteen Educational Foundation (DFEF) Mini-Grant Recipients for 2011–12 (Foundation Trustee)
- 11-1202 Recognition—National Board Certified Teachers (Mr. Thompson/Mr. Fenton)
- 11-1203 Superintendent's Report

IV. Reading and Acceptance of Minutes

November 16, 2011 Special Board of Education Meeting
November 16, 2011 Special Board of Education Meeting Executive Session
November 16, 2011 Regular Board of Education Meeting

V. Board Discussion and Reports

- 11-1210 ED-RED Council/Legislation
- 11-1211 District Fifteen Educational Foundation
- 11-1212 Communication Committee
- 11-1213 2012–13 School Calendar Discussion
- 11-1214 2011 Tax Levy
- 11-1215 Villages Exempting Taxes Paid by District
- 11-1216 New Business/Other

VI. Citizens Address the Board

VII. Action Items

- 11-1220 Personnel Report
- 11-1221 Authorization of 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 2011 Levy Year
 - Resolution Authorizing Final Aggregate Tax Levy for the Year 2011
- 11-1222 Bid Award—Fuel
- 11-1223 Bid Award—School Buses
- 11-1224 Request for Proposal—Gown, Tassels, and Diploma Covers
- 11-1230 Consent Calendar (11 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. November 2011 Treasurer's Report
 - C. Report of Payroll Vouchers and Invoices

Consent Calendar (con.)

- D. October 2011 Activities Fund Report
- E. November 2011 Budget Report
- F. November 2011 Imprest Detail
- G. School District Library Grant Program
- H. 2012–13 School Calendar
- I. Acceptance of District Fifteen Educational Foundation Mini Grants
- J. Second 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
 - 5:270 Educational Support Personnel—Employment at Will, Compensation, and Assignment
 - 6:60 Instruction—Curriculum Content
 - 6:150 Instruction—Home and Hospital Instruction
 - 7:305 Students—Student Athlete Concussions and Head Injuries (NEW)
- K. Destruction of Executive Session Audio Recordings—May 2010

11-1231 Old Business/Other

VIII. Correspondence

- Freedom of Information Act Requests/Responses
- Impact Fees

IX. Adjournment

January 11, 2012 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine	
Proposed FY 2-12–13 Budget Development Calendar (Discussion/Action)	Custodial Supervisor
Semi-Annual Review of Closed Session Minutes	Contracts—Supplemental Educational Services
2013–14 Projected School Calendar Discussion	First Reading—Board of Education Policy

Status Report of Current Legal Matters

Informational Items