

Community Consolidated School District 15

**BOARD OF EDUCATION MEETING**

Walter R. Sundling Junior High School  
1100 North Smith Street, Palatine, Illinois  
Wednesday, January 11, 2012—7 p.m.

**AGENDA**

- I. Roll Call
- II. Pledge of Allegiance—Winston Campus Junior High School
- III. Superintendent's Reports
  - 12-101 Recognition—IAHPERD 2011 Blue Ribbon Program Award – Winston Campus Junior High School
  - 12-102 Superintendent's Report
- IV. Reading and Acceptance of Minutes
  - December 7, 2011 Special Meeting of the Board of Education/Public Hearing
  - December 14, 2011 Regular Board of Education Meeting
- V. Board Discussion and Reports
  - 12-110 ED-RED Council/Legislation
  - 12-111 District Fifteen Educational Foundation
  - 12-112 Communication Committee
  - 12-113 Custodial Supervisor
  - 12-114 Proposed FY 2012–13 Budget Development Calendar
  - 12-115 2013–14 Projected School Calendar Discussion
  - 12-116 STEM Recommendation
  - 12-117 Budget and Fund Balance Policies
  - 12-118 New Business/Other
- VI. Citizens Address the Board
- VII. Action Items
  - 12-120 Personnel Report
  - 12-121 Custodial Supervisor
  - 12-122 FY 2012–13 Budget Development Calendar
  - 12-123 New Growth Included in 5–Year Projections
  - 12-124 Semi-Annual Review of Closed Session Minutes (January 2011 – June 2011)
  - 12-125 STEM Recommendation
  - 12-126 Resolution to Establish Fiscal Year and Authorization to Prepare Budget

12-130

Consent Calendar (10 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. December 2011 Treasurer's Report
- C. Report of Payroll Vouchers and Invoices
- D. November 2011 Activities Fund Report
- E. December 2011 Budget Report
- F. December 2011 Imprest Detail
- G. Disposals
- H. Contracts—Supplemental Educational Services
  - 1) 1-on-1 Learning with Laptops, Inc. Contract
  - 2) The Achievement Academy Contract
  - 3) ATS Project Success Contract
  - 4) Babbage Net School Contract
  - 5) Brain Hurricane Contract
  - 6) Club Z! Tutoring Services Contract
  - 7) Grade Cracker Provider Contract
  - 8) Grade Plus Tutors Contract
  - 9) Innovadia Contract
  - 10) Sylvan Learning of North/Northwest Suburban Chicago Contract
- I. Fundraising Project Request—Winston Campus Junior High School
- J. Destruction of Executive Session Audio Recordings—June 2010

12-131

Old Business/Other

VIII. Correspondence

- Freedom of Information Act Requests/Responses

IX. Adjournment

<b>February 8, 2012</b> <b>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>	
2012–13 Budget Reduction Proposal	First Reading—Board of Education Policy
RFP—Operating System	2012–13 Student and Transportation Fees