

Community Consolidated School District 15

**PUBLIC HEARING ON THE ADOPTION
of the
2017–18 TENTATIVE BUDGET
and**

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, August 9, 2017
7 p.m.

AGENDA

- I. Roll Call
- II. Mission Statement
The Mission of School District 15 is to produce world class learners by building a connected learning community.
- III. Pledge of Allegiance—Northrop Grumman Space Camp Scholarship Recipients
- IV. Public Hearing on the Adoption of the FY2018 Tentative Budget
 1. Call to Order
 2. Report
 3. Public Comment
 4. Adjourn Public Hearing
- V. Superintendent's Reports

17-800	Superintendent's Report (Scott Thompson)
	1. Community Engagement Committee Update
	2. Opening of the 2017–18 School Year
	3. Draft Annual Board Goals
- VI. Reading and Acceptance of Minutes

June 14, 2017	Regular Board of Education Meeting
July 13, 2017	Board of Education and District Leadership Team Retreat
- VII. Board Discussion and Reports

17-810	ED-RED Council/Legislation
17-811	one-five FOUNDATION
17-812	Finance Committee
17-813	Equity Committee
17-814	Superintendent's Communication
- VIII. Citizens Address the Board
- IX. Action Items

17-820	Personnel Report
	1. Administrative—Certified
	a. Recommendation for Hire
	b. Recommendation for Change of Status
	c. Recommendation for Leave of Absence
	2. Certified
	a. Recommendation to Hire
	b. Recommendation for Leave of Absence
	c. Recommendation for Resignations
	3. Non-Certified
	a. Recommendation to Hire
	b. Recommendation for Change of Status

- c. Recommendation for Resignations
- d. Recommendation for Retirement without Incentive
- e. Recommendation for Discipline

17-821 Approval of Illinois Association of School Boards Annual Conference Registration and Housing

17-823 Bid Award—General Office, Paper and Art Supplies (17-019)

17-830 Consent Calendar (28 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. June/July 2017 Investment Report
- B. June 2017 Treasurer's Report
- C. June/July 2017 Report of Payroll Vouchers and Invoices
- D. May 2017 Activities Fund Report
- E. June 2017 Budget Report
- F. July 2017 Imprest Detail
- G. Purchase Order—Cisco SmartNet Service Contract Extension (Wired Services and Maintenance)
- H. Purchase Order—Sophos/TwoTrees Technologies Renewal (Internet Security and Content Filtering)
- I. Purchase Requisition—NCS/Pearson/Harcourt Assessments (AIMsweb Reading and Math Subscriptions)
- J. Request for Purchase—Heinemann Publishing Quote 1 (Leveled Literacy Intervention (LLI)/Fountas and Pinnell Benchmark Assessment Systems (BAS))
- K. Request for Purchase—Heinemann Publishing (Quote 2) (Leveled Literacy Intervention (LLI); Fountas and Pinnell Benchmark Assessment Systems (BAS))
- L. ED-RED Membership Fee FY2018
- M. Hazardous Areas Resolution
- N. C.A.R.E. Petty Cash Resolution
- O. Succession of Authority
- P. Board Approval of Concussion Oversight Team Members
- Q. Nonpublic Facility Placement Contract—Alexander Leigh Center for Autism
- R. Nonpublic Facility Placement Contract—Child's Voice
- S. Nonpublic Facility Placement Contract—Keshet Day School
- T. Nonpublic Facility Placement Contract—Metro Prep Day School
- U. Nonpublic Facility Placement Contract—Parkland Preparatory Academy
- V. Nonpublic Facility Placement Contract—Laureate Day School
- W. Nonpublic Facility Placement Contract—Joseph Academy
- X. Nonpublic Facility Placement Contract—The Chicago Lighthouse, Children's Development Center
- Y. Nonpublic Facility Placement Contract—Classroom Connections (2)
- Z. Nonpublic Facility Placement Contract—The Cove School (4)
- AA. Agreement for Professional Therapy Services—Invo Healthcare Associates, LLC (Deborah Lyn Erdmann)
- BB. Destruction of Executive Session Audio Recordings— September 2015

X. Correspondence

- Freedom of Information Act Requests/Responses and/or Impact Fees

XI. Adjournment

September 13, 2017 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine	Introduction of New Administrators
	Student Enrollment Update
	Approval of 2017–18 Board of Education Annual Goals
	Summer Construction Projects Update
	Adoption of the 2017–18 Budget