

Community Consolidated School District 15

**BOARD OF EDUCATION MEETING**

Walter R. Sundling Junior High School  
1100 North Smith Street, Palatine, Illinois  
Wednesday, September 13, 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—Thomas Jefferson Elementary School  
Reports from our schools: Thomas Jefferson, Stuart R. Paddock
- IV. Superintendent's Reports
  - 17-900 Beginning of School Video
  - 17-901 Introduction of New Administrators (Scott Thompson)
  - 17-902 Student Enrollment Update (Matthew Barbini)
  - 17-903 Summer Construction Projects Update (Jan Taniguchi)
  - 17-904 Superintendent's Report (Scott Thompson)
    - Website Host Contract
    - Community Forum
    - Guidance on the Open Meetings Act
- V. Reading and Acceptance of Minutes
  - August 9, 2017 Regular Board of Education Meeting
  - August 31, 2017 Finance Committee Meeting
- VI. Board Discussion and Reports
  - 17-910 ED-RED Council/Legislation
  - 17-911 one-five FOUNDATION
  - 17-912 Finance Committee
  - 17-913 Equity Committee
  - 17-914 Board Policy—First Reading
    - 2:210 School Board—Organizational School Board Meeting
    - 2:260 School Board—Uniform Grievance Procedure
    - 6:80 Instruction—Teaching About Controversial Issues
    - 6:180 Instruction—Extended Instructional Programs
    - 6:210 Instruction—Instructional Materials
    - 6:290 Instruction—Homework
    - 7:80 Students—Release Time for Religious Instruction/Observance
    - 7:160 Students—Student Appearance
    - 7:275 Students—Orders to Forgo Life-Sustaining Treatment
  - 17-915 Superintendent's Communication Committee
- VII. Citizens Address the Board
- VIII. Action Items
  - 17-920 Personnel Report

1. Administrative—Certified
  - a. Recommendation for Change of Status
  - b. Recommendation for Resignation
2. Certified
  - a. Recommendation to Hire
  - b. Recommendation for Resignations
3. Non-Certified
  - a. Recommendation to Hire
  - b. Recommendation for Change of Status
  - c. Recommendation for Resignations
  - d. Recommendation for Probationary Release
  - e. Recommendation for Summer Help
  - f. Recommendation for Disciplinary Action
  - g. Recommendation for Termination

17-921 Adoption of the 2017–18 Budget

17-922 Approval of 2017–18 Board of Education Annual Board Goals

17-923 Change of Date for the February 2018 Board Meeting (14<sup>th</sup> to 21<sup>st</sup>)

17-930 Consent Calendar (20 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. August 2017 Investment Report
- B. July 2017 Treasurer’s Report
- C. August 2017 Report of Payroll Vouchers and Invoices
- D. June 2017 Activities Fund Report
- E. July 2017 Budget Report
- F. Disposal(s)
- G. Application for Recognition of Public Schools 2017–18
- H. Donation—Willow Bend Book Donation to Bernie’s Books
- I. Donation—Climbing Wall
- J. Approval of Website Host Contract—Blackboard, Inc.
- K. Annual Telecommunications Maintenance Agreement
- L. Purchase Requisition—Learning A-Z (Science A-Z Teacher Licenses)
- M. Purchase Requisition—University of Colorado (Literacy Squared Professional Development Contract)
- N. Administrator and Teacher Salary and Benefits Report 2016–17
- O. Agreement for Professional Therapy Services—Cumberland Therapy Services, LLC (Natalie Martinez)
- P. Agreement for Professional Therapy Services—N&C Impact Care Solutions, Inc. (1:1 Nursing Care)
- Q. Nonpublic Facility Placement Contract—New Connections Academy
- R. Nonpublic Facility Placement Contract—Arlyn Day School and Arlyn Day Extended
- S. Nonpublic Facility Placement Contract—Menta Academy Hillside
- T. Destruction of Executive Session Audio Recordings—October 2015

IX. Correspondence

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

X. Executive Session

- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2)

XI. Return to Open Session

XII. Adjournment

<p style="text-align: center;"><b>October 11, 2017</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></p>	Recognition—PTA/PTSA Presidents
	Recognition—Those Who Excel
	Review of Illinois Association of School Boards (IASB) 2017 Resolutions Committee Report
	Student Assignment Report
	Bid Award—Rock Salt and Triple Melt