

Community Consolidated School District 15

**BOARD OF EDUCATION MEETING**

Walter R. Sundling Junior High School  
1100 North Smith Street, Palatine, Illinois  
Wednesday, October 11, 2017  
7 p.m.

**AGENDA**

- I. Roll Call
- II. Mission Statement  
The mission of District 15 is to produce world class learners by building a connected learning community.
- III. Pledge of Allegiance—Virginia Lake Elementary School  
Reports from our schools: Virginia Lake, Carl Sandburg Junior High
- IV. Superintendent's Reports
  - 17-1000 Recognition—PTA/PTSA Presidents (Jeanette Harris)
  - 17-1001 Student Assignment Report (Matthew Barbini)
  - 17-1002 Superintendent's Report (Scott Thompson)
- V. Reading and Acceptance of Minutes  
September 13, 2017 Regular Board of Education Meeting and Executive Session
- VI. Board Discussion and Reports
  - 17-1010 ED-RED Council/Legislation
  - 17-1011 one-five FOUNDATION
  - 17-1012 Finance Committee
  - 17-1013 Equity Committee
  - 17-1014 Review of Illinois Association of School Boards (IASB)  
2017 Resolutions Committee Report
  - 17-1015 Superintendent's Communication Committee
- VII. Citizens Address the Board
- VIII. Action Items
  - 17-1020 Personnel Report
    - 1. Certified
      - a. Recommendation for Leave of Absence
    - 2. Non-Certified
      - a. Recommendation to Hire
      - b. Recommendation for Change of Status
      - c. Recommendation for Leave of Absence
      - d. Recommendation for Resignations
      - e. Recommendation for Retirement
  - 17-1021 Transportation Staffing
  - 17-1022 Bid Award—Custodial Cleaning Supplies (18-001)
  - 17-1023 Bid Award—Rock Salt and Triple Melt (18-003)
  - 17-1024 Bid Award—Pot/Pan/Utensil Dishwasher (18-007)

17-1030

Consent Calendar (9 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. September 2017 Investment Report
- B. August and September 2017 Treasurer's Report
- C. September 2017 Report of Payroll Vouchers and Invoices
- D. July and August 2017 Activities Fund Report
- E. August and September 2017 Budget Report
- F. Eagle Scout Project at Conyers Learning Academy
- G. Purchase Requisition—Teacher Created Materials (Professional Development)
- H. Board Policy—Second 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
- I. Destruction of Executive Session Audio Recordings—November 2015

IX. Correspondence

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

X. Adjournment

<b>November 8, 2017 Board of Education Regular Meeting – 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine</b>	Recognition—Those Who Excel
	Five-Year Financial Projections
	FY 2017 Final Audit
	Presentation—Proposed 2018 Tax Levy
	2019–20 School Calendar Discussion