

Community Consolidated School District 15

**BOARD OF EDUCATION MEETING**

Walter R. Sundling Junior High School  
1100 North Smith Street, Palatine, Illinois  
Wednesday, November 8, 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—Gray M. Sanborn Elementary School (Erika Johansen)  
Reports from our schools: Gray M. Sanborn Elementary School and John G. Conyers Learning Academy
- IV. Superintendent's Reports
  - 17-1100 Recognition—Interscholastic Sports (Adrienne Bailey)
    - Sixth Grade Cross Country
  - 17-1101 Recognition—Those Who Excel (Lisa Nuss)
  - 17-1102 Presentation—Five-Year Financial Projection (Michael Adamczyk)
  - 17-1103 Presentation—FY2017 Final Audit (Miller Cooper & Co., Ltd.)
  - 17-1104 Presentation—Proposed Tax Levy (Corey Bultemeier)
  - 17-1105 Superintendent's Report (Scott Thompson)
    - 90 N Tax Increment Financing Discussion
- V. Reading and Acceptance of Minutes
  - October 11, 2017 Special Board of Education Meeting and Executive Session
  - October 11, 2017 Regular Board of Education Meeting
- VI. Board Discussion and Reports
  - 17-1110 ED-RED Council/Legislation
  - 17-1111 one-five FOUNDATION
  - 17-1112 Finance Committee
  - 17-1113 Equity Committee
  - 17-1114 Change of Date for April 11, 2018, Board of Education Meeting
  - 17-1115 2019–20 School Calendar Discussion
  - 17-1116 Superintendent's Communication Committee
- VII. Citizens Address the Board
- VIII. Action Items
  - 17-1120 Personnel Report
    1. Certified
      - a. Recommendation to Hire
      - b. Recommendation for Leave of Absence
      - c. Recommendation for Resignations
    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

- 17-1121 Bid Award—Water Testing and Analysis (18-005)
- 17-1122 Request for Proposal—Workers' Compensation Insurance (18-006)
- 17-1123 Acceptance of the FY2017 Annual Audit
- 17-1124 Resolution Estimating the Aggregate Levy for the Year 2017
- 17-1130 Consent Calendar (13 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. October 2017 Investment Report
- B. October 2017 Treasurer's Report
- C. October 2017 Report of Payroll Vouchers and Invoices
- D. September 2017 Activities Fund Report
- E. October 2017 Budget Report
- F. Disposal(s)
- G. Post-Issuance Tax Compliance Report
- H. Colfax Change Order
- I. Capacity Study
- J. McClure Engineering Associates (CLA)
- K. Plum Grove Life Safety Improvements
- L. Destruction of Executive Session Audio Recordings—December 2015

IX. Correspondence

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

X. Adjournment

<b>December 13, 2017 Board of Education Regular Meeting – 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine</b>	Presentation—Student Achievement Report
	Approval of 2019–20 Calendar
	Authorization of Certificate of Tax Levy
	Bid Award—Teacher and Principal Evaluation System (18-002)