

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, December 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—Winston Campus Junior High School (Jason Klein)
Reports from our Schools: Winston Campus Junior High School (Jason Klein) and Jane Addams (Amy Molinsky)
- IV. Superintendent's Reports
 - 17-1200 Presentation—Student Achievement Report (Meg Schnoor)
 - 17-1201 Superintendent's Report (Scott Thompson)
- V. Reading and Acceptance of Minutes
 - November 4, 2017 Special Board of Education Meeting and Executive Session
 - November 8, 2017 Regular Board of Education Meeting and Executive Session
- VI. Board Discussion and Reports
 - 17-1210 ED-RED Council/Legislation
 - 17-1211 one-five FOUNDATION
 - 17-1212 Finance Committee
 - 17-1213 Equity Committee
 - 17-1214 Board Policy—First Reading
 - 2:260 School Board—Uniform Grievance Procedure
 - 4:15 Operational Services—Identity Protection
 - 4:110 Operational Services—Transportation
 - 4:170 Operational Services—Safety
 - 5:90 General Personnel—Abused and Neglected Child Reporting
 - 5:200 Professional Personnel—Terms and Conditions of Employment and Dismissal
 - 5:240 Professional Personnel—Suspension
 - 5:290 Educational Support Personnel—Employment Termination and Suspensions
 - 6:150 Instruction—Home and Hospital Instruction
 - 7:15 Students—Student and Family Privacy Rights
 - 7:20 Students—Harassment of Students Prohibited
 - 7:70 Students—Attendance and Truancy
 - 7:180 Students—Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7:275 Students—Orders to Forgo Life-Sustaining Treatment
 - 17-1215 Superintendent's Communication Committee
- VII. Citizens Address the Board
- VIII. Action Items
 - 17-1220 Personnel Report (subtitles as needed)
 - 1. Administration
 - a. Recommendation for Change of Status
 - b. Recommendation for Retirement

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 Leave of Absence
 - d. Recommendation for Resignations
 - e. Recommendation for Retirement Without Incentive
 - f. Recommendation for Termination
4. Non-Administrator/Non-Affiliated
 - a. Recommendation for Salary Increase 2017–18

17-1221 Approval of 2017-2021 SEIU Collective Bargaining Agreement

17-1222 Authorization of Certificate of Tax Levy

- Certificate of Compliance with the Truth in Taxation Law
- Certificate of Tax Levy
- Resolution Authorizing Special Education Levy
- Resolution Authorizing Reduction of Certain Fund Levies for the 2017 Levy Year
- Resolution Authorizing Final Aggregate Tax Levy of the Year 2017

17-1223 Approval of 2019–20 School Calendar

17-1224 Bid Award—Teacher and Principal Evaluation System (18-002)

17-1225 Bid Award—Electronic Communication System (18-008)

17-1226 Approval of Board of Education Revised 2017–18 Meeting Schedule

17-1230 Consent Calendar (14 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. November 2017 Investment Report
- B. November 2017 Treasurer’s Report
- C. November 2017 Report of Payroll Vouchers and Invoices
- D. October 2017 Activities Fund Report
- E. November 2017 Budget Report
- F. Disposal(s)
- G. Whiteley Construction Administration
- H. Annual Renewal of Microsoft Data Center Licensing—School Agreement
- I. Nonpublic Facility Placement Contract—Joseph Academy
- J. Nonpublic Facility Placement Contract—The Winston Knolls School
- K. Agreement for Professional Therapy Services—Soliant Health (Kathy Neal)
- L. Nonpublic Facility Placement Contract—North Cook Young Adult Academy (HC)
- M. Nonpublic Facility Placement Contract—North Cook Young Adult Academy (RG)
- N. Destruction of Executive Session Audio Recordings—January 2016

IX. Correspondence

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

X. Adjournment

January 10, 2018 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 N. Smith Street, Palatine, IL	Resolution to Establish a Fiscal Year and Prepare Budget
	Superintendent’s Goals Update
	Semi-Annual Review of Closed Session Minutes

