

Community Consolidated School District 15

**PUBLIC HEARING ON THE ADOPTION of the FY2020 TENTATIVE BUDGET
and
PUBLIC HEARING ON THE INTERFUND TRANSFER
and
BOARD OF EDUCATION MEETING**

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, August 14, 2019
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
- IV. Citizens Address the Board
- V. **Public Hearing on the Adoption of the FY2020 Tentative Budget**
 1. Call to Order
 2. Report
 3. Public Comment
 4. Adjourn Public Hearing
- VI. **Public Hearing on the Interfund Transfer**
 1. Call to Order
 2. Report
 3. Public Comment
 4. Adjourn Public Hearing
- VII. Superintendent's Reports
 - 19-800 August Superintendent's Report
 - 19-801 Overview and Discussion of District 15 Facility Needs – Part 1
- VIII. Reading and Acceptance of Minutes
 - June 12, 2019 Regular Board of Education Meeting
 - July 29, 2019 Special Board of Education Meeting and Executive Session
- IX. Board Discussion and Reports
 - 19-810 ED-RED Council/Legislation
 - 19-811 one-five FOUNDATION
 - 19-812 Finance Committee
 - 19-813 Equity Committee
 - 19-814 Superintendent's Communication
- X. Action Items
 - 19-820 Personnel Report
 1. Administration
 - a. Recommendation for Resignation
 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

19-821 Resolution of the Board of Education of CCSD 15, Cook County, Illinois, Authorizing an Interfund Transfer

19-822 Bid Award—Rebid Heating Ventilation Air Conditioning (HVAC) Upgrades (20-001)

19-823 Bid Award—Laser Bond Paper (20-002)

19-824 Bid Award—Rebid Fire Alarm Testing and Inspection (20-003)

19-825 Request for Approval—School Leaders Institute (June 2020)

19-830 Consent Calendar

(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 2019 Investment Report
- B. June 2019 Treasurer’s Report
- C. June/July 2019 Report of Payroll Vouchers and Invoices
- D. May 2019 Activities Fund Report
- E. June 2019 Budget Report
- F. Disposals
- G. Hazardous Areas Resolution
- H. STR Partners Proposal—Summer 2020 Life Safety Improvements
- I. Board Policy—Second Reading
 - 4:190 Targeted School Violence Prevention Program (NEW)
 - 7:190 Students—Rights and Responsibilities (Student Behavior)
- J. Purchase Requisition—Pearson Education (8th Grade Social Studies Materials Adoption: Online Product)
- K. iPads for Student Services - Low Incidence
- L. Destruction of Executive Session Audio Recordings—September 2017
- M. Contracted Occupational Therapist; The Stepping Stones Group
- N. Contracted Speech/Language Therapist; Soliant Health
- O. Nonpublic Facility Placement Contract, Parkland Preparatory Academy (1)
- P. Nonpublic Facility Placement Contract, Parkland Preparatory Academy (2)
- Q. Nonpublic Facility Placement Contract, Menta Academy Hillside
- R. Nonpublic Facility Placement Contract, Arlyn Day School (1)
- S. Nonpublic Facility Placement Contract, Jeanine Schultz Memorial School
- T. Nonpublic Facility Placement Contract, Metro Prep Day School-Extended Day (1)
- U. Nonpublic Facility Placement Contract, Metro Prep Day School-Extended Day (2)
- V. Nonpublic Facility Placement Contract, Metro Prep Day School
- W. Nonpublic Facility Placement Contract, Winston Knolls School
- X. Nonpublic Facility Placement Contract, New Connections Academy
- Y. Nonpublic Facility Placement Contract, Camelot Therapeutic-Mt. Prospect (1)
- Z. Nonpublic Facility Placement Contract, Arlyn Day School (2)
- AA. Nonpublic Facility Placement Contract, Camelot Therapeutic-Mt. Prospect (2)
- BB. Nonpublic Facility Placement Contract, Child’s Voice (1)
- CC. Nonpublic Facility Placement Contract, Chicago Lighthouse
- DD. Nonpublic Facility Placement Contract, Child’s Voice (2)
- EE. Nonpublic Facility Placement Contract, Classroom Connections
- FF. Nonpublic Facility Placement Contract, Cove School

XI. Correspondence

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

XII. Adjournment

<p>September 11, 2019 Board of Education Regular Meeting 7 p.m.</p> <p>Walter R. Sundling Junior High School 1100 North Smith Street, Palatine</p>	Introduction of New Administrators
	2019-20 Student Enrollment Report
	Summer Construction Projects Update
	Adoption of the FY 2020 Budget
	Overview of Title Dollar Amounts and Usage in District 15
	Title I and II Grant Overview
	Overview of the Culturally and Linguistically Responsive (CLR) Classroom