

**Community Consolidated School District 15  
Board of Education Meeting**

Walter R. Sundling Junior High School  
1100 N. Smith Street, Palatine, IL  
Wednesday, October 9, 2019

7:00 p.m. Regular Meeting of the Board  
Closed Session to follow Regular Meeting of the Board

**1. Opening Items**

1.1 Call To Order

1.2 Roll Call

1.3 Mission Statement: *The Mission of District 15 is to produce world-class learners by building a connected learning community.*

1.4 Pledge of Allegiance: Principal Erika Johansen and GMS Respectables

1.5 Volunteer Recognition: PTA/PTSA Presidents

1.6 Public Comments

**2. Superintendent's Reports**

2.1 Superintendent Update

2.2 Update on Draft Strategic Roadmap 2019-22

**3. Informational Reports**

3.1 Overview of new Responsive Literacy Teaching by Colleen Mullins

3.2 Overview Every Student Succeeds Act (ESSA) by Tom Edgar, Ph.D.

**4. Acceptance of Minutes**

4.1 September 11, 2019 - Regular Board of Education Meeting

4.2 September 25, 2019 - Committee of the Whole Meeting

**5. Board Committee Reports**

5.1 Education Research Development (ED-RED) Organization

5.2 one-five FOUNDATION

5.3 Finance Committee

5.4 Equity Committee

5.5 Board Policy: First Reading

4:110 Transportation

4:140 Waiver of Student Fees

7:30 Student Assignment

5.6 Review of Illinois Association of School Boards (IASB) 2019 Resolutions Committee Report

## **6. Action Items**

6.1 Approval of Personnel Report

1. Administration
2. Certified
3. Non-Certified

6.2 Approval of Substitute Nurse Daily Rate Increase

6.3 Bid Award: #20-004 Easels

6.4 Approval of 2020-2021 Revised Official School Calendar

6.5 First Amendment to the Real Estate Purchase Agreement Dated June 25, 2019 By and Between the Board of Education of Community Consolidated School District No. 15, and Joel D. Simmons Revocable Trust, CCT Park Place, LLC, and Nare Venture, LLC

## **7. Consent Calendar**

7.1 Investment Report

7.2 Treasurer's Report

7.3 Report of Payroll Vouchers and Invoices

7.4 Activities Fund Report

7.5 Budget Report

7.6 Intergovernmental Agreement with the Village of Rolling Meadows

7.7 Renewal of Sophos Licensing

7.8 Education/Behavior Consultation for Winston Campus Junior High, Virginia Lake Elementary School, Lake Louise Elementary School, and District Clinical Teams

7.9 Destruction of Executive Session Audio Recordings (November 2017)

## **8. Correspondence**

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

## **9. Executive Session**

9.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this act. 5ILCS 120/2(c)(1)

9.2 Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(b)

## **10. Return to Open Session**

10.1 Roll Call

## **11. Closing Items**

11.1 Adjournment