



**Wednesday, February 12, 2020
Regular Board of Education Meeting**

**Walter R. Sundling Junior High School
1100 N. Smith Street
Palatine, IL 60067
7:00 p.m.**

1. Opening Items - 7:00 p.m.

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Mission Statement
- 1.4 Pledge of Allegiance: Frank C. Whiteley Elementary School
- 1.5 Staff Recognition: Joanna Angelopoulos - Illinois Art Education Association Honor
- 1.6 Student Recognition: School Spelling Bee Winners
- 1.7 Public Comments

2. Superintendent's Reports

- 2.1 Superintendent Update
- 2.2 Information on Census 2020

3. Informational Reports

- 3.1 Overview of RSP & Associates School Organization Planning
- 3.2 Presentation: 2020-21 Budget Guidelines (Michael Adamczyk, CSBO)
- 3.3 Presentation: Comprehensive Social, Emotional, Behavioral and Mental Health Services (Laura Swanlund, Ph.D., Paul Budin, Kelly Maher)

4. Acceptance of Minutes

- 4.1 January 8, 2020 - Regular Board of Education Meeting and Executive Session

5. Board Committee Reports

- 5.1 Education Research Development (ED-RED) Organization/IASB Updates
- 5.2 one-five FOUNDATION
- 5.3 Finance Committee
- 5.4 Equity Committee
- 5.5 Board Policy: First Reading PRESS 102

6. Action Items

6.1 Approval of Personnel Report: Administration, Certified, and Non-Certified

6.2 Approval of 2020-21 Budget Guidelines

6.3 Bid Award #20-011 School Buses

6.4 Summer 2020 Projects

6.5 Approval of School Maintenance Project Grant Application

6.6 Proposal for Services: RSP & Associates

7. Consent Calendar

7.1 Approval of Consent Calendar

7.2 Investment Report

7.3 Report of Payroll Vouchers and Invoices

7.4 Budget Report

7.5 Activities Fund Report

7.6 Treasurer's Report

7.7 IDEX Corporation Donation: Jane Addams Elementary School

7.8 Pleasant Hill Elementary School Climbing Wall Donation

7.9 Nonpublic Facility Placement: Metropolitan Preparatory School (1)

7.10 Nonpublic Facility Placement: Metropolitan Preparatory School (2)

8. Correspondence

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

9. Closing Items

9.1 Adjournment

10. For Your Information

10.1 Status Report Prepared by Hodges, Loizzi, Eisenhammer, Rodick & Kohn LLP

10.2 District Discipline Report