



**Wednesday, March 11, 2020
Regular Board of Education Meeting**

**Walter R. Sundling Junior High School
1100 N. Smith Street
Palatine, IL 60067
6:30 p.m.**

1. Meeting Notice

1.1 Notice - Rescheduling of Regular Board of Education Meeting

2. Opening Items - 6:30 p.m.

2.1 Call to Order

2.2 Roll Call

3. Closed Session

3.1 Convene in Closed Session

3.2 Reconvene in Open Session

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

4.1 Mission Statement

4.2 Pledge of Allegiance: Pleasant Hill Elementary School

4.3 Student Recognition: Lincoln Environmental Club Students (Theresa Greinig)

4.4 Student Recognition: Illinois Grade School Music Association (IGSMA) Solo & Ensemble Contest (Risa Cohen)

4.5 Student Recognition: National Geographic GeoBee Winners (Risa Cohen)

4.6 Student Recognition: 6th Grade 2-Ball Basketball Championship Winners (Risa Cohen)

4.7 Public Comments

5. Superintendent's Reports

5.1 Superintendent Update

5.2 Board Policy 4:180 Pandemic Preparedness

6. Informational Reports

6.1 Presentation: RSP & Associates, LLC School Organization Planning

6.2 Presentation: Administrative Allocation Request

7. Acceptance of Minutes

7.1 February 12, 2019 - Regular Board of Education Meeting and Executive Session

8. Board Committee Reports

8.1 Education Research Development (ED-RED) Organization

8.2 one-five FOUNDATION

8.3 Finance Committee

8.4 Equity Committee

9. Action Items

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

9.2 Approval of Administrative Allocation Request

9.3 Resolution: Non-Renewal of Administrator's Contract and Dismissal of First Year Probationary Teacher

9.4 Resolution: Honorable Dismissal of Educational Support Staff Employee

9.5 Proposal for Services: RSP & Associates, LLC

9.6 Bid Award #20-016 Waste Disposal & Recycling

9.7 Bid Award #20-021 Gasoline & Diesel Fuel

9.8 Bid Award #20-032 Chromebook Cases

9.9 Bid Award #20-033 Projectors & Accessories

9.10 Request for Quotation: 2020-21 Chromebook Purchase

10. Consent Calendar

10.1 Approval of Consent Calendar

10.2 Investment Report

10.3 Report of Payroll Vouchers and Invoices

10.4 Budget Report

10.5 Student Activities Fund Report

10.6 Treasurer's Report

10.7 Settlement Agreement

10.8 Hunting Ridge Elementary School Bench Donation

10.9 Placement Recommendation: North Cook Young Adult Academy

10.10 Non-Public Facility Placement Contract (Metropolitan Preparatory School - Extended Day)

10.11 Non-Public Facility Placement Contract (Virtual Connections Academy)

10.12 Board Policy: Second Reading IASB PRESS Update Memo Issue 102

10.13 Disposal of Obsolete and Excess Property

11. Correspondence

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

12. Closing Items

12.1 Adjournment

13. For Your Information

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

13.2 District Discipline Report