



Wednesday, May 13, 2020
Special and Regular Board of Education Meetings

PLEASE NOTE THESE MEETINGS WILL TAKE PLACE VIRTUALLY

1. Special Meeting Notice

1.1 Notice - Special Board of Education Meeting

2. Special Meeting Opening Items - 6:00 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

3.3 Adjournment

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

4.1 Call to Order

4.2 Roll Call

4.3 Mission Statement

4.4 Pledge of Allegiance

5. Organizational Activities

5.1 Appointment of President Pro Tempore

5.2 Appointment of Secretary Pro Tempore

5.3 Election of Board of Education President

5.4 Election of Board of Education Vice President

5.5 Election of Board of Education Secretary

5.6 Motion to Establish Time and Place of Regular Board of Education Meetings

5.7 Motion to Adopt and Enforce All Rules, Regulations, and Policies of the Preceding Board of Education and to Adopt and Enforce All Necessary Rules for Management and Governance of the Schools of Community Consolidated School District 15, Palatine, Cook County, IL

5.8 Public Comments

6. Superintendent's Reports

6.1 Superintendent Update

7. Informational Reports

7.1 Final 2019-2020 Official School Calendar

7.2 Chromebook Purchase for Students in Grade 4

8. Acceptance of Minutes

8.1 April 8, 2019 - Special and Regular Board of Education Meeting and Executive Session

9. Board Committee Reports

9.1 Committee Representation

9.2 Education Research Development (ED-RED) Organization

9.3 one-five FOUNDATION

9.4 Finance Committee

9.5 Equity Committee

9.6 Board Policy: First Reading

9.7 Board Policy: First Reading PRESS 103

10. Action Items

10.1 Facilities and Operations Department Reorganization: Assistant Director for Facilities and Operations

10.2 District Improvement Department Reorganization: Director of Comprehensive Mental Health

10.3 District Improvement Department Reorganization: Assistant Director of District Improvement and Professional Learning

10.4 Stipend: Chris Eckardt

10.5 Bonus Award: Colleen Seick

10.6 Approval of Technology Coordinator

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

10.8 Purchase Requisition: Renewal of ELlevation Data Management and Strategy Training Platforms

10.9 Approval of Life Safety Amendments

10.10 Raymond James Municipal Advisor Agreement

10.11 Approval of STR as Architect for Summer 2020 and 2021 Life Safety Improvements

10.12 Approval of Contract Amendments - Taxi Services

10.13 Approval of Contract Amendment - Clear Channel

10.14 Resolution—Authorize the Notice of Publication of Public Hearing on the Adoption of the FY2021 Tentative Budget

10.15 Approval of T-Mobile Hot Spot Contract

10.16 Approval of Winston Campus Cooling Towers Quote

10.17 Bid Award 20-019 Playground Wood Chips

10.18 Bid Award 20-022 Milk

- 10.19 Bid Award 20-030 Lawn Maintenance Services
- 10.20 Bid Award 20-035 Instrument Repair & Maintenance
- 10.21 Bid Award 20-036 TJ Drainage Improvements Phase II
- 10.22 Bid Award 20-037 WRS Bus Parking Lot & TJ Hardscape
- 10.23 Approval of Purchase of Chromebooks for Fourth Grade Students
- 10.24 Approval of Request to Purchase: 7th Grade Curriculum Adoption - Pearson My World Interactive US History and Project Imagine
- 10.25 Approval of Request to Purchase: Pearson SuccessMaker

11. Consent Calendar

- 11.1 Approval of Consent Calendar
- 11.2 Investment Report
- 11.3 Report of Payroll Vouchers and Invoices
- 11.4 Budget Report
- 11.5 Student Activities Fund Report
- 11.6 Treasurer's Report
- 11.7 Every Student Succeeds Act (ESSA) Consolidated District Plan
- 11.8 Resolution to Appoint a School Treasurer
- 11.9 Resolution Designating Depositories for School District Funds
- 11.10 Resolution Approving Payment of Certain Invoices Prior to Board Approval upon Certification of the Superintendent Designee
- 11.11 Resolution Authorizing Intervention in Proceedings before the State of Illinois Property Tax Appeal Board (PTAB)
- 11.12 Resolution Authorizing Petty Cash Fund
- 11.13 Resolution Authorizing C.A.R.E. Petty Cash Fund
- 11.14 Engagement for Legal Services in Tax Objection Complaints
- 11.15 Core Switch Network Upgrade for E-Rate WAN and Internet
- 11.16 Non-Public Facility Placement Contract--Jeanine Schultz Therapeutic Day School
- 11.17 Non-Public Facility Placement Contract--Connections Day School

12. Correspondence

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

13. Closing Items

- 13.1 Adjournment
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