



**NOTICE OF SPECIAL MEETING (CHANGE OF MEETING LOCATION) OF
THE BOARD OF EDUCATION OF
COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 15,
COOK COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the location of the meeting of the Board of Education of Community Consolidated School District Number 15, Cook County, Illinois, to be held on the 10th day of June, 2020, at 7:00 o'clock P.M. has been changed from the Walter R. Sundling Junior High School Building, 1100 North Smith Street, Palatine, Illinois, to the John G. Conyers Learning Academy, 2800 Central Road, Rolling Meadows, Illinois. Members of the public will be able to view a livestream of all open portions of the meeting at the following links:

- <https://www.facebook.com/CCSD15/videos/328635721450730/> and
- and <https://www.ccsd15.net/live>.

The meeting will include an opportunity for public comment. Any member of the public that would like to make a public comment can submit their public comment via the Google Public Comment Form, which can be found at <https://www.ccsd15.net/live>, prior to the meeting being called to order on June 10, 2020. Public comments submitted via the Google Public Comment Form will be read aloud during the public comment portion of the meeting, which will be at the start of the meeting.

The Agenda for the Meeting is as follows:

**Community Consolidated School District 15
Special Meeting
Wednesday, June 10, 2020 at 6:00 p.m. (Closed Session)
and
Public Hearing Concerning the Intent of the
Board of Education of Community Consolidated School District Number 15,
Cook County, Illinois,
to Sell \$14,567,000 School Fire Prevention and Safety Bonds and Open Session
Wednesday, June 10, 2020 at 7:00 p.m.**

THE BOARD OF EDUCATION WILL ASSEMBLE FOLLOWING PHYSICAL DISTANCING
AND OTHER SAFETY MEASURES AT THE FOLLOWING LOCATION:

**John G. Conyers Learning Academy
2800 Central Road
Rolling Meadows, IL 60008**

AGENDA

1. Special Meeting Notice

1.1 Notice of Special of Board of Education Meeting

2. Special Meeting Opening Items beginning at 6:00 p.m.

2.1 Call To Order

2.2 Roll Call

3. Closed Session

3.1 Convene in Closed Session

- 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. 5 ILCS 120/2 (c)(2)
- 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)

3.2 Reconvene in Open Session

4. Public Hearing/Open Session: Opening Items 7:00 p.m.

4.1 Call To Order

4.2 Roll Call

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

4.4 Pledge of Allegiance

4.5 Equity Statement

4.6 Public Comments (via Google Forms or in person)

5. Conduct of Public Hearing Concerning the Intent of the Board of Education of Community Consolidated School District Number 15, Cook County, Illinois, to Sell \$14,567,000 School Fire Prevention and Safety Bonds

5.1 Call to Order

5.2 Public Hearing Concerning the Intent of the Board of Education of Community Consolidated School District Number 15, Cook County, Illinois, to Sell \$14,567,000.00 School Fire Prevention and Safety Bonds Background

5.3 Public Comments (via Google Forms for public hearing portion only or in person)

5.4 Adjourn Public Hearing

6. Superintendent's Reports

6.1 Superintendent Update

6.2 Retirement Presentation

7. Discussion/Informational Reports

7.1 Presentation—FY2021 Tentative Budget (Corey Bultemeier)

7.2 Presentation—Review of 5-Year Financial Projections (Michael Adamczyk)

8. Acceptance of Minutes

8.1 May 13, 2020 - Special Board of Education Meeting and Executive Session

8.2 May 13, 2020 - Regular Board of Education Meeting

9. Board Committee Reports

9.1 Education Research Development (ED-RED) Organization

9.2 one-five FOUNDATION

9.3 Finance Committee

9.4 Equity Committee

10. Action Items

10.1 Educational Support Personnel Association (ESPA) Contract Extension Ratification

10.2 School Psychology Internship Stipend

10.3 Part-Time Summer Help Position for Technology Services

10.4 Part-Time Summer Help Position for Department of Teaching and Learning/Warehouse Coordination

10.5 Personnel Report: Administration, Certified and Non-Certified

10.6 Resolution Setting a Hearing to Discuss an Interfund Transfer

10.7 Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the District

10.8 Illinois Municipal Retirement Fund (IMRF) Authorized Agent Resolution

10.9 Give Authorization to the Chief School Business Official to Determine the Lowest Responsible Bidder(s) for the 2020 Boiler Replacement Work

10.10 One-Year Renewal 20-003 Fire Alarm Testing & Inspection

10.11 Bid Award 20-018 Automatic Entrances

10.12 Bid Award 20-020 Elevator Maintenance

10.13 Bid Award 20-023 Fresh Produce

10.14 Bid Award 20-024 Ice Cream

10.15 Bid Award 20-029 Laser Bond Paper

10.16 Bid Award 20-031 Custodial Cleaning Supplies

10.17 Bid Award 20-038 Road Construction Materials

10.18 Bid Award 20-040 Cafeteria Packaging (Rebid)

10.19 Bid Award 20-041 Asbestos Abatement

10.20 Conyers Learning Academy Playground Replacement

10.21 Approval of Request to Purchase: Illustrative Math/Aleks 5-Year Digital/Print Bundle

10.22 Approval of Request to Purchase: Fountas and Pinnell Classroom

10.23 Approval of Request to Purchase: Seesaw for Schools for Facilitating Authentic Learning in Digital Environments and School-Home Connection

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 Recertification of Use of Temporary Facilities
- 11.8 Renewal of District's Liability Insurance
- 11.9 School Nutrition Services: Software Purchase Request
- 11.10 Non-Public Facility Placement—Facility Schools LLC
- 11.11 Non-Public Facility Placement—The South Campus School
- 11.12 Northwest Evaluation Association's (NWEA) Measure of Academic Progress (MAP) Subscription
- 11.13 Approval of Request to Purchase: Classroom Magazines
- 11.14 Board Policy: Second Reading 7:190 Students--Student Behavior
- 11.15 Board Policy: Second Reading IASB PRESS Issue 103 Updates

12. Correspondence

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

13. Closing Items

- 13.1 Adjournment

DATED the 8th day of June, 2020.

Samantha Ader
Secretary, Board of Education,
Community Consolidated School District
Number 15, Cook County, Illinois

MINUTES of a special public meeting of the Board of Education of Community Consolidated School District Number 15, Cook County, Illinois, held at the John G. Conyers Learning Academy, 2800 Central Road, Rolling Meadows, Illinois, in said School District at 7:00 o'clock P.M., on the 10th day of June, 2020.

* * *

The meeting was called to order by the President, and upon the roll being called, the following members were physically present at said location: _____

The following members attended the meeting by video or audio conference: _____

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

The following officials of the District were physically present at said location and ensured the availability of electronic meeting access by video and/or audio conference to any members of the public attending the meeting in person at said location and requesting such access:

At 7:00 o'clock P.M., the President announced that the next agenda item for the Board of Education was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell \$14,567,000 School Fire Prevention and Safety Bonds (the "*Bonds*") for the purpose of conforming the existing facilities of the District that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering and

reconstructing said facilities and having equipment purchased and installed therein and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: _____

Whereupon the President asked for additional comments from the members of the Board of Education. Additional comments were made by the following:

(If no additional comments were made,
please so indicate with the word "none.")

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I*.

(If no written testimony was received,
please so indicate with the word "none.")

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following:

(If no additional statements were made,
please so indicate with the word "none.")

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Member _____ moved and Member _____
seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following members voted AYE: _____

The following members voted NAY: _____

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Community Consolidated School District Number 15, Cook County, Illinois (the “Board”), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitute a full, true and complete transcript of the minutes of the meeting of the Board held on the 10th day of June, 2020, insofar as the same relates to a public hearing concerning the intent of the Board to sell \$14,567,000 School Fire Prevention and Safety Bonds.

I do further certify that the deliberations of the Board at said meeting were conducted openly, that all votes taken at said meeting were taken openly, that said meeting was held at a specified time and place convenient and open to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended and as supplemented by Executive Orders 2020-07, 2020-18, 2020-33 and 2020-39 (issued on March 16, 2020, April 1, 2020, April 30, 2020, and May 29, 2020, respectively), the School Code of the State of Illinois, as amended, and the Bond Issue Notification Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board in the conduct of said meeting.

I do further certify that notice of said public hearing was posted at least 48 hours before said public hearing at the principal office of the Board, that at least one copy of said notice was continuously available for public review during the entire 48-hour period preceding said public hearing and that attached hereto as *Exhibit B* is a true, correct and complete copy of said notice as so posted.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 10th day of June, 2020.

Secretary, Board of Education

EXHIBIT B

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 15,
COOK COUNTY, ILLINOIS,
TO SELL \$14,567,000 SCHOOL FIRE PREVENTION AND SAFETY BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that Community Consolidated School District Number 15, Cook County, Illinois (the "*District*"), will hold a public hearing on the 10th day of June, 2020, at 7:00 o'clock P.M. The hearing will be held at the John G. Conyers Learning Academy, 2800 Central Road, Rolling Meadows, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$14,567,000 for the purpose of conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering and reconstructing said facilities and having equipment purchased and installed therein.

The hearing will also be livestreamed to allow individuals to observe and comment remotely. For further details, please consult the District's website at <https://www.ccsd15.net/>.

By order of the President of the Board of Education of Community Consolidated School District Number 15, Cook County, Illinois.

DATED the 15th day of May, 2020.

Samantha Ader
Secretary, Board of Education,
Community Conslidated School District
Number 15, Cook County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SPECIAL MEETING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the “*Board*”) of Community Consolidated School District Number 15, Cook County, Illinois, and as such official I do further certify as follows:

1. That on the ___ day of _____, 2020, a special meeting of the Board was called for the 10th day of June, 2020 (the “*Meeting*”), by the President or by three (3) members of the Board by giving notice thereof in writing, stating the time, place and purpose of the Meeting, and including the agenda for the Meeting (the “*Board Notice*”).

2. That the Board Notice was served upon all of the members of the Board by personal service, mail or by facsimile or electronic transmission not less than 48 hours before the Meeting.

3. That all of the news media that have filed a request for such notice were also given the Board Notice in the same manner as was given to said members of the Board.

4. That attached hereto as *Exhibit 1* is a true, correct and complete copy of the Board Notice.

5. That on the ___ day of _____, 2020, public notice of the Meeting, including the agenda for the Meeting, was posted at the the District Office, 580 North 1st Bank Drive, Palatine, Illinois, the same being the principal office of the Board (the “*Public Notice*”), and that at least one copy of the Public Notice was continuously available for public review during the entire 48-hour period preceding the Meeting.

6. That on said day the Public Notice was also supplied to the news media listed in paragraph 3 hereof.

7. That attached hereto as *Exhibit 2* is a true, correct and complete copy of the Public Notice.

8. That the Meeting was duly called, noticed and held in strict compliance with all of the provisions of the Open Meetings Act of the State of Illinois, as amended, the School Code of the State of Illinois, as amended, and the resolutions, rules, regulations and proceedings of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 10th day of June, 2020.

Secretary, Board of Education