

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois

Wednesday, June 14, 2017

7 p.m.

AGENDA

I. Roll Call

II. Mission Statement

The Mission of School District 15 is to produce world class learners by building a connected learning community.

III. Pledge of Allegiance

IV. Superintendent's Reports

- 17-600 Student Recognition—Young Entrepreneurs Academy (YEA!)
(Matthew Barbini)
- 17-601 Student Recognition—Math Kangaroo (Meg Schnoor)
- 17-602 Review of 5-Year Financial Projections (Michael Adamczyk)
- 17-603 Presentation—FY2018 Tentative Budget (Michael Adamczyk)
- 17-604 Superintendent's Report (Scott Thompson)
 - Parent Teacher Advisory Committee (PTAC) Overview and Recommendations (Matthew Barbini, Kerry Wilson, Julie Reiser, Caitlyn W.)

V. Reading and Acceptance of Minutes

- May 9, 2017 Special Board of Education Meeting and Executive Session
- May 10, 2017 Regular Board of Education Meeting
- May 23, 2016 Regular Board of Education Meeting—Retiree Recognition

VI. Discussion and Reports

- 17-610 ED-RED Council/Legislation
- 17-611 one-five FOUNDATION
- 17-612 Finance
- 17-613 Equity
- 17-614 Superintendent's Communication
- 17-615 Lunchroom Food Allergy Procedure

VII. Citizens Address the Board

VIII. Action Items

- 17-620 Personnel Report
 - 1. Administrative—Certified
 - a. Recommendation for Hire
 - b. Recommendation for Change of Status
 - c. Recommendation for Resignations
 - 2. Certified
 - a. Recommendation for Hire
 - b. Recommendation for Leave of Absence

- c. Recommendation for Change of Status
- d. Recommendation for Resignations
- 3. Non-Certified
 - a. Recommendation to Hire
 - b. Recommendation for Change of Status
 - c. Recommendation for Resignations
 - d. Recommendation for Retirement without Incentive
 - e. Recommendation for Termination
- 4.
 - a. Administrator Salary Increase Recommendation for 2017–18
 - b. Non-Administrator/Non-Affiliated Salary Increase Recommendation 2017–18

- 17-621 Ratification of Therapists in Education Union (T.I.E.) Contract 2016–2020
- 17-622 Renewal—Illinois Association of School Boards (IASB) Annual Dues
- 17-623 Bid Award—Summer Life Safety Projects (17-005-BR2)
- 17-624 Bid Award—Global Positioning System (GPS) Vehicle Tracking System (17-022)
- 17-625 Bid Award—Further Processed USDA Commodity Foods and Commercial Equivalents (17-023)
- 17-626 Bid Award—Cafeteria Packaging Supplies (17-025)
- 17-627 Bid Award—Custodial Cleaning Equipment (17-026)
- 17-628 Bid Award—Visitor Management System (17-027)
- 17-629 Bid Award—Classroom Furniture (17-028)
- 17-630 Bid Award—Playground Equipment and Installation (17-029)
- 17-631 Request for Quotation Award—Pilot Touch Screen Chromebooks
- 17-632 Consent Calendar (23 items)

(All items under this heading are considered routine and are adopted by one motion unless any board member or the superintendent requests that one or more be removed from the Consent Calendar. The item/s may then be discussed and voted upon separately.)

- A. May 2017 Investment Report
- B. May 2017 Treasurer’s Report
- C. May 2017 Report of Payroll Vouchers and Invoices
- D. April 2017 Activities Fund Report
- E. May 2017 Budget Report
- F. May 2017 Imprest Detail
- G. Disposals
- H. School Breakfast and Lunch Prices 2017–18
- I. Purchase Requisition—Student Information System (Tyler SIS K12) Annual Support and Maintenance Agreement
- J. Purchase Requisition—Teacher Created Materials (TCM) Publishing (Keynote Speaker/On-Site Full Day Coaching)
- K. Agreement for Professional Therapy Services—Assured Healthcare Staffing (Gail Saliba, Barbara Brown, Ashley Bushell, Maureen Anger, Linda Knight, Adrienne Fassino, Ellen Goldman Kanter)
- L. Agreement for Professional Therapy Services—Educational Based Services (EBS) (Iyla Beth Margulius)
- M. Resolution—Authorizing Petty Cash Fund
- N. Resolution—Appointment of School Treasurer

- O. Resolution—Approval to Pay Certain Invoices Prior to Board Approval Upon Certification of the Superintendent Designee
- P. Resolution—Designation of Depositories for School District Funds
- Q. Resolution—Establish Prevailing Rate of Wages
- R. Resolution—Authorizing Intervention in Proceedings before the State of Illinois Property Tax Appeal Board (PTAB)
- S. Recertification—Use of Temporary Facilities
- T. Northwest Evaluation Association (NWEA) Measures of Academic Progress (MAP) Annual Renewal Subscription
- U. District Title I Plan
- V. Board of Education Policy—Second Reading
 - 1:20 School District Organization—District Organization, Operations, and Cooperative Agreements
 - 2:50 School Board—Board Member Term of Office
 - 2:80 School Board—Board Member Oath and Conduct
 - 2:100 School Board—Board Member Conflict of Interest
 - 2:110 School Board—Qualifications, Term, and Duties of Board Officers
 - 3:70 General School Administration—Succession of Authority
 - 3:70-AP General School Administration—Administrative Procedure—Succession of Authority
 - 4:15 Operational Services—Identity Protection
 - 4:130-E Operational Services—Exhibit – Free and Reduced-Price Food Services; Meal Charge Notification
 - 4:180 Operational Services—Pandemic Preparedness
 - 5:120 General Personnel—Employee Ethics; Conduct; and Conflict of Interest
 - 5:210 Professional Personnel—Resignations
 - 5:220-E Professional Personnel—Exhibit – Unsatisfactory Performance Report for Substitute Teachers
 - 5:230 Professional Personnel—Maintaining Student Discipline
 - 5:270-E Educational Support Personnel—Exhibit – Notice of Employment
 - 5:285 Educational Support Personnel—Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 - 5:300 Educational Support Personnel—Schedules and Employment Year
 - 6:70 Instruction—Teaching About Religions
 - 7:100 Students—Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - 7:190-E2 Students—Exhibit – Student Handbook Checklist
- W. Destruction of Executive Session Audio Recordings—July/August 2015

IX. Correspondence

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

X. Adjournment

August 9, 2017 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine	Public Hearing on the FY2018 Tentative Budget