

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, May 10, 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—Kimball Hill Elementary School (Tracey Wrobel)

IV. Superintendent's Reports

17-500 Student Recognition—Department of Instruction: Outstanding Achievement for Students in Mathematics and Science (Meg Schnoor)

- Illinois Junior Academy of Science and Engineering Fair (Regional Medalists)
- “You Be the Chemist” Challenge Regional Competitors, 8th Grade Students
- MATHCOUNTS Team Achievements
- Illinois Math League Team Achievements
- Illinois Math League Individual Achievements

17-501 Presentation—Staffing Process (Matthew Barbini, Susan Gehring, Cheryl Wolfel)

17-502 Superintendent's Report (Scott Thompson)

- Report from Community Engagement Planning Committee
- Status of Gifted Program
- Intergovernmental Agreements/Joint Programs
- Negotiations Teams Members
- Legal Components of Being a Board Member Training
- Coming Together Training through IASB
- Board/Administration Retreat to Establish Annual Goals

V. Reading and Acceptance of Minutes

April 26, 2017 Board of Education Special Meeting

April 26, 2017 Board of Education Organizational Special Meeting

VI. Board Discussion and Reports

17-510 Committee Representation

17-511 Videotaping of Meetings

17-512 Board of Education Policy—First 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
- 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

VII. Citizens Address the Board

VIII. Action Items

- 17-520 Personnel Report
 - 1. Administration
 - a. Recommendation to Hire
 - 2. Certified
 - a. Recommendation to Hire
 - b. Recommendation for Leave of Absence
 - c. Recommendation for Resignation
 - d. Recommendation for Retirement
 - 3. Non-Certified
 - a. Recommendation to Hire
 - b. Recommendation for Change of Status
 - c. Recommendation for Resignations
 - d. Recommendation for Retirement
 - e. Recommendation for Termination
- 17-521 Resolution—Authorize the Notice of Publication of Public Hearing on the Adoption of the FY 2018 Tentative Budget
- 17-522 Bid Award—Chromebooks, Accessories and Services (17-012)
- 17-523 Bid Award—Project Lead the Way: Science, Technology, Engineering and Math (STEM) Computers and Optional Monitors and Warranties (17-017)
- 17-524 Bid Award—Laser Bond Paper (17-020)
- 17-525 Bid Award—Electronic Communication and Clock Network (17-021)
- 17-526 Bid Award—Milk (17-024)

Consent Calendar (19 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. April 2017 Investment Report
- B. April 2017 Treasurer's Report
- C. April 2017 Report of Payroll Vouchers and Invoices
- D. March 2017 Activities Fund Report
- E. April 2017 Budget Report
- F. April 2017 Imprest Detail
- G. Disposal(s)
- H. Purchase Requisition—Blackboard Renewal (Edline Web Hosting)
- I. Purchase Requisition—Classroom Magazines
- J. Nonpublic Facility Placement—Child's Voice
- K. Agreement for Professional Therapy Services—Top Echelon Contracting (Diane Weidner)
- L. Agreement for Professional Therapy Services—Invo Health Care Associates, LLC (Lorena Miranda)
- M. Agreement for Professional Therapy Services—(Invo Health Care Associates, LLC (Angela D. Martinez)
- N. Agreement for Professional Therapy Services—Invo Health Care Associates, LLC (Deborah Lyn Erdmann)
- O. Agreement for Professional Therapy Services—Cumberland Therapy Services, LLC (Stephanie Ovick)
- P. Agreement for Professional Therapy Services—Independence Plus, Inc. (1:1 Nursing Care for Students)
- Q. Agreement for Professional Therapy Services—Maya Services, Inc. (Anagha Mandar Dewoolkar)
- R. Purchase Requisition—Learning A – Z (Second Language Program)
- S. Destruction of Executive Session Audio Recordings—June 2015

IX. Correspondence

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

X. Executive Session

- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2)

XI. Return to Open SessionXII. Adjournment

<p style="text-align: center;">May 23, 2017 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine</p>	<p>Retiree Recognition and Reception</p>
<p style="text-align: center;">June 13, 2017 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine</p>	<p>Review of the Five-Year Financial Projections</p>
	<p>Presentation—FY 2018 Tentative Budget</p>
	<p>Renewal of Illinois Association of School Boards (IASB) Annual Dues</p>
	<p>Bid Award—Global Positioning System (GPS) Vehicle Tracking System (17-022)</p>