

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, April 12, 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—Hunting Ridge Elementary School (Christine Ortlund)

IV. Superintendent's Reports

17-403 Student Recognition—National Geographic Bee Winner (Meg Schnoor)

17-400 Student Recognition—Illinois Grade School Music Association (IGSMA) Solo and Ensemble Contest Winners (Adrienne Bailey)

17-401 Staff Recognition—Illinois PTA Principal and Teacher of the Year

17-402 Superintendent's Report (Scott Thompson)

- Chromebook 1:1 Initiative
- Math/Science Materials Adoption Update
- Communications Department Reconfiguration

V. Reading and Acceptance of Minutes

March 8, 2016 Regular Board of Education Meeting

VI. Board Discussion and Reports

17-410 ED-RED Council/Legislation

17-411 one-five FOUNDATION

17-412 President's Report

VII. Citizens Address the Board

VIII. Action Items

17-420 Personnel Report

1. Administration

- a. Recommendation to Hire
- b. Recommendation for Change of Status
- c. Recommendation for Leave of Absence

2. Certified

- a. Recommendation to Hire
- b. Recommendation for Leave of Absence
- c. Recommendation for Leave of Absence
- d. Recommendation for Resignations

3. Non-Certified

- a. Recommendation to Hire
- b. Recommendation for Change of Status

- c. Recommendation for Leave of Absence
- d. Recommendation for Resignations
- e. Recommendation for Retirement
- f. Recommendation for Discipline

- 17-421 Resolution—Non-Re-Employment of Probationary Educational Support Personnel Employees
- 17-422 Resolution—Non-Re-Employment of Part-Time Educational Support Personnel Employees
- 17-423 Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by Community Consolidated School District Number 15, Cook County, Illinois
- 17-424 Approval of 2016–17 Revised School Calendar
- 17-425 Bid Award—Folding Partitions (17-014)
- 17-426 Bid Award—Landscape and Playground Mulch (17-018)
- 17-427 Approval of Health Care Renewal—2017–18 Medical/Dental/Vision Rates
- 17-430 Consent Calendar (15 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. March 2017 Investment Report
 - B. March 2017 Treasurer’s Report
 - C. March 2017 Report of Payroll Vouchers and Invoices
 - D. February 2017 Activities Fund Report
 - E. March 2017 Budget Report
 - F. March 2017 Imprest Detail
 - G. Disposal(s)
 - H. Purchase Requisition—Ellevation, LLC (English Language Learner (ELL) Data Program)
 - I. Purchase Requisition—Teachers’ Curriculum Institute (TCI) (Bilingual Reading Materials)
 - J. Purchase Requisition—Pearson Customer Support (Math Curriculum)
 - K. Purchase Requisition—Delta Education (Science Curriculum)
 - L. Nonpublic Facility Placement Contract—Metro Prep Day School (3)
 - M. Nonpublic Facility Placement Contract—Camelot Day School
 - N. Nonpublic Facility Placement Contract—Alexander Leigh Center for Autism
 - O. Destruction of Executive Session Audio Recordings—May 2015

IX. Correspondence

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

X. Executive Session

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)

XI. Return to Open Session

XII. Adjournment

<p style="text-align: center;">April 26, 2017 Board of Education Organizational Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine</p>	Organizational Meeting— Election of New Officers
	Establish Place and Time of Regular Board of Education Meetings
<p style="text-align: center;">May 10, 2017 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine</p>	Bid Award—General Office, Paper & Art Supplies (17-019)
	Board of Education Appointments: IASB, one- five FOUNDATION, ED-RED Representatives
	Request for Proposal Award—Chromebooks, Accessories, and Services (17-012)
	Staffing (Preliminary Student Assignment Plan for 2017–2018)
<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>	Retiree Recognition and Reception