

Community Consolidated School District 15

**BOARD OF EDUCATION MEETING**

Walter R. Sundling Junior High School  
1100 North Smith Street, Palatine, Illinois  
Wednesday, March 8, 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—Carl Sandburg Elementary School (Douglas Harter)

IV. Superintendent's Reports

17-300 Student Recognition—Spelling Bee Winners (Colleen Mullins)

17-301 Student Recognition—6<sup>th</sup> Grade Winners Two-Ball Basketball Championship (Adrienne Bailey)

17-302 Superintendent's Report (Scott Thompson)

- Communication Committee Report
- Nutrition Committee Update

V. Reading and Acceptance of Minutes

February 8, 2017 Regular Board of Education Meeting

VI. Board Discussion and Reports

17-310 ED-RED Council/Legislation

17-311 one-five FOUNDATION (District Fifteen Educational Foundation)

17-312 President's Report

VII. Citizens Address the Board

VIII. Action Items

17-320 Personnel Report

1. Administration
  - a. Recommendation for Resignation
2. Certified
  - a. Recommendation for Leave of Absence
  - b. Recommendation for Job Share
  - 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 Leave of Absence
  - d. Recommendation for Resignations
  - e. Recommendation for Retirement Without Incentive
  - f. Recommendation for Approval of Spring Break Help
  - g. Recommendation for Approval of Summer Help

17-321 Resolution—Honorable Dismissal of Teachers

- 17-322 Resolution—Dismissal of Second-Year Probationary Teacher for Reasons Other than Reduction-in-Force
- 17-323 Bid Award—Cafeteria Tables (17-013)
- 17-324 Request for Proposal—Taxi Services for Student Transportation (17-015)
- 17-325 Bid Award—Fuel (17-016)
- 17-330 Consent Calendar (10 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. February 2017 Investment Report
  - B. February 2017 Treasurer’s Report
  - C. February 2017 Report of Payroll Vouchers and Invoices
  - D. January 2017 Activities Fund Report
  - E. February 2017 Budget Report
  - F. Disposal(s)
  - G. Change Order—Gilbane
  - H. Agreement for Professional Therapy Services—Top Echelon Contracting (Pramay Pandya)
  - I. Pre-Approval of Consultant Fee—Title I (Maria McClurkin)
  - J. Destruction of Executive Session Audio Recordings—April 2015

IX. Correspondence

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

X. Adjournment

<b>April 12, 2017</b> <b>Board of Education Regular Meeting</b> <b>7 p.m.</b> <b>Walter R. Sundling Junior</b> <b>High School</b> <b>1100 North Smith Street, Palatine</b>	Student Recognition—IGSMA Contest Winners
	Staffing Report
	2017–18 Medical/Dental/Vision Rates
	2016–17 Amended School Calendar