

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, February 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—Marion Jordan Elementary School (Jenny Grosch)
- IV. Superintendent's Reports
 - 17-200 Recognition—2016 National Board Certified Teachers (Renewals)
 - 17-201 Superintendent's Report
 - Community Engagement Planning Committee
 - Flat Tax Consideration
- V. Reading and Acceptance of Minutes
January 11, 2017 Regular Board of Education Meeting
- VI. Board Discussion and Reports
 - 17-210 ED-RED Council/Legislation
 - 17-211 one-five FOUNDATION
 - 17-212 President's Report
- VII. Citizens Address the Board
- VIII. Action Items
 - 17-220 Personnel Report
 1. Administration
 - a. Recommendation for Resignation
 2. Certified
 - a. Recommendation to Hire
 - b. Recommendation for Leave of Absence
 - c. Recommendation for Change of Status
 - d. Recommendation for Resignations
 - e. Recommendation for Retirement with Incentive
 3. Non-Certified
 - a. Recommendation to Hire
 - b. Recommendation for Change of Status
 - c. Recommendation for Resignations
 - d. Recommendation for Discipline
 - e. Recommendation for Termination
 - 17-221 Approval of Budget Guidelines
 - 17-222 Resolution Adopting a Disclosure Compliance Policy of Community Consolidated School District Number 15, Cook County, Illinois
 - 17-223 Bid Award—Summer Life Safety Projects (17-005), Bid Release 2 (Opening 2 of 2): General Trades and Demolition Work

- 17-224 Bid Rejection—Summer Life Safety Projects (17-005), Bid Release 2 (Opening 2 of 2): Curtain Walls
- 17-225 Request for Proposal—Dell Servers and Accessories, HP Memory Modules and Optional Dell Network Attached Storage (NAS) Devices (17-007)
- 17-226 Bid Award—Parking Lot Improvements (17-009)
- 17-227 Bid Rejection—Taxi Services for Student Transportation (17-010)
- 17-230 Consent Calendar (13 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. January 2017 Investment Report
 - B. January 2017 Treasurer’s Report
 - C. January 2017 Report of Payroll Vouchers and Invoices
 - D. December 2016 Activities Fund Report
 - E. January 2017 Budget Report
 - F. Disposals
 - G. 2017–18 Student Fees
 - H. Change Order—STR Partners
 - I. Jane Addams Elementary School Improvement Plan
 - J. Non-Public Facility Placement Contract—Metro Day School
 - K. Life Safety Amendment—Frank C. Whiteley Elementary School
 - L. Board Policy—Second Reading
 - 4:55 Operational Services—Use of Credit and Procurement Cards
 - 4:60 Operational Services—Purchases and Contracts
 - 4:80 Operational Services—Accounting and Audits
 - 4:110 Operational Services—Transportation
 - 4:130 Operational Services—Free and Reduced-Price Food Services
 - 4:150 Operational Services—Facility Management and Expansion Programs
 - 4:170 Operational Services—Safety
 - 4:175 Operational Services—Convicted Child Sex Offender, Criminal Background Check and/or Screening; Notifications (NEW)
 - 5:10 Personnel (General Personnel)—Equal Employment Opportunity and Minority Recruitment
 - 5:30 Personnel (General Personnel)—Hiring Process and Criteria
 - 5:60 Personnel (General Personnel)—Expenses
 - 5:100 Personnel (General Personnel)—Staff Development Program
 - 5:125 Personnel (General Personnel)—Personal Technology and Social Media; Usage and Conduct (NEW)
 - 5:185 Personnel (General Personnel)—Family and Medical Leave Act
 - 5:190 Personnel (Professional Personnel)—Teacher Qualifications
 - 5:250 Personnel (General Personnel)—Leaves of Absence
 - 5:260 Personnel (General Personnel)—Student Teachers
 - 5:280 Personnel (Educational Support Personnel)—Duties and Qualifications
 - 5:330 Personnel (Educational Support Personnel)—Sick Days, Vacation, Holidays, and Leaves

- 6:15 Instruction (Philosophy and Goals)—School Accountability
- 6:50 Instruction (Curriculum)—School Wellness
- 6:60 Instruction (Curriculum)—Curriculum Content
- 6:140 Instruction (Special Programs)—Education of Homeless Children
- 6:145 Instruction (Special Programs)—Migrant Students
- 6:160 Instruction (Special Programs)—English Learners
- 6:170 Instruction (Special Programs)—Title I Programs
- 6:310 Instruction (Achievement)—High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students (NEW)
- 6:340 Instruction (Achievement)—Student Testing and Assessment Program
- 7:15 Students (Equity)—Student and Family Privacy Rights
- 7:30 Students (Assignment and Admission)—Student Assignment
- 7:50 Students (Assignment and Admission)—School Admissions and Student Transfers To and From Non-District Schools
- 7:60 Students (Assignment and Admission)—Residence
- 7:70 Students (Attendance)—Attendance and Truancy
- 7:190 Students (Rights and Responsibilities)—Student Behavior
- 7:250 Students (Welfare Services)—Student Support Services
- 7:260 Students (Welfare Services)—Exemption from Physical Activity
- 7:270 Students (Welfare Services)—Administering Medicines to Students
- 7:305 Students (Activities)—Student Athlete Concussions and Head Injuries
- 7:310 Students (Activities)—Restrictions on Publications; Elementary Schools
- 7:340 Students (Records)—Maintenance of Student Records
- 8:30 Students (School/Community Relations)—Visitors to and Conduct on School Property
- 8:70 Students (School/Community Relations)—Accommodating Individuals with Disabilities
- 8:100 Students (School/Community Relations)—Relations with Other Organizations and Agencies

M. Destruction of Executive Session Audio Recordings—March 2015

IX. Correspondence

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

X. Adjournment

March 8, 2017 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine	Student Recognition—Spelling Bee Winners
	Student Recognition—6 th Grade Winners Two-Ball Basketball Championship
	RFP – Taxi Services for Student Transportation (17-010)