

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, January 11, 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—Stuart R. Paddock Elementary School (Rachel Bland)
- IV. Superintendent's Reports
17-100 Superintendent's Report
 - Superintendent's Goals Update
- V. Reading and Acceptance of Minutes
December 14, 2016 Regular Board of Education Meeting
- VI. Board Discussion and Reports
17-110 ED-RED Council/Legislation
17-111 District Fifteen Educational Foundation (one-five FOUNDATION)
17-112 Board Policy—First 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

VII. Citizens Address the Board

VIII. Action Items

- 17-120 Personnel Report
 - 1. Certified
 - a. Recommendation for Leave of Absence
 - 2. 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 Termination
- 17-121 Resolution providing for the issue of not to exceed \$9,900,000 General Obligation Limited Tax School Bonds, Series 2017, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- 17-122 Semi-Annual Review of Closed Session Minutes (January 2016 – June 2016)
- 17-123 Resolution to Prepare Budget and Establish a Fiscal Year
- 17-124 Bid Award—School Buses with Optional DVR Cameras (17-006)
- 17-125 Bid Award—Asbestos Abatement (17-008)
- 17-126 Board Policy—Second Reading

- 2:30 Board of Education (Board Member)—Board of Education Elections
- 2:120 Board of Education (Board Member)—Board Member Development
- 2:125 Board of Education (Board Member)—Board Member Expenses
- 2:200 Board of Education (Board Meetings)—Types of Board of Education Meetings
- 2:220 Board of Education (Board Meetings)—Board of Education Meeting Procedure
- 2:250 Board of Education (Board Records)—Access to District Public Records
- 3:40 School Administration—Superintendent
- 3:50 School Administration—Administrative Personnel
- 4:10 Operational Services—Fiscal and Business Management

17-127 Resolution to Regulate Expense Reimbursements

17-128 Bid Award—Summer Life Safety Projects, Bid Release 2 (17-005)

17-130 Consent Calendar (14 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. December 2016 Investment Report
- B. December 2016 Treasurer’s Report
- C. December 2016 Report of Payroll Vouchers and Invoices
- D. November 2016 Activities Fund Report
- E. December 2016 Budget Report
- F. Disposal(s)
- G. Purchase Requisition—Pearson K12 (Staff Development for Math/Science Curriculum)
- H. Purchase Requisition—Teacher Created Materials (Newcomer Texts)
- I. Nonpublic Facility Placement—Joseph Academy Day School
- J. Nonpublic Facility Placement—Laureate Day School
- K. Nonpublic Facility Placement—Metropolitan Prep Grade School
- L. Contract—Agreement for Professional Therapy Service Cumberland Therapy Services, LLC (Stephanie Ovick)
- M. Destruction of Executive Session Audio Recordings—February 2015

IX. Correspondence

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

X. Adjournment

February 8, 2017 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine	Recognition—2016 National Board Certified Teachers
	Preliminary Student Assignment Plan for 2017–18 School Year
	2017–18 Student Transportation Fees
	Resolution Adopting a Disclosure Compliance Policy of Community Consolidated School District Number 15, Cook County, Illinois