

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, December 14, 2016—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—Conyers Learning Academy (Kathy Pluymert)
- IV. Superintendent's Reports
 - 16-1200 Presentation—Student Achievement Report (Meg Schnoor)
 - 16-1201 Superintendent's Report (Scott Thompson)
- V. Reading and Acceptance of Minutes
November 9, 2016 Regular Board of Education Meeting
- VI. Board Discussion and Reports
 - 16-1210 ED-RED Council/Legislation
 - 16-1211 one-five FOUNDATION (District Fifteen Educational Foundation)
 - 16-1212 Board Policy—First Reading
 - 2:30 Board of Education—Board of Education Elections
 - 2:120 Board of Education—Board Member Development
 - 2:125 Board of Education—Board Member Expenses
 - 2:200 Board of Education—Types of Board of Education Meetings
 - 2:220 Board of Education—Board of Education Meeting Procedure
 - 2:250 Board of Education—Access to District Public Records
 - 3:40 General School Administration—Superintendent
 - 3:50 General School Administration—Administrative Personnel
 - 4:10 Operational Services—Fiscal and Business Management
- VII. Citizens Address the Board
- VIII. Action Items
 - 16-1220 Personnel Report
 1. Certified
 - a. Recommendation to Hire
 - b. Recommendation for Leave of Absence
 - c. Recommendation for Termination
 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 Discipline
 - f. Recommendation for Termination

- 16-1221 Approval of 2018–19 School Calendar
- 16-1222 Resolution—Life Safety Amendments (Carl Sandburg Jr. High, Pleasant Hill Elementary, and John C. Conyers Learning Academy)
- 16-1223 Bid Award—2017 Summer Life Safety Projects (17-005)
- 16-1224 Authorization of Certificate of Tax Levy
 - Certificate of Compliance with the Truth in Taxation Law
 - Certificate of Tax Levy
 - Resolution Authorizing Special Education Levy
 - Resolution Authorizing Reduction of Certain Fund Levies for the 2016 Levy Year
 - Resolution Authorizing Final Aggregate Tax Levy of the Year 2016
- 16-1230 Consent Calendar (8 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. November 2016 Investment Report
 - B. November 2016 Treasurer's Report
 - C. November 2016 Report of Payroll Vouchers and Invoices
 - D. October 2016 Activities Fund Report
 - E. November 2016 Budget Report
 - F. Pleasant Hill Sound System Approval
 - G. Destruction of Executive Session Audio Recordings—December 2014/January 2015
 - H. Purchase Requisition—Microsoft Licensing for Data Service Centers

IX. Correspondence

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

X. Adjournment

January 11, 2017 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 N. Smith Street, Palatine, IL	Resolution to Establish a Fiscal Year and Prepare Budget
	Superintendent's Goals Update
	Semi-Annual Review of Closed Session Minutes
	Bid Award—Asbestos Abatement (17-008)