

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, November 9, 2016
7 p.m.

AGENDA

- I. Roll Call
- II. Pledge of Allegiance—Jane Addams Elementary School
- III. Mission Statement
The mission of District 15 is to produce world class learners by building a connected learning community.
- IV. Superintendent's Reports
 - 16-1100 Recognition—Interscholastic Sports (Adrienne Bailey)
 - Sixth Grade Cross Country
 - 16-1101 Recognition—Those Who Excel (Lisa Nuss)
 - 16-1102 Presentation—Five-Year Financial Projections (Michael Adamczyk)
 - 16-1103 Presentation—FY2016 Final Audit (Miller Cooper & Co., Ltd.)
 - 16-1104 Presentation—Proposed Tax Levy (Corey Bultemeier)
 - 16-1105 Superintendent's Report (Scott Thompson)
- V. Reading and Acceptance of Minutes
October 12, 2016 Regular Board of Education Meeting
- VI. Board Discussion and Reports
 - 16-1110 ED-RED Council/Legislation
 - 16-1111 District Fifteen Educational Foundation
 - 16-1112 Consensus of Illinois Association of School Boards (IASB)
Resolutions/Recommendations
 - 16-1113 2018–19 School Calendar Discussion
 - 16-1114 President's Report
- VII. Citizens Address the Board
- VIII. Action Items
 - 16-1120 Personnel Report
 - 1. Certified
 - a. Recommendation to Hire
 - b. Recommendation for Leave of Absence
 - c. Recommendation for Resignation
 - d. Recommendation for Retirement
 - 2. Non-Certified
 - a. Recommendation to Hire
 - b. Recommendation for Change of Status
 - c. Recommendation for Leave of Absence
 - d. Recommendation for Resignation
 - e. Recommendation for Retirement
 - f. Recommendation for Discipline

- 16-1121 Resolution—Reduction in Hours of Educational Support Personnel Employees
- 16-1122 Acceptance of the FY2016 Annual Audit
- 16-1123 Resolution Estimating the Aggregate Levy for the Year 2016
- 16-1124 Workers Compensation Insurance Contract Renewal
- 16-1130 Consent Calendar (11 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. October 2016 Investment Report
 - B. October 2016 Treasurer’s Report
 - C. October 2016 Report of Payroll Vouchers and Invoices
 - D. September 2016 Activities Fund Report
 - E. October 2016 Budget Report
 - F. Disposal(s) of District Property
 - G. Post Issuance Tax Compliance Report
 - H. Board Policy—Second Reading
8:90 Community Relations—Parent Organizations
 - I. Education/Behavior Consultation for Winston Campus Junior High
 - J. Agreement for Professional Therapy Services—Step Forward Therapy, Inc. (Rebecca Norris and Jennifer Strickland Kochan)
 - K. Destruction of Executive Session Audio Recordings—November 2014

IX. Correspondence

- Freedom of Information Act Requests/Responses
- Impact Fees

X. Adjournment

December 14, 2016 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine	Presentation—Student Achievement Report
	Approval of 2018–19 School Calendar
	Authorization of Certificate of Tax Levy <ul style="list-style-type: none"> • Certificate of Tax Levy • Resolution Authorizing Special Education Levy • Resolution Authorizing Reduction of Certain Fund Levies for the 2016 School Year • Resolution Authorizing Final Aggregate Tax Levy of the Year 2016