

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, October 12, 2016
7 p.m.

AGENDA

- I. Roll Call
- II. Pledge of Allegiance—Plum Grove Junior High (Kerry Wilson)
- III. Mission Statement
The mission of District 15 is to produce world class learners by building a connected learning community.
- IV. Superintendent's Reports
 - 16-1000 Recognition—PTA/PTSA Presidents (Jeanette Harris)
 - 16-1001 Above and Beyond Award Recognition—Van Le (Scott Thompson)
 - 16-1002 Student Enrollment Update (Matthew Barbini)
 - 16-1003 Superintendent's Report (Scott Thompson)
 - Board Annual Goals—Completed Form
 - Referendum Update
- V. Reading and Acceptance of Minutes
September 14, 2016 Regular Board of Education Meeting
- VI. Board Discussion and Reports
 - 16-1010 ED-RED Council/Legislation
 - 16-1011 one-five FOUNDATION
 - 16-1012 Review of Illinois Association of School Boards (IASB)
2016 Resolutions Committee Report
 - 16-1013 2017 Levy
 - 16-1014 Board Policy—First Reading
8:90 Community Relations—Parent Organizations
- VII. Citizens Address the Board
- VIII. Action Items
 - 16-1020 Personnel Report
 1. Administrative
 - a. Recommendation for Leave of Absence
 2. Certified
 - a. Recommendation to Hire
 - b. Recommendation for Leave of Absence
 - c. Recommendation for Resignations
 3. Non-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
 - f. Recommendation for Termination

g. Recommendation for Disability

16-1021 Bid Award—Custodial Cleaning Supplies (17-004)

16-1030 Consent Calendar (12 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. September 2016 Investment Report
- B. August and September 2016 Treasurer's Report
- C. September 2016 Report of Payroll Vouchers and Invoices
- D. August 2016 Activities Fund Report
- E. August and September 2016 Budget Report
- F. September 2016 Imprest Detail
- G. Disposals
- H. Change Order—Eagle Security Fire and Life Safety, Inc.
- I. Purchase Requisition—Pearson (Spanish Math Materials)
- J. Agreement for Professional Sign Language Interpreter Services (Dama Avila)
- K. Destruction of Executive Session Audio Recordings—November 2014
- L. CARE Chromebook Purchase

IX. Correspondence

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

X. Adjournment

November 9, 2016 Board of Education Regular Meeting – 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine	Recognition—Those Who Excel
	Five-Year Financial Projections
	FY 2016 Final Audit
	Presentation—Proposed 2016 Tax Levy
	2018–19 School Calendar Discussion