

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, September 14, 2016
7 p.m.

AGENDA

- I. Roll Call
- II. Pledge of Allegiance—SPARK
(Special Education Parents Accessing Resources and Knowledge)
- III. Mission Statement
The Mission of School District 15 is to produce world class learners by building a connected learning community.
- IV. Superintendent's Reports
 - 16-900 Recognition—Young Entrepreneurs Academy (YEA!) (Matthew Barbini)
 - 16-901 Recognition—Palatine Assisting through Hope (PATH) Volunteers (Scott Thompson)
 - 16-902 Summer Construction Projects Update (Jan Taniguchi)
 - 16-903 Superintendent's Report (Scott Thompson)
 - Bond Repayment Option (Elizabeth Hennessey)
- V. Reading and Acceptance of Minutes
 - August 17, 2016 Regular Board of Education Meeting
 - August 25, 2016 Special Board of Education Meeting
- VI. Board Discussion and Reports
 - 16-910 ED-RED Council/Legislation
 - 16-911 District Fifteen Educational Foundation (one-five FOUNDATION)
- VII. Citizens Address the Board
- VIII. Action Items
 - 16-920 Personnel Report
 1. Certified
 - a. Recommendation to Hire
 - b. Recommendation for Leave of Absence
 2. Non-Certified
 - a. Recommendation to Hire
 - b. Recommendation for Change of Status
 - c. Recommendation for Resignations
 - d. Recommendation for Discipline
 - e. Recommendation for Termination
 - 16-921 Adoption of the 2016–17 Budget
 - 16-922 Approval of 2016–17 Board of Education Annual Board Goals
 - 16-923 Bid Award—Rock Salt and Triple Melt (17-003)

16-930

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. August 2016 Investment Report
- B. July 2016 Treasurer’s Report
- C. August 2016 Report of Payroll Vouchers and Invoices
- D. July 2016 Activities Fund Report
- E. July 2016 Budget Report
- F. August 2016 Imprest Detail
- G. Renewal of AIMSweb License (NCS Pearson/Harcourt Assessments)
- H. Nonpublic Facility Placement Contract—Glenoaks Therapeutic Day School (South)
- I. Psychological Services Agreement—Center for Psychological Services, LLC
- J. Agreement for Physical Therapy Services—Assured Healthcare Staffing (Gail Saliba and Barbara Brown)
- K. Administrator and Teacher Salary and Benefits Report 2015–16
- L. Destruction of Executive Session Audio Recordings—October 2014
- M. Application for Recognition of Public Schools 2016–17

IX. Correspondence

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

X. Adjournment

October 12, 2016 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine	Recognition—PTA/PTSA Presidents
	Review of IASB Resolutions/Recommendations
	Student Enrollment Update
	FY2016 Draft Audit Presentation