

Community Consolidated School District 15
**PUBLIC HEARING ON THE ADOPTION
of the
2016–17 TENTATIVE BUDGET
and
BOARD OF EDUCATION MEETING**
Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, August 17, 2016
7 p.m.

AGENDA

- I. Roll Call
- II. Pledge of Allegiance—Winston Campus Elementary School (Andy Tieman)
- III. Mission Statement
The Mission of School District 15 is to produce world class learners by building a connected learning community.
- IV. Public Hearing on the Adoption of the FY2017 Tentative Budget
 1. Call to Order
 2. Report
 3. Public Comment
 4. Adjourn Public Hearing
- V. Superintendent's Reports

16-800	Facilities Plan v2.0 Committee Report
16-801	Superintendent's Report (Scott Thompson) <ul style="list-style-type: none">• Opening of the 2016–17 School Year• Referendum Resolution
- VI. Reading and Acceptance of Minutes

June 15, 2016	Regular Board of Education Meeting
June 22, 2016	Board of Education Meeting— Board of Education and District Leadership Team Retreat
June 22, 2016	Special Board of Education Meeting
- VII. Board Discussion and Reports

16-810	ED-RED Council/Legislation
16-811	District Fifteen Educational Foundation
16-812	2016–17 Board of Education Annual Goals
- VIII. Citizens Address the Board
- IX. Action Items

16-820	Personnel Report <ol style="list-style-type: none">1. Administrative—Certified<ol style="list-style-type: none">a. Recommendation for Hireb. Recommendation for Change of Status2. Certified<ol style="list-style-type: none">a. Recommendation to Hireb. Recommendation for Leave of Absencec. Recommendation for Resignations3. Non-Certified<ol style="list-style-type: none">a. Recommendation to Hireb. Recommendation for Change of Statusc. Recommendation for Resignationsd. Recommendation for Retiremente. Recommendation for Disciplinef. Recommendation for Termination
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- 16-821 Resolution providing for and requiring the submission of the proposition of issuing \$130,000,000 School Building Bonds to the voters of the District at the general election to be held on the 8th day of November, 2016
- 16-822 Bid Award—Carpet (17-001)
- 16-823 Approval of 2016–2017 Board of Education Annual Goals
- 16-824 Semi-Annual Review of Closed Session Minutes (July 2015–December 2015)
- 16-830 Consent Calendar (17 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. June/July 2016 Investment Report
 - B. June 2016 Treasurer’s Report
 - C. June/July 2016 Report of Payroll Vouchers and Invoices
 - D. May/June 2016 Activities Fund Report
 - E. June 2015 Budget Report
 - F. July 2016 Imprest Detail
 - G. Disposal(s) of District Property
 - H. C.A.R.E. Petty Cash Resolution
 - I. Workman’s Compensation Settlements (2)
 - J. Change Order—Eagle Securities
 - K. Change Order—Kinsale Contracting
 - L. Contract Renewal—Northwest Evaluation Association (NWEA) MAP Annual Subscription
 - M. Contract Renewal—Blackboard Engage (Edline Services) Annual Subscription
 - N. Board Policy—Second Reading
2:220 Board of Education—Board of Education Meeting Procedure
 - O. Resolution—Hazardous Transportation Routes
 - P. Agreement for Professional Therapy Services—Sunbelt Staffing (Stephanie Silverman)
 - Q. Destruction of Executive Session Audio Recordings—September 2014

X. Correspondence

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

XI. Adjournment

September 14, 2016 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine	Introduction of New Administrators
	Student Enrollment Update
	Summer Construction Projects Update
	Adoption of the 2016–17 Budget
	Annual Recognition of Public Schools