

Community Consolidated School District 15 Board of Education

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BOARD OF EDUCATION

Lisa Szczupaj, President
Michael Smolka, Vice President
Anthony Wang, Secretary
Frank J. Annerino
David Border
Barbara A. Kain
Zubair Khan

SUPERINTENDENT OF SCHOOLS

Scott B. Thompson, Ed.D.

MISSION STATEMENT

To produce world-class learners
by building a connected learning community.



BOARD BRIEFS: June 14, 2017, Regular Meeting

[Meeting Video](#) and [Agenda Attachments](#)

Pledge of Allegiance—

Young Entrepreneurs Academy (YEA!)

The Pledge of Allegiance was led by the students who participated in the YEA! program.

Student Recognition—Superintendent's Office:

Young Entrepreneurs Academy (YEA!);

Department of Instruction: Math Kangaroo

Matthew Barbini, Deputy Superintendent, introduced Steve Gaus of the Palatine Chamber of Commerce who recognized the achievements of the students in the YEA! program. Meg Schnoor, Assistant Superintendent for Teaching and Learning, recognized the achievements of students in the Math Kangaroo program. Please see [Agenda Attachments](#) for details.

Presentation—FY2018 Tentative Budget: Michael

Adamczyk, Chief School Business Official. The presentation can be accessed here: [Agenda Attachments](#).

Presentation—Review of 5-Year Financial Projections:

Corey Bultemeier, Director of Fiscal Services/Assistant Chief School Business Official. The presentation can be accessed here: [Agenda Attachments](#).

Superintendent's Report—Parent Teacher Advisory Committee (PTAC) Overview and Recommendations

Scott Thompson, Superintendent, introduced Dr. Barbini to give the presentation with three members of the Committee (Kerry Wilson, Principal, Plum Grove Junior High School; Caitlyn W., Student; and Julie Reiser, Parent) of the Parent Teacher Advisory Committee. The presentation can be accessed here: [Agenda Attachments](#).

Board Discussion and Reports—Finance Committee Report

The first Finance Committee meeting will be scheduled in September 2017.

Board Discussion and Reports—Equity Committee Report

Zubair Khan, Board Member, reported that a number of members visited schools in the month of May and would like to make more visits and engage in dialogues with administrators and teachers before setting the first meeting date. In addition, the Board Retreat is scheduled for July 13, at which time an "Equity Goal" may be set by the Board for the upcoming year. The Committee is looking toward a first meeting in September 2017.



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Board Discussion and Reports—Superintendent’s Communication Committee Report

Dr. Thompson reported that the Chief Communication Officer begins her role with the District in July. Recently, Dr. Thompson and Dr. Barbini met with her to go over her initial responsibilities, which include: evaluating the District’s social media needs, embarking upon a listening tour of schools, as well as creating a Strategic Plan for the Communications Department. The Superintendent’s Communication Committee will convene its next meeting in September 2017.

Board Discussion—Lunchroom Food Allergy Procedure

Lisa Szczupaj, Board President, stated an interest in the District looking at “benchmarking” school-based procedures for handling food allergies to ensure that the District’s guidelines are enforced consistently. In addition, the benchmarking would seek out quality practices being used in schools that could be shared across the District. The Board agreed that the suggested investigation was something it would like to view.

Citizens Address the Board: One citizen chose to address the Board regarding the District’s policies as they relate to students with life-threatening allergies. One citizen chose to address the Board regarding its external audit practices, its qualifications for prospective Board members, and the idea that out-of-school suspensions or expulsions might threaten a child’s right to an education. One citizen addressed the Board regarding the District’s bullying policies. One citizen chose to address the Board regarding the reevaluation of District 15 boundaries. One citizen chose to address the Board regarding all-day kindergarten.

Action Items: The Board approved the following items as well as the items under the Consent Calendar:

- 17-621 Ratification of Therapists in Education Union (T.I.E.) Contract 2016-2020
- 17-622 Renewal—Illinois Association of School Boards (IASB) Annual Dues
- 17-623 Bid Award—Summer Life Safety Projects (17-005-BR2)
- 17-624 Bid Award—Global Positioning System (GPS) Vehicle Tracking System (17-022)
- 17-625 Bid Award—Further Processed USDA Commodity Foods and Commercial Equivalents (17-023)
- 17-626 Bid Award—Cafeteria Packaging Supplies (17-025)
- 17-627 Bid Award—Custodial Cleaning Equipment (17-026)
- 17-628 Bid Award—Visitor Management System (17-027)
- 17-629 Bid Award—Classroom Furniture (17-028)
- 17-630 Bid Award—Playground Equipment and Installation (17-029)
- 17-631 Request for Quotation Award—Pilot Touch Screen Chromebooks

Next Regular Board of Education Meeting: Wednesday, August 9, 2017, at 7 p.m. at Walter R. Sundling Junior High, 1100 N. Smith Street, Palatine.