

# 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.



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## BOARD BRIEFS: *May 10, 2017, Regular Meeting*

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

**Pledge of Allegiance—Kimball Hill School:** Tracey Wrobel, Kimball Hill School Principal, introduced students from the Respectables and Principal's Leaders programs who led the Board in the Pledge of Allegiance.

**Student Recognition—Department of Instruction: Illinois Junior Academy of Science and Engineering Fair (Regional Medalists); "You Be the Chemist" Challenge Regional Competitors, 8th Grade Students; MATHCOUNTS Team Achievements; Illinois Math League Team Achievements; and Illinois Math League Individual Achievements:** Meg Schnoor, Assistant Superintendent for Teaching and Learning, recognized the achievements of students in these Mathematics and Science categories. Please see [Agenda Attachments](#) for details.

**Presentation—Community Engagement Committee Report:** Matt Bickel and Lavanya Swaminathan, Co-Chairs of the Community Engagement Committee, presented their initial findings to the Board. You may see the presentation here: [Agenda Attachments](#).

**Presentation—Student Assignment Process:** Matt Barbini, Deputy Superintendent; Sue Gehring, Assistant Superintendent for Student Services; and Cheryl Wolfel, Executive Director of Second Language Programs, presented detailed information on how staffing is determined each year. You can access the presentation here: [Agenda Attachments](#).

**Superintendent's Report—Intergovernmental Agreements/Joint Programs:** Scott Thompson, Superintendent, reported that Board Policy 1:20 requires a report to the BOE on the status of our joint programs and intergovernmental agreements. The Superintendent provided a list and shared that the agreements and programs were successful partnerships.

**Superintendent's Report—Status of Gifted Program:** Board Policy 6:130 requires a report to the BOE on the status of the District 15 gifted program. There have been no changes to the structure of our gifted program. Entrance criteria were clarified over the last year or so.

**Superintendent's Report—Negotiations Teams Members:** Lisa Szczupaj, Board President, reported that the TIE negotiations were nearing an end and would need no negotiating team members. She asked for members to volunteer to serve as negotiators for the upcoming ESPA and SEIU contract negotiations. ESPA negotiators will be: Frank Annerino and Anthony Wang. SEIU negotiators will be: Barbara Kain and Michael Smolka.

**Board Discussion and Reports—Committee Representation:** Mrs. Szczupaj began a discussion of which committees would be moving forward as Committees. A discussion ensued and these were the outcomes:

- Communication—BOE members are: Zubair Khan and Michael Smolka.
- ED-RED (External Organization)—BOE member: Frank Annerino.
- Equality—BOE members are: Zubair Khan and Michael Smolka.

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- Finance—BOE members are: Dave Border and Anthony Wang. Meetings are open.
- one-five Foundation—BOE member: Barbara Kain.

**Board Discussion and Reports—Videotaping of Meetings:** The Board reached consensus that moving forward, all Board meetings would be videotaped if the open session warranted such.

**Board Discussion and Reports—Board of Education Policy:** The Board and public were provided with policy changes in a number of areas as recommended by PRESS, the Policy Reference Education Subscription Service of IASB (Illinois Association of School Boards). The Board and the public have the opportunity to review the policies before the June 14 Board meeting. Please see [Agenda Attachments](#) for details.

**Citizens Address the Board:** One citizen chose to address the Board regarding the District's policies as they relate to identifying students with dyslexia. Two citizens chose to address the Board with suggestions as to how it should be moving forward in its work.

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

- Resolution—Authorize the Notice of Publication of Public Hearing on the Adoption of the FY 2018 Tentative Budget
- Bid Award—Chromebooks, Accessories and Services (RFP #17-012)
- Bid Award—Project Lead the Way: Science, Technology, Engineering and Math (STEM) Computers and Optional Monitors and Warranties (RFP #17-017)
- Bid Award—Laser Bond Paper (BID #17-020)
- Bid Award—Electronic Communication and Clock Network (BID #17-021)
- Bid Award—Milk (BID #17-024)

**Board of Education Retirement Reception:** Tuesday, May 23, 2017, at 7 p.m. at Walter R. Sundling Junior High, 1100 N. Smith Street, Palatine.

**Next Regular Board of Education Meeting:** Wednesday, June 14, 2017, at 7 p.m. at Walter R. Sundling Junior High, 1100 N. Smith Street, Palatine.