

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, January 10, 2018
7 p.m.

AGENDA

I. Roll Call

II. Mission Statement

The Mission of School District 15 is to produce world class learners by building a connected learning community.

III. Pledge of Allegiance—Central Road Elementary School

Reports from our Schools: Central Road (Patti Van Winkle) and Kimball Hill (Tracey Wrobel) Elementary Schools

IV. Superintendent's Reports

18-100 Volunteer Recognition—Buehler YMCA (Paul Budin)

18-101 Recognition—Aimee Brunleib (Scott Thompson/Bobbie Desprat)

18-102 Superintendent's Report

- Superintendent's Goals Update
- Community Engagement Forum
- Strategic Plan Process

V. Reading and Acceptance of Minutes

December 12, 2017 Special Board of Education Meeting and Executive Session

December 13, 2017 Regular Board of Education Meeting

VI. Board Discussion and Reports

18-110 ED-RED Council/Legislation

18-111 one-five FOUNDATION

18-112 Finance Committee

18-113 Equity Committee

18-114 Palatine CCSD 15 Board Agreements

18-115 Superintendent's Communication Committee

VII. Citizens Address the Board

VIII. Action Items

18-120 Personnel Report

1. Administration
 - a. Recommendation for Hire
 - b. Recommendation for Change of Status
2. Certified
 - a. Recommendation for Leave of Absence
 - b. Recommendation for Disciplinary Action
3. Non-Certified
 - a. Recommendation to Hire
 - b. Recommendation for Change of Status
 - c. Recommendation for Leave of Absence

- d. Recommendation for Resignations
- e. Recommendation for Retirement
- f. Recommendation for Disciplinary Action
- g. Recommendation for Termination

- 18-121 Approval of the Implementation of Last, Best Offer to ESPA
- 18-122 Semi-Annual Review of Closed Session Minutes (January 2017 – June 2017)
- 18-123 Resolution to Establish a Fiscal Year and Prepare Budget
- 18-124 Approval of Palatine CCSD 15 Board Agreements
- 18-125 Bid Award—Carpet (18-010)
- 18-126 Bid Award—Plum Grove Life Safety (18-011)
- 18-130 Consent Calendar (11 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. December 2017 Investment Report
- B. December 2017 Treasurer’s Report
- C. December 2017 Report of Payroll Vouchers and Invoices
- D. November 2017 Activities Fund Report
- E. December 2017 Budget Report
- F. December 2017 Imprest Detail
- G. Disposal(s)
- H. Second Reading—Board of Education Policy
 - 2:260 School Board—Uniform Grievance Procedure
 - 4:15 Operational Services—Identity Protection
 - 4:110 Operational Services—Transportation
 - 4:170 Operational Services—Safety
 - 5:90 General Personnel—Abused and Neglected Child Reporting
 - 5:200 Professional Personnel—Terms and Conditions of Employment and Dismissal
 - 5:240 Professional Personnel—Suspension
 - 5:290 Educational Support Personnel—Employment Termination and Suspensions
 - 6:150 Instruction—Home and Hospital Instruction
 - 7:15 Students—Student and Family Privacy Rights
 - 7:20 Students—Harassment of Students Prohibited
 - 7:70 Students—Attendance and Truancy
 - 7:180 Students—Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7:275 Students—Orders to Forgo Life-Sustaining Treatment
- I. Nonpublic Facility Placement Contract—Parkland Preparatory Academy
- J. Nonpublic Facility Placement Contract—Metro Prep Day School
- K. Destruction of Executive Session Audio Recordings—February 2016

X. Correspondence

- Freedom of Information Act Requests/Responses

XI. Adjournment

<p style="text-align: center;">February 21, 2017 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine</p>	Recognition—National Board Certified Teachers
	Preliminary Student Assignment Plan for 2018–19 School Year
	Purchase of School Buses
	2018–19 Student Transportation Fees