

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, February 21, 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—Willow Bend Elementary School
Reports from our Schools: Willow Bend (Melissa Sabatino) and Lake Louise (Jennifer Seoane)
- IV. Superintendent's Reports
 - 18-200 Student Recognition—Daughters of the American Revolution (D.A.R.) (Meg Schnoor)
 - 18-201 Recognition—2017 National Board Certified Teachers (Lisa Nuss)
 - 18-202 Preliminary Student Assignment Plan for 2018–19 School Year
 - 18-203 Budget Guidelines (Mike Adamczyk)
 - 18-204 Superintendent's Report
 - Tax Increment Financing Development (Schaumburg)
 - Dual Language Update
 - Request for Proposals—Executive Search Firm for Superintendent Search
- V. Reading and Acceptance of Minutes
 - January 5, 2018 Special Meeting of the Board of Education Finance Committee
 - January 10, 2018 Regular Board of Education Meeting
- VI. Board Discussion and Reports
 - 18-210 ED-RED Council/Legislation
 - 18-211 one-five FOUNDATION
 - 18-212 Finance Committee
 - 18-213 Equity Committee
 - 18-214 Superintendent's Communication Committee
- VII. Citizens Address the Board
- VIII. Action Items
 - 18-220 Personnel Report
 1. Administration
 - a. Recommendation for Change of Status
 - b. Recommendation for Resignations
 2. 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 with Incentive
- 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 Termination

- 18-221 Approval of Resignation Agreement
- 18-222 Ratification of the Educational Support Personnel Association (ESPA) Collective Bargaining Agreement 2017–2022
- 18-223 Approval of Budget Guidelines
- 18-224 Bid Award—School Buses with DVR Cameras (18-009)
- 18-225 Bid Award—Asbestos Abatement (18-012)
- 18-226 Resolution—Emergency Expenditure of Funds for Educational Service Center (ECS) Flood Repairs
- 18-230 Consent Calendar (9 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. January 2018 Investment Report
 - B. January 2018 Treasurer’s Report
 - C. January 2018 Report of Payroll Vouchers and Invoices
 - D. December 2017 Activities Fund Report
 - E. January 2018 Budget Report
 - F. Disposal(s)
 - G. 2018–19 Student and Transportation Fees
 - H. Title I Schoolwide Programs
 - I. Destruction of Executive Session Audio Recordings—March 2016

IX. Correspondence

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

X. Adjournment

March 7, 2018 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine	Student Recognition—Spelling Bee Winners
	Student Recognition—6 th Grade Winners Two-Ball Basketball Championship
	Transportation Report