

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, April 18, 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—Walter R. Sundling Junior High School

Reports from Our Schools: Walter R. Sundling Junior High School (Jason Dietz) and Plum Grove Junior High School (Kerry Wilson)

IV. Superintendent's Reports

- 18-400 Student Recognition—National Geographic Bee Winners (Colleen Mullins)
- 18-401 Student Recognition—Illinois Grade School Music Association (IGSMA) Solo and Ensemble Contest Winners (Meg Schnoor)
- 18-402 Presentation—iPad Evaluation and Touchscreen Chromebook Pilot (Matthew Barbini)
- 18-403 Superintendent's Report (Scott Thompson)
 - Presentation—Student Information System Update and Future Recommendation
 - Preliminary Info for May 9, 2018, Board of Education Meeting
 - Election of new officers, appointments
 - Regular Board Meeting Calendar
 - Strategic Plan (Draft)
 - Evidence Based Funding Model

V. Reading and Acceptance of Minutes

- March 7, 2018 Regular Board of Education Meeting
- March 16–17, 2018 Board of Education Strategic Planning Retreat

VI. Board Discussion and Reports

- 18-410 ED-RED Council/Legislation
- 18-411 one-five FOUNDATION
- 18-412 Finance Committee
- 18-413 Equity Committee
- 18-414 Superintendent's Communication Committee
- 18-415 Resolution Prohibiting Sexual Harassment and Related Policies
 - 2:260 Board of Education—Uniform Grievance Procedure
 - 5:20 General Personnel—Workplace Harassment Prohibited
- 18-416 Board Policy—First Reading
 - 4:40 Operational Services—Incurring Debt
- 18-417 2017–2018 Revised Official School Calendar (Final)
- 18-418 2018–2019 Revised Official School Calendar

VII. Citizens Address the Board

VIII. Action Items

- 18-420 Personnel Report
1. Administration
 - a. Recommendation for Leave of Absence
 - b. Recommendation for Resignations
 2. Certified
 - a. Recommendation to Hire
 - b. Recommendation for Leave of Absence
 - c. Recommendation for Resignations
 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 Summer Help
 - g. Recommendation for Disciplinary Action
 - h. Recommendation for Termination
- 18-421 Resolution—Honorable Dismissal of Teachers
- 18-422 Resolution—Non Re-Employment of Part-Time Educational Support Personnel Employees
- 18-423 Approval of Revised 2017–2018 Official School Calendar (Final)
- 18-424 Approval of Revised 2018–2019 Official School Calendar
- 18-425 Bid Award—Conyers Learning Academy Parking Lot
- 18-426 Resolution Prohibiting Sexual Harassment and Related Policies
- 2:260 Board of Education—Uniform Grievance Procedure
 - 5:20 General Personnel—Workplace Harassment Prohibited
- 18-430 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. March 2018 Investment Report
 - B. March 2018 Treasurer’s Report
 - C. March 2018 Report of Payroll Vouchers and Invoices
 - D. February 2018 Activities Fund Report
 - E. March 2018 Budget Report
 - F. Contract—Teacher Created Materials and Training
 - G. Disposal(s)
 - H. Request for Purchase—Heinemann Publishing
 - I. Summer Reading Program
 - J. Purchase Requisition—Northwest Evaluation Association (NWEA MAP Annual Renewal Subscription)
 - K. Purchase Requisition—Ellevation LLC (Renewal of ELlevation Platform Data Program)
 - L. Nonpublic Facility Placement Contract—Parkland Preparatory Academy
 - M. Nonpublic Facility Placement Contract—Virtual Connections Academy
 - N. Nonpublic Facility Placement Recommendation—North Cook Young Adult Academy (#1)
 - O. Nonpublic Facility Placement Recommendation—North Cook Young Adult Academy (#2)

- P. Worker’s Compensation Settlement
- Q. Destruction of Executive Session Audio Recordings—May 2016

IX. Correspondence

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

X. Executive Session

- The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
5 ILCS 120/2(c)(5)

XI. Return to Open Session

XII. Adjournment

May 9, 2018 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine	Organizational Meeting—Election of New Officers
	Establish Place and Time of Regular Board of Education Meetings
	Board of Education Appointments: IASB, one-five FOUNDATION, and ED-RED Representatives
	Student Recognition—Department of Instruction Math and Science Students
	Touchscreen Chomebooks/Carts Purchase