

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, May 9, 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—Frank C. Whiteley Elementary School

IV. Organizational Activities

18-500 Appointment of President Pro Tempore

18-501 Election of Board of Education President

18-502 Election of Board of Education Vice President

18-503 Election of Board of Education Secretary

18-504 Motion to Establish Time and Place of Regular Board of Education Meetings

18-505 Motion to Adopt and Enforce All Rules, Regulations, and Policies of the Preceding Board of Education and to Adopt and Enforce All Necessary Rules for the Management and Governance of the Schools of Community Consolidated School District 15, Palatine, Cook County, IL.

V. Superintendent's Reports

18-510 Student Recognition—National Geographic Bee Winners (Meg Schnoor)

18-511 Student Recognition—Illinois Grade School Music Association (IGSMA) Solo and Ensemble Contest Winners (Meg Schnoor)

18-512 Student Recognition—Department of Instruction: Outstanding Achievement for Students in Mathematics and Science (Meg Schnoor)

- Illinois Junior Academy of Science – Junior Science Fair
- “You Be the Chemist” Challenge Regional Competitors
- MATHCOUNTS Achievements
- Illinois Math League Achievements

18-513 Superintendent's Report (Scott Thompson)

- Presentation—Food Allergy Task Force Recommendations
- School Reports: Frank C. Whiteley Elementary School (Bob Harris) and Winston Campus Elementary School (Andy Tieman)
- Full-Day Kindergarten Update

VI. Reading and Acceptance of Minutes

April 18, 2018 Regular Board of Education Meeting and Executive Session

VII. Board Discussion and Reports

18-520 Committee Representation

18-521 ED-RED Council/Legislation

18-522 one-five FOUNDATION

18-523 Finance Committee

- 18-524 Equity Committee
- 18-525 Superintendent's Communication Committee

VIII. Citizens Address the Board

IX. Action Items

- 18-530 Personnel Report
 - 1. Administration
 - a. Recommendation for Hire
 - b. Recommendation for Change of Status
 - c. 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
 - 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 Disciplinary Action
 - f. Recommendation for Termination
- 18-531 Resolution—Authorize the Notice of Publication of Public Hearing on the Adoption of the FY2019 Tentative Budget
- 18-532 Approval of Strategic Plan
- 18-533 Request for Purchase Award—Touch Screen Chromebooks with Licensing, Warranty, Services, and Options (18-016) for Shared Use Grades K – 5
- 18-534 Request for Purchase Award—Chromebooks with Accessories, Warranty, Services, and Options (18-017) for 1:1 Initiative for Students Entering 6th Grade
- 18-535 Request for Purchase Award—Chromebook Carts (18-018)
- 18-536 GoGuardian Content Filtering and Monitoring Solutions for Student Chromebooks
- 18-537 Bid Award—Telecommunication Services (18-014)
- 18-538 Bid Award—Science Supplies (18-019)
- 18-539 Bid Award—Classroom Furniture (18-020)
- 18-540 Bid Award—Laser Bond Paper (18-023)
- 18-541 Infinite Campus Student Information System
- 18-542 E-Rate Federal Funding/Wireless Network Refresh Project
- 18-550 Consent Calendar (28 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. April 2018 Investment Report
- B. April 2018 Treasurer's Report
- C. April 2018 Report of Payroll Vouchers and Invoices
- D. March 2018 Activities Fund Report
- E. April 2018 Budget Report
- F. April 2018 Imprest Detail

- G. Board Policy—Second Reading
4:40 Operational Services—Incurring Debt
- H. Resolution—Authorizing Petty Cash Fund
- I. Resolution—Authorize C.A.R.E. Petty Cash Fund
- J. Resolution—Appointment of School Treasurer
- K. Resolution—Approval to Pay Certain Invoices Prior to Board Approval Upon Certification of the Superintendent Designee
- L. Resolution—Designation of Depositories for School District Funds
- M. Resolution—Establish Prevailing Rate of Wages
- N. Resolution—Authorizing Intervention in Proceedings before the State of Illinois Property Tax Appeal Board (PTAB)
- O. Purchase Requisition—NCS/Pearson/Harcourt Assessments (AIMSweb for Reading and Math Renewal Subscription)
- P. Agreement for Professional Therapy Services—(Jamie Stortz)
- Q. Agreement for Professional Therapy Services—HealthPro Heritage, LLC (Celeste Bechdolt)
- R. Agreement for Professional Therapy Services—Soliant Health (Katie Johnson)
- S. Agreement for Professional Therapy Services—N&C Impact Care Solutions, Inc. (Brenda Taylor)
- T. Agreement for Professional Therapy Services—Maya Services, Inc. (Anagha Mandar Dewoolkar)
- U. Agreement for Professional Therapy Services—INVO Health Care Associates, LLC (Deborah Lyn Erdmann)
- V. Agreement for Professional Therapy Services—Independence Plus, Inc.
- W. Nonpublic Facility Placement—Sonia Shankman Orthogenic
- X. Nonpublic Facility Placement—Metropolitan Prep Grade School (Extended Day)
- Y. Nonpublic Facility Placement—New Connections Academy
- Z. Request for Purchase—Fountas and Pinnell Classroom (Grades K–2 Program Materials)
- AA. Lake Louise Elementary School Enchanted Backpack Donation
- BB. Destruction of Executive Session Audio Recordings—June 2016

X. Correspondence

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

XI. Adjournment

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| <p style="text-align: center;">May 22, 2018 Board of Education Meeting—7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine</p> | <p>Retiree Recognition and Reception</p> |
| <p style="text-align: center;">June 6, 2018 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine</p> | <p>Review of the Five-Year Financial Projections and Budget Summary</p> |
| | <p>Presentation—FY 2019 Tentative Budget</p> |
| | <p>RFP—Executive Search Firm for Superintendent Search</p> |
| | <p>Bid Award—Further Processed USDA Commodity Foods And Commercial Equivalents (18-020)</p> |
| | <p>Bid Award—Fresh Bakery Products</p> |
| | <p>Bid Award—Cafeteria Packaging Supplies</p> |
| | <p>Bid Award—Custodial Equipment</p> |
| | <p>Request for Proposal—Benefit Consultants</p> |