

Community Consolidated School District 15

**BOARD OF EDUCATION MEETING**

Walter R. Sundling Junior High School  
1100 North Smith Street, Palatine, Illinois  
Wednesday, June 6, 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—District 15 Special Olympics Team: The Blue Jays

IV. Superintendent's Reports

- 18-600 Student Recognition—District 15 Special Olympics Team: The Blue Jays (Michael Scaletta)
- 18-601 Student Recognition—D15 LEGO League (Meg Schnoor)
- 18-602 Student Recognition—WordMasters Challenge Winners (Thomas Edgar)
- 18-603 Presentation—Parent Teacher Advisory Committee (PTAC)
- 18-604 Presentation—FY2019 Tentative Budget (Corey Bultemeier)
- 18-605 Review of 5–Year Financial Projections and Budget Summary (Michael Adamczyk)
- 18-606 Superintendent's Report (Scott Thompson)
- School Reports: Hunting Ridge Elementary School (Christine Ortlund) and Lincoln Elementary School (Mary Beth Knoepfel)
  - Full-Day Kindergarten Options
  - Boundaries Consultant Recommendation
  - Legislative and Schaumburg 90 North Tax Increment Financing (TIF) Updates

V. Reading and Acceptance of Minutes

- May 9, 2018 Regular Board of Education Meeting
- May 22, 2018 Finance Committee Meeting
- May 22, 2018 Regular Board of Education Meeting (Retiree Recognition)

VI. Board Discussion and Reports

- 18-610 ED-RED Council/Legislation
- 18-611 one-five FOUNDATION
- 18-612 Finance Committee
- 18-613 Equity Committee
- 18-614 Superintendent's Communication Committee

VII. Citizens Address the Board

VIII. Action Items

- 18-620 Personnel Report (sub-titles as needed)
1. Administration
    - a. Recommendation for Hire
    - b. Recommendation for Change of Status
    - c. Recommendation for Leave of Absence
  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 Disciplinary Action
  - g. Recommendation for Termination
- 4. Administrator Salary Increase Recommendation 2018–19
- 5. Non-Administrator/Non-Affiliated Increase Recommendation 2018–19

- 18-621 Resolution—Setting a Hearing to Discuss An Interfund Transfer
- 18-622 Approval of Purchase Agreement for Park Place Building
- 18-623 Approval of Boundaries Consultant Contract
- 18-624 Request for Proposal—Executive Search Firm for Superintendent Search
- 18-625 Bid Award—Further Processed USDA commodity Foods and Commercial Equivalents (18-021)
- 18-626 Request for Proposal—Project Lead the Way: Science, Technology, Engineering, and Math (STEM) Desk Tops, Lap Tops, and Options (18-022)
- 18-627 Request for Proposal—Stage Curtains (18-024)
- 18-628 Bid Award—Science, Technology, Engineering, and Math (STEM) Classroom Furniture (18-025)
- 18-629 Bid Award (Re-Bid)—Science Supplies (18-026)
- 18-630 Request for Proposal—Custodial Cleaning Equipment (18-027)
- 18-631 Bid Award—Convection Ovens (18-028)
- 18-632 Bid Award—Musical Instruments (18-029)
- 18-633 Bid Award—Cafeteria Packaging Supplies (18-030)
- 18-634 Bid Award—Playground Equipment (18-031)
- 18-635 Meadow Edge Homeowner’s Association (HOA) Fence Agreement (Plum Grove JH)
- 18-636 Three-Year Cisco SmartNet Service Contract Extension
- 18-640 Consent Calendar (24 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. May 2018 Investment Report
  - B. May 2018 Treasurer’s Report
  - C. May 2018 Report of Payroll Vouchers and Invoices
  - D. April 2018 Activities Fund Report
  - E. May 2018 Budget Report
  - F. Disposals
  - G. Renewal of District’s Liability Insurance
  - H. Renewal—Illinois Association of School Boards (IASB) Annual Dues
  - I. Intergovernmental Agreement Providing for Village of Palatine School Resource Officer for Community Consolidated School District 15
  - J. Renewal of Park District Reciprocal Agreements

- K. Agreement for Professional Therapy Services—Educational Based Services (EBS) (Iyla Margulius)
- L. Agreement for Professional Therapy Services—Assured Healthcare Staffing (Gail Saliba, Barbara Brown, Maureen Anger, Linda Knight, Ellen Goldman Kanter, Mindy Yang, and Paula Jablonski)
- M. Agreement for Professional Therapy Services—(Angela Martinez)
- N. Renewal of GCG Financial Consulting Agreement
- O. Recertification of Use of Temporary Facilities
- P. Purchase Requisition—American Reading Company (Book Baskets)
- Q. Purchase Requisition—Learning A – Z (Second Language Program Licenses)
- R. Purchase Requisition—Delta Education (Grades 1–5 Science Materials)
- S. Purchase Requisition—Open Up Resources (Grades 6–7 Math Course Materials)
- T. Purchase Requisition—TCO Bring Learning Alive! (K–8 Social Studies Materials Adoption)
- U. Request for Quote/Purchase—Pearson (Successmaker Math License/Training)
- V. Request for Quote/Purchase—Heinemann Publishing and OKAPI Education
- W. Title I Schoolwide Program—Thomas Jefferson School
- X. Destruction of Executive Session Audio Recordings—July/August 2016

IX. Correspondence

- Freedom of Information Act Requests/Responses

X. Adjournment

**August 15, 2018**  
**Board of Education Regular Meeting**  
**7 p.m.**  
**Walter R. Sundling Junior High School**  
**1100 North Smith Street, Palatine**