

Community Consolidated School District 15

**PUBLIC HEARING ON THE ADOPTION**

**of the**

**2015-2016 AMENDED BUDGET**

**and**

**BOARD OF EDUCATION MEETING**

Joseph M. Kiszka Educational Service Center

580 N. 1<sup>st</sup> Bank Drive, Palatine, Illinois

Wednesday, June 15, 2016

7 p.m.

**AGENDA**

I. Roll Call

II. Pledge of Allegiance

III. Mission Statement

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

IV. Superintendent's Reports

16-600 Student Recognition—Math Kangaroo (Meg Schnoor)

V. **Public Hearing on the Adoption of the FY2016 Amended Budget**

1. Call to Order
2. Report
3. Public Comment
4. Adjourn Public Hearing

16-601 Presentation—FY2017 Tentative Budget (Michael Adamczyk)

16-602 Review of 5-Year Projections (Michael Adamczyk)

16-603 Superintendent's Report (Scott Thompson)

VI. Reading and Acceptance of Minutes

May 11, 2016 Organizational and Regular Board of Education Meetings

May 25, 2016 Regular Board of Education Meeting—Retiree Recognition

May 25, 2016 Special Board of Education Meeting and Executive Session

VII. Board Discussion and Reports

16-610 ED-RED Council/Legislation

16-611 District Fifteen Educational Foundation

16-612 Committee Appointments

16-613 Board Policy—First Reading

2:20 Board of Education—Board of Education Procedure

VIII. Citizens Address the Board

IX. Action Items

16-620 Personnel Report

1. Administrative—Certified
  - a. Recommendation for Change of Status
2. Certified
  - a. Recommendation for Hire
  - b. Recommendation for Leave of Absence

- c. Recommendation for Change of Status
- d. Recommendation for Retirement with Incentive
- e. Recommendation for Resignations
- f. Recommendation for Discipline
- 3. Non-Certified
  - a. Recommendation to Hire
  - b. Recommendation for Change of Status
  - c. Recommendation for Resignations
  - d. Recommendation for Retirement
  - e. Recommendation for Discipline
  - f. Recommendation for Termination
- 4. Administrator and Other Non-Administrator/Non-Affiliated Salary Increase Recommendation 2016–2017

- 16-621 Adoption of the FY2016 Amended Budget
- 16-622 Renewal—Illinois Association of School Boards (IASB) Annual Dues
- 16-623 Bid Award—General Office, Paper & Art Supplies (16-019)
- 16-624 Bid Award—Classroom Furniture (16-021)
- 16-625 Bid Award—Further Processed USDA Commodity Foods and Commercial Equivalents (16-023)
- 16-626 Bid Award—Custodial Cleaning Equipment (16-026)
- 16-627 Bid Award—Casework-Classroom Cabinets (16-027)
- 16-628 Bid Award—Toner Cartridges (16-028)
- 16-629 Bid Award—Cafeteria Packaging Supplies (16-029)
- 16-630 Bid Award—Classroom Furniture (16-030)
- 16-631 Consent Calendar (34 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 2016 Investment Report
  - B. May 2016 Treasurer’s Report
  - C. May 2016 Report of Payroll Vouchers and Invoices
  - D. April 2016 Activities Fund Report
  - E. May 2016 Budget Report
  - F. Destruction of Executive Session Audio Recordings—August 2014
  - G. Gilbane Change Order
  - H. Worker Compensation Settlement
  - I. Board of Education Policy—Second Reading
    - 7:190 Students—Student Behavior
    - 7:200 Students—Suspension Procedures
    - 7:210 Students—Expulsion Procedures
    - 7:220 Students—Bus Conduct
    - 7:230 Students—Gross Disobedience or Misconduct By Students with Disabilities
  - J. Purchase Requisition—Student Information System (Tyler SIS K12) Annual Support and Maintenance Agreement
  - K. Resolution—Authorizing Petty Cash Fund for FY2016
  - L. Resolution—Appointment of School Treasurer
  - M. Resolution—Approval to Pay Certain Invoices Prior to Board Approval Upon Certification of the Superintendent Designee
  - N. Resolution—Designation of Depositories for School District Funds

- O. Resolution—Establish Prevailing Rate of Wages 2016–2017
- P. Resolution—Authorizing Intervention in Proceedings before the State of Illinois Property Tax Appeal Board
- Q. Recertification—Approval for Use of New Temporary Facilities
- R. 2016–17 School Meal Prices Approval
- S. Mid-West Environmental Consulting Services, Inc. Agreement
- T. License Agreement with Village of Palatine and Palatine Park District
- U. Resolution—Mental Health Exemption
- V. Reciprocal Agreements—Palatine, Rolling Meadows, Hoffman Estates, and Salt Creek Park Districts
- W. Agreement for Professional Therapy Services—Supplemental Health Care (Brittany McEllen)
- X. Agreement for Professional Therapy Services—Invo Health Care Associates, LLC (Angela D. Martinez)
- Y. Agreement for Professional Therapy Services—(Susan R. Lutostanski)
- Z. Agreement for Professional Therapy Services—Maya Services, Inc. (Anagha Mandar Dewoolkar)
- AA. Nonpublic Facility Placement Contract—Childbridge Center for Education, Intensive
- BB. Nonpublic Facility Placement Contract—Classroom Connections (2)
- CC. Nonpublic Facility Placement Contract—The Cove School (3)
- DD. Nonpublic Facility Placement Contract—Joseph Academy
- EE. Nonpublic Facility Placement Contract—Keshet Day School
- FF. Nonpublic Facility Placement Contract—Laureate Day School
- GG. Nonpublic Facility Placement Contract—Misericordia School
- HH. Nonpublic Facility Placement Contract—Marklund Day School

X. Correspondence

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

XI. Adjournment