

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, May 11, 2016
Following Organizational Meeting

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. Superintendent's Reports

- 16-510 Student Recognition—Department of Instruction: Recognition of Outstanding Achievement for Students in Math and Science (Meg Schnoor)
- Illinois Junior Academy of Science and Engineering Fair Regional Medalists
 - “You Be the Chemist” Challenge Regional Competitors (8th Graders)
 - Special Recognition—Kinllen P. (“You Be the Chemist” and MATHCOUNTS)
 - MATHCOUNTS Team and Individual Achievements
 - Illinois Math League Team and Individual Achievements
- 16-511 Student Recognition—2016 NWSC PTA/PTSA Reflections National and State Winners
- 16-512 Recognition—2016 Illinois PTA Outstanding Volunteer of the Year
- 16-513 Recognition—2016 Illinois PTA Outstanding Teacher of the Year
- 16-514 Presentation—FY2016 Amended Budget (Michael Adamczyk)
- 16-515 Superintendent's Report (Scott Thompson)
- Full-Day Kindergarten Report
 - Facilities Plan Committee Proposal Update
 - Salary Schedules

IV. Reading and Acceptance of Minutes

April 13, 2016 Regular Board of Education Meeting

V. Board Discussion and Reports

- 16-520 ED-RED Council/Legislation
- 16-521 District Fifteen Educational Foundation
- 16-522 Committee Appointments
- 16-523 Board Policy—First 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

VI. Citizens Address the Board

VII. Action Items

- 16-530 Personnel Report
1. Administrative—Certified
 - a. Recommendation for Hire
 2. Certified
 - a. Recommendation to Hire
 - b. Recommendation for Leave of Absence
 - c. Recommendation for Change of Status
 - d. Recommendation to Rescind Retirement
 - e. Recommendation for Resignations
 3. Non-Certified
 - a. Recommendation to Hire
 - b. Recommendation for Change of Status
 - c. Recommendation for Probationary Release
 - d. Recommendation for Resignations
 - e. Recommendation for Discipline
- 16-531 Approval to Release Final 2016–2026 Salary Schedules
- 16-532 Resolution—Authorize the Notice of Publication of Public Hearing on the Adoption of the FY2016 Amended Budget
- 16-533 Resolution—Authorize the Notice of Publication of Public Hearing on the Adoption of the FY2017 Tentative Budget
- 16-534 Extension of Employee Benefit Consultant Contract
- 16-535 Request for Proposal—Chromebooks with Chrome Device License and Chromebook Carts (16-016)
- 16-536 Bid Award—Food Products and Non-Food Supplies (16-018)
- 16-537 Request for Proposal—Desktop Computers and Accessories (16-020)
- 16-538 Bid Award—Texas Instrument Calculators (16-022)
- 16-539 Bid Award—Laser Bond Paper (16-024)
- 16-540 Bid Award—Refrigerated Delivery Truck (16-025)
- 16-541 Consent Calendar (16 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. May 2016 Imprest Detail
 - G. Disposals
 - H. Worker Compensation Settlement
 - I. Purchase Requisition—American Reading Company
 - J. Purchase Requisition—Learning A-Z Renewal
 - K. Agreement for Professional (Occupational) Therapy Services—Invo Healthcare Associates, LLC (Angela Martinez)
 - L. Nursing Contract—Pediatric Services of America Healthcare Provider Agreement
 - M. Agreement for Professional (Physical) Therapy Services—Invo Healthcare Associates, LLC (Deborah Erdmann)

- N. Nonpublic Facility Placement Contract—Keshet Day School
- O. Board of Education Policy—Second Reading
7:290 Students—Suicide and Depression Awareness and Prevention
- P. Destruction of Executive Session Audio Recordings—July 2014

VIII. Correspondence

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

IX. Adjournment

<p>May 25, 2016 Board of Education Retiree Reception—6:30 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine</p>
Retiree Recognition and Reception
<p>June 15, 2016 Board of Education Regular Meeting—7 p.m. Joseph M. Kiszka Educational Service Center 580 N. 1st Bank Drive, Palatine</p>
Public Hearing on the Adoption of the FY2016 Amended Budget
Adoption of the FY2106 Amended Budget
Review of the Five-Year Financial Projections
Presentation—FY2017 Tentative Budget
Student Fees—Breakfast/Lunch Price Approval
Renewal of Illinois Association of School Boards Annual Dues