

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, April 13, 2016
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 (Jason Dietz)

IV. Superintendent's Reports

- 16-400 Student Recognition—Special Olympics Blue Jays (Terri Storino)
- 16-401 Student Recognition—Illinois Grade School Music Association (IGSMA) Solo and Ensemble Contest Winners (Kate Arenberg)
- 16-402 Staffing (Preliminary Student Assignment Plan for 2016–2017)
- 16-403 Superintendent's Report (Scott Thompson)
 - Facilities Plan Committee v2.0 Report
 - Teachers Contract

V. Reading and Acceptance of Minutes

- March 2, 2016 Special Board of Education Meeting and Executive Session
- March 9, 2016 Special Board of Education Meeting and Executive Session
- March 9, 2016 Regular Board of Education Meeting

VI. Board Discussion and Reports

- 16-410 ED-RED Council/Legislation
- 16-411 District Fifteen Educational Foundation
- 16-412 Palatine CCSD 15 Board Agreements
- 16-413 Board Policy—First Reading
 - 7:290 Students—Suicide and Depression Awareness and Prevention

VII. Citizens Address the Board

VIII. Action Items

- 16-420 Personnel Report
 - 1. Administration
 - a. Recommendation for Leave of Absence
 - b. Recommendation for Resignations
 - 2. Certified
 - a. Recommendation for Hire
 - b. Recommendation for Leave of Absence
 - c. Recommendation to Job Share 2016–17
 - d. Recommendation for Resignations
 - e. Recommendation for Discipline

3. Non-Certified

- a. Recommendation to Hire
- b. Recommendation for Change of Status
- c. Recommendation for Leave of Absence
- d. Recommendation for Probationary Release
- e. Recommendations for Resignations
- f. Recommendation for Retirement with Incentive
- g. Recommendation for Retirement without Incentive
- h. Recommendation for Discipline
- i. Recommendation for Termination
- j. Recommendation for Approval of Summer Help

- 16-421 Resolution—Non-Re-Employment of Part-Time Educational Support Personnel Employees
- 16-422 Approval of Classroom Teachers' Council Professional Agreement 2016–2026
- 16-423 Approval of 2015–16 Revised School Calendar
- 16-424 Approval of Palatine CCSD 15 Board Agreements
- 16-425 Bid Award—Waste Disposal and Recycling Service (16-012)
- 16-426 Bid Award—Fire Alarm Test and Inspect (16-013)
- 16-427 Bid Award—Student Transportation Services (16-014)
- 16-428 Bid Award—Elevator Maintenance (16-015)
- 16-429 Bid Award—New Elevator, Theater Seating, and RTU Replacement Projects at Walter R. Sundling Junior High School (16-017)
- 16-430 Approval of Health Care Renewal—2016–17 Medical/Dental/Vision Rates
- 16-432 Consent Calendar (13 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 2016 Investment Report
 - B. March 2016 Treasurer's Report
 - C. March 2016 Report of Payroll Vouchers and Invoices
 - D. February 2016 Activities Fund Report
 - E. March 2016 Budget Report
 - F. March 2016 Imprest Detail
 - G. Scholastic, Inc., Summer Book Purchase
 - H. Northwest Special Recreation Association (NWSRA) Day Camp Agreement
 - I. Purchase Requisition—Science Spanish (Pearson K–12)
 - J. State of Illinois Joint Purchasing Program—Ford F550 Truck (Transportation Department)
 - K. Purchase Requisition—Benchmark Education
 - L. Destruction of Executive Session Audio Recordings—June 2014
 - M. State of Illinois Joint Purchasing Program—Ford F550 Truck (Maintenance Department)

IX. Correspondence

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

X. Celebration of the 70th Anniversary of the Consolidation of School District 15

XI. Adjournment

<p style="text-align: center;">May 11, 2016 Organizational Meeting and Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine</p>	Organizational Meeting—Election of New Officers
	Establish Place and Time of Regular Board of Education Meetings
	Board of Education Appointments: IASB, DFEF, and ED-RED Representatives
	FY2016 Amended Budget Presentation and Resolution
	Request for Proposal—Chromebooks with Chrome Device License and Chromebook Carts (16-016)