

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, March 9, 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—Pleasant Hill Elementary School (David Morris)
- IV. Superintendent's Reports
 - 16-300 Student Recognition—Spelling Bee Winners (Maria McClurkin)
 - 16-301 Student Recognition—6th Grade Winners Two-Ball Basketball Championship (Kate Arenberg)
 - 16-302 Superintendent's Report (Scott Thompson)
 - 3-Tiered Busing
- V. Reading and Acceptance of Minutes
February 10, 2016 Regular Board of Education Meeting
- VI. Board Discussion and Reports
 - 16-310 ED-RED Council/Legislation
 - 16-311 District Fifteen Educational Foundation
- VII. Citizens Address the Board
- VIII. Action Items
 - 16-320 Personnel Report
 1. Administration
 - a. Recommendation for Resignations
 2. Certified
 - a. Recommendation for Leave of Absence
 - b. Recommendation for Change of Status
 - c. Recommendation for Resignations
 - d. Recommendation for Retirement
 - e. 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 Termination
 - 16-321 Resolution—Honorable Dismissal of Teachers

- 16-322 Resolution providing for the issue of not to exceed \$18,400,000 General Obligation Limited Tax School Bonds, Series 2016, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- 16-323 RFP—Data Center Refresh Equipment, Software, Installation, and Training (16-009)
- 16-324 Bid Award—RTU Replacement Projects, Walter R. Sundling Junior High School (16-010)
- 16-325 Bid Rejection—New Elevator
- 16-326 Bid Award—Integrated Pest Management (16-011)
- 16-327 Math K–6 and Science 6–8 Materials Adoption
- 16-330 Consent Calendar (12 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. February 2016 Investment Report
 - B. February 2016 Treasurer’s Report
 - C. February 2016 Report of Payroll Vouchers and Invoices
 - D. January 2016 Activities Fund Report
 - E. February 2016 Budget Report
 - F. February 2016 Imprest Detail
 - G. Disposals
 - H. Second Reading—Board of Education Policy
 - 7:50 Students—Student Admissions and Student Transfers To and From Non-District Schools
 - 7:305 Students—Student Athlete Concussions and Head Injuries
 - I. Purchase Requisition—Math/Science Adoption Materials (Pearson)
 - J. Nonpublic Facility Placement Contract—Joseph Academy
 - K. Destruction of Executive Session Audio Recordings—May 2014
 - L. Additional Architect Services—2015 Life Safety Projects

IX. Correspondence

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

X. Adjournment

April 13, 2016 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine	Student Recognition—IGSMA Contest Winners
	Student Recognition—Special Olympics
	Staffing Report
	2016–17 Medical/Dental/Vision Rates
	2015–16 Amended School Calendar