

Community Consolidated School District 15

PUBLIC HEARING

**CONCERNING THE INTENT OF THE BOARD OF EDUCATION OF COMMUNITY
CONSOLIDATED SCHOOL DISTRICT NUMBER 15, COOK COUNTY, IL TO SELL \$27,250,000
SCHOOL FIRE PREVENTION AND SAFETY BONDS**

and

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, February 10, 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—Thomas Jefferson Elementary School
- IV. Conduct a Public Hearing Concerning the Intent of the Board of Education of Community Consolidated School District Number 15, Cook County, Illinois, to Sell \$27,250,000 School Fire Prevention and Safety Bonds
 1. Call to Order
 2. Report
 3. Public Comment
 4. Adjourn Public Hearing
- V. Superintendent's Reports

16-200	Recognition—Blessings in a Backpack
16-201	Recognition—2015 National Board Certified Teachers (Renewals)
16-202	Superintendent's Report
- VI. Reading and Acceptance of Minutes
January 13, 2016 Regular Board of Education Meeting
- VII. Board Discussion and Reports

16-210	ED-RED Council/Legislation
16-211	District Fifteen Educational Foundation
16-212	First 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
- VIII. Citizens Address the Board
- IX. Action Items

16-220	Personnel Report
	1. Administration
	a. Recommendation for Change of Status
	b. Recommendation for Retirement with Incentive
	c. Recommendation for Resignations

- 2. Certified
 - a. Recommendation to Hire – Tier 2
 - b. Recommendation for Leave of Absence
 - c. Recommendation for Change of Status
 - 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 Resignation
 - d. Recommendation for Retirement with Incentive
 - e. Recommendation for Retirement without Incentive

- 16-221 Approval of Budget Guidelines
- 16-222 Bid Award—2016 Summer Life Safety Projects (16-005)
- 16-223 Bid Award—Parking Lot Improvements (16-006)
- 16-224 Bid Award—Direct Diversion of USDA Cheese 110242 Barrel Cheese, Natural American (16-007)
- 16-225 Bid Award—Asbestos Abatement (16-008)
- 16-230 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. January 2016 Investment Report
 - B. January 2016 Treasurer’s Report
 - C. January 2016 Report of Payroll Vouchers and Invoices
 - D. December 2015 Activities Fund Report
 - E. January 2016 Budget Report
 - F. January 2016 Imprest Detail
 - G. Disposals
 - H. 2016–17 Student Fees
 - I. Audit Services Proposal (Extension)
 - J. Field Trip Consent Request—Plum Grove Junior High School
 - K. Field Trip Consent Request—Special Olympics
 - L. Destruction of Executive Session Audio Recordings—April 2014
 - M. Ratification of Life Safety Amendments

X. Correspondence

- Freedom of Information Act Requests/Responses
- Impact Fees

XI. Adjournment

March 9, 2016 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine	Student Recognition—Spelling Bee Winners
	Student Recognition—6 th Grade Winners Two-Ball Basketball Championship
	Preliminary Student Assignment Plan for 2016–17 School Year
	RFP—Data Center Refresh Equipment, Software, Installation, and Training (16-009)