

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, January 13, 2016
7 p.m.

AGENDA

- I. Administer Oath of Office to Newly Appointed Board of Education Member
 - David Gurion
- II. Roll Call
- III. Mission Statement

The Mission of School District 15 is to produce world class learners by building a connected learning community.
- IV. Pledge of Allegiance—Willow Bend Elementary School
- V. Superintendent's Reports
 - 16-100 Overview of Life Safety Projects (Michael Adamczyk)
 - 16-101 Superintendent's Report
 - Superintendent's Goals Update
- VI. Reading and Acceptance of Minutes
 - December 9, 2015 Special Board of Education Meeting
 - December 9, 2015 Regular Board of Education Meeting
 - December 21, 2015 Special Board of Education Meeting and Executive Session
- VII. Board Discussion and Reports
 - 16-110 ED-RED Council/Legislation
 - 16-111 District Fifteen Educational Foundation
 - 16-112 New Business/Old Business/Other
- VIII. Citizens Address the Board
- IX. Action Items
 - 16-120 Personnel Report
 1. Administration
 - a. Recommendation for Leave of Absence
 2. Certified
 - a. Recommendation to Hire – Tier 2
 - b. Recommendation for Leave of Absence
 - c. Recommendation for Change of Status
 - d. Recommendation for Resignations
 3. Non-Certified
 - a. Recommendation to Hire
 - b. Recommendation for Change of Status
 - c. Recommendation for Leave of Absence
 - d. Recommendation for Resignation

- 16-121 Semi-Annual Review of Closed Session Minutes (January 2015 – June 2015)
- 16-122 Resolution to Prepare Budget and Establish a Fiscal Year
- 16-123 Resolution—Life Safety Amendments
(Walter R. Sundling Junior High and Jane Addams Elementary Schools)
- 16-124 Bid Award—School Buses (16-004)
- 16-125 Resolution Approving an Application to the ISBE for Qualified School Construction Bond Designation for Obligations to Finance Certain Capital Projects in and for the District and Authorizing the Board President to Execute and Directing a School District Official to Submit to ISBE Said Application
- 16-126 Resolution—Reimbursement for Life Safety Fees Paid Prior to Issuance of Bonds
- 16-127 Approval of 2016 District 15 Network Refresh (e-rate)
- 16-130 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. December 2015 Investment Report
 - B. December 2015 Treasurer’s Report
 - C. December 2015 Report of Payroll Vouchers and Invoices
 - D. November 2015 Activities Fund Report
 - E. December 2015 Budget Report
 - F. December 2015 Imprest Detail
 - G. Second Reading—Board of Education Policy
 - 7:130 Students—Rights and Responsibilities
 - 8:30 Community Relations—Visitors to and Conduct on School Property
 - H. Contract—Oak Enterprises
 - I. STR Proposal for Additional Services
 - J. Destruction of Executive Session Audio Recordings—March 2014
 - K. Construction Management Agreement
 - L. Architect/Engineer Agreement

X. Correspondence

- Freedom of Information Act Requests/Responses

XI. Adjournment

February 10, 2016 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine	Recognition—2015 National Board Certified Teachers
	Preliminary Student Assignment Plan for 2016–17 School Year
	2016–17 Student Transportation Fees