

Community Consolidated School District 15

**BOARD OF EDUCATION MEETING**

Walter R. Sundling Junior High School  
1100 North Smith Street, Palatine, Illinois  
Wednesday, December 9, 2015—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—Winston Campus Junior High School
- IV. Superintendent's Reports
  - 15-1200 Introduction—New ISU Interns (Mary Zarr)
  - 15-1201 Presentation—Student Achievement Report (Meg Schnoor)
  - 15-1202 Superintendent's Report (Scott Thompson)
- V. Reading and Acceptance of Minutes
  - November 11, 2015 Special Board of Education Meeting
  - November 11, 2015 Special Board of Education Meeting (Executive Session)
  - November 11, 2015 Regular Board of Education Meeting
- VI. Board Discussion and Reports
  - 15-1210 ED-RED Council/Legislation
  - 15-1211 District Fifteen Educational Foundation
  - 15-1212 First Reading—Board of Education Policy
    - 7:130 Students—Student Rights and Responsibilities
    - 8:30 Community Relations—Visitors To and Conduct On School Property
  - 15-1213 New Business/Old Business/Other
- VII. Citizens Address the Board
- VIII. Action Items
  - 15-1220 Personnel Report
    1. Administrative
      - a. Recommendation for Leave of Absence
    2. Certified
      - a. Recommendation for Leave of Absence
      - b. 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 Resignations
      - e. Recommendation for Retirement
      - f. Recommendation for Discipline

- 15-1221 Approval of 2017–18 School Calendar
- 15-1222 Authorization of Certificate of Tax Levy
  - Certificate of Compliance with the Truth in Taxation Law
  - Certificate of Tax Levy
  - Resolution Authorizing Special Education Levy
  - Resolution Authorizing Reduction of Certain Fund Levies for the 2015 School Year
  - Resolution Authorizing Final Aggregate Tax Levy of the Year 2015

15-1230 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. November 2015 Investment Report
- B. November 2015 Treasurer’s Report
- C. November 2015 Report of Payroll Vouchers and Invoices
- D. October 2015 Activities Fund Report
- E. November 2015 Budget Report
- F. November 2015 Imprest Detail
- G. Disposal(s) of District Property
- H. Nonpublic Facility Placement Contract—The Cove School
- I. Nonpublic Facility Placement Contract—Metro Prep Day School
- J. Purchase Requisition—ELLevation, LLC Software Renewal
- K. Destruction of Executive Session Audio Recordings—February 2014
- L. Purchase Requisition—Pearson Customer Support
- M. Purchase Requisition—Microsoft Licensing School Campus (Dell, Inc. (2))

IX. Correspondence

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

X. Adjournment

<b>January 13, 2016</b> <b>Board of Education Regular Meeting</b> <b>7 p.m.</b> <b>Walter R. Sundling Junior High School</b> <b>1100 N. Smith Street, Palatine, IL</b>	Resolution to Establish a Fiscal Year and Prepare Budget
	Superintendent’s Goals Update
	Semi-Annual Review of Closed Session Minutes
	Bid Award—School Buses (16-004)