

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, November 11, 2015
7 p.m.

AGENDA

- I. Roll Call
- II. Pledge of Allegiance—Central Road Elementary School
- III. Superintendent's Reports
 - 15-1100 Recognition—Sixth Grade District Cross Country Winners (Kate Arenberg)
 - 15-1101 Recognition—Those Who Excel (Lisa Nuss)
 - 15-1102 Presentation—Five-Year Financial Projections (Michael Adamczyk)
 - 15-1103 Presentation—FY2015 Final Audit (Miller Cooper & Co., Ltd.)
 - 15-1104 Presentation—Proposed Tax Levy (Michael Adamczyk)
 - 15-1105 Superintendent's Report (Scott Thompson)
- IV. Reading and Acceptance of Minutes
 - October 14, 2015 Regular Board of Education Meeting
- V. Board Discussion and Reports
 - 15-1110 ED-RED Council/Legislation
 - 15-1111 District Fifteen Educational Foundation
 - 15-1112 Consensus of Illinois Association of School Boards (IASB)
Resolutions/Recommendations
 - 15-1113 2017–18 School Calendar Discussion
 - 15-1114 New Business/Old Business/Other
- VI. Citizens Address the Board
- VII. Action Items
 - 15-1120 Personnel Report (sub-titles as needed)
 - 1. Administrative
 - 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
 - 3. Non-Certified
 - a. Recommendation to Hire
 - b. Recommendation for Change of Status
 - c. Recommendation for Resignation
 - d. Recommendation for Discipline
 - 15-1121 Acceptance of the FY2015 Annual Audit
 - 15-1122 Resolution Estimating the Aggregate Levy for the Year 2015
 - 15-1123 Worker's Compensation Insurance Contract Renewal

15-1130

Consent Calendar (11 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. October 2015 Investment Report
- B. September and October 2015 Treasurer’s Report
- C. October 2015 Report of Payroll Vouchers and Invoices
- D. September 2015 Activities Fund Report
- E. October 2015 Budget Report
- F. October 2015 Imprest Detail
- G. Disposal(s) of District Property
- H. Post Issuance Tax Compliance Report
- I. Agreement for Professional Therapy Services—INVO Healthcare Associates, LLC (Angela D. Martinez)
- J. Agreement for Professional Therapy Services—INVO Healthcare Associates, LLC (Deborah Lyn Erdmann)
- K. Destruction of Executive Session Audio Recordings—January 2014

VIII. Correspondence

- Freedom of Information Act Requests/Responses
- Impact Fees

IX. Adjournment

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| December 9, 2015 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine | Introduction of New ISU Interns |
| | Presentation—Student Achievement Report |
| | Approval of 2017–18 School Calendar |
| | Authorization of Certificate of Tax Levy <ul style="list-style-type: none"> • 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 |
| | Architect and Engineering Agreement |
| | Construction Management Agreement |