

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, October 14, 2015
7 p.m.

AGENDA

- I. Roll Call
- II. Pledge of Allegiance—Frank C. Whiteley Elementary School
- III. Superintendent's Reports
 - 15-1000 Recognition—PTA/PTSA Presidents (Julie Holdeman)
 - 15-1001 Superintendent's Report (Scott Thompson)
 - Recognition—Tom Narey Eagle Scout Project
- IV. Reading and Acceptance of Minutes

September 9, 2015 Regular Board of Education Meeting
- V. Board Discussion and Reports
 - 15-1010 ED-RED Council/Legislation
 - 15-1011 District Fifteen Educational Foundation
 - 15-1012 Review of Illinois Association of School Boards (IASB) Resolutions/Recommendations
 - 15-1013 New Business/Old Business/Other
- VI. Citizens Address the Board
- VII. Action Items
 - 15-1020 Personnel Report
 1. Certified
 - a. Recommendation to Hire-Tier 2
 - b. Recommendation for Leave of Absence
 - c. Recommendation for Change of Status
 2. Non-Certified
 - a. Recommendation to Hire
 - b. Recommendation for Change of Status
 - c. Recommendation for Retirement
 - d. Recommendation for Resignation
 - e. Recommendation for Termination
 - 15-1021 Bid Award—Custodial Cleaning Supplies (16-003)
 - 15-1022 Approval of Life Safety Amendments for 2016 and 2017

15-1030

Consent Calendar (15 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. September 2015 Investment Report
- B. August 2015 Treasurer's Report
- C. September 2015 Report of Payroll Vouchers and Invoices
- D. August 2015 Activities Fund Report
- E. September 2015 Budget Report
- F. September 2015 Imprest Detail
- G. Disposal of Space Shuttle
- H. Facility Use Agreement Between Community Consolidated School District 15 and Partners for Our Communities (POC)
- I. Contract Change Order—Lenco Flooring
- J. Northwest Suburban Special Education Organization (NSSEO) Tuition Agreement (Kirk School)
- K. Northwest Suburban Special Education Organization (NSSEO) Tuition Agreement (Miner School)
- L. Non-Public Facility Placement Contract—Easter Seals of Rockford
- M. Destruction of Executive Session Audio Recordings—December 2013
- N. Proposal—Environmental Consulting Services
- O. Tax Objection Complaint (TOC) Settlement

VIII. Correspondence

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

IX. Adjournment

November 11, 2015 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine	Presentation—Proposed 2015 Tax Levy
	Recognition—Those Who Excel
	5-Year Financial Projections
	2016–17 and 2017–18 School Calendar Discussion