

Community Consolidated School District 15

**BOARD OF EDUCATION MEETING**

Walter R. Sundling Junior High School  
1100 North Smith Street, Palatine, Illinois  
Wednesday, September 9, 2015  
7 p.m.

**AGENDA**

- I. Roll Call
- II. Pledge of Allegiance—Gray M. Sanborn Elementary School
- III. Superintendent's Reports
  - 15-900 Recommendation for Financial Advisor (Michael Adamczyk)
  - 15-901 Student Enrollment Update (Matthew Barbini)
  - 15-902 Summer Construction Projects Update (Jan Taniguchi)
  - 15-903 Two-Way Communication Software Pilot
  - 15-904 Superintendent's Report (Scott Thompson)
    - Luke Hardt Recognition
- IV. Reading and Acceptance of Minutes
  - August 12, 2015 Regular Board of Education Meeting
  - August 24, 2015 Special Board of Education Meeting and Executive Session
- V. Board Discussion and Reports
  - 15-910 ED-RED Council/Legislation
  - 15-911 District Fifteen Educational Foundation
  - 15-912 2015–16 Annual Board Goals
  - 15-913 New Business/Old Business/Other
- VI. Citizens Address the Board
- VII. Action Items
  - 15-920 Personnel Report
    1. Administrative—Certified
      - a. Recommendation for Hire
      - b. Recommendation for Change of Status
      - c. Recommendation for Resignations
    2. Certified
      - a. Recommendation to Hire-Tier 2
      - b. Recommendation for Leave of Absence
      - c. Recommendation for Resignations
      - d. Recommendation for Termination
    3. Non-Certified
      - a. Recommendation to Hire
      - b. Recommendation for Change of Status
      - c. Recommendation for Leave of Absence
      - d. Recommendations for Resignations
      - e. Recommendation for Retirement
      - f. Recommendation for Termination
      - g. Recommendation for Discipline

- 15-921 Adoption of the 2015–16 Budget
- 15-922 Approval of William Blair as Financial Advisor
- 15-923 Approval of 2015–16 Board of Education Annual Board Goals
- 15-924 Agreement with St. Paul United Church of Christ (Parking Lot)
- 15-925 Bid Award—Rock Salt and Triple Melt (16-002)
- 15-926 Approval of Settlement Agreement and General Release—Wong v. Board of Education of Community Consolidated School District No. 15 et al
- 15-927 Rescission of The Board’s Action of April 22, 2011 to Non-Renew the Employment Contract of Elizabeth Wong and Acceptance of Elizabeth Wong’s Resignation Effective June 30, 2011, as Part of a Settlement Agreement
- 15-930 Consent Calendar (17 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. August 2015 Investment Report
  - B. July 2015 Treasurer’s Report
  - C. August 2015 Report of Payroll Vouchers and Invoices
  - D. July 2015 Activities Fund Report
  - E. July/August 2015 Budget Report
  - F. August 2015 Imprest Detail
  - G. Disposal(s) of District Property
  - H. Change Order to Asbestos Contract
  - I. Agreement for Professional Therapy Services—INVO Healthcare Associates, LLC (Deborah Lyn Erdmann)
  - J. Agreement for Professional Therapy Services—Cumberland Therapy Services, LLC (Desiree Herrera, RN)
  - K. Renewal of AIMSweb License (NCS Pearson)
  - L. Preapproval of Consultant Fees (Colleen Mullins)
  - M. Workman’s Compensation Settlement
  - N. Chromebook Pilot
  - O. Application for Recognition of Public Schools 2015–16
  - P. Administrator and Teacher Salary and Benefits Report 2014–15
  - Q. Destruction of Executive Session Audio Recordings—November 2013

VIII. Correspondence

- Freedom of Information Act Requests/Responses

IX. Adjournment

<b>October 14, 2015</b> <b>Board of Education Regular</b> <b>Meeting</b> <b>7 p.m.</b> <b>Walter R. Sundling Junior High</b> <b>School</b> <b>1100 North Smith Street, Palatine</b>	Student Achievement Report
	Review of IASB Resolutions/Recommendations
	5-Year Financial Projections
	FY2015 Draft Audit Presentation