

Community Consolidated School District 15  
**PUBLIC HEARING ON THE ADOPTION  
of the  
2015–16 TENTATIVE BUDGET  
and  
BOARD OF EDUCATION MEETING**  
Walter R. Sundling Junior High School  
1100 North Smith Street, Palatine, Illinois  
Wednesday, August 12, 2015  
7 p.m.

**AGENDA**

- I. Roll Call
- II. Pledge of Allegiance
- III. **Public Hearing on the Adoption of the FY2016 Tentative Budget**
  1. Call to Order
  2. Report
  3. Public Comment
  4. Adjourn Public Hearing
- IV. Superintendent's Reports

15-800	Recommendation for Construction Management Firm
15-801	Superintendent's Report (Scott Thompson) <ul style="list-style-type: none"><li>• Budget Reduction</li><li>• Extracurricular Soccer Program Extension</li><li>• Board of Education Annual Goals (2015–16)</li><li>• Opening of the 2015–16 School Year</li></ul>
- V. Reading and Acceptance of Minutes

June 15, 2015	Board of Education Meeting— Board of Education and District Leadership Team Retreat
June 17, 2015	Regular Board of Education Meeting
July 23, 2014	Special Board of Education Meeting and Executive Session
- VI. Board Discussion and Reports

15-810	ED-RED Council/Legislation
15-811	District Fifteen Educational Foundation
15-812	New Business/Old Business/Other
- VII. Citizens Address the Board
- VIII. Action Items

15-820	Personnel Report <ol style="list-style-type: none"><li>1. Administrative—Certified<ol style="list-style-type: none"><li>a. Recommendation for Hire</li><li>b. Recommendation for Change of Status</li><li>c. Recommendation for Resignations</li></ol></li><li>2. Certified<ol style="list-style-type: none"><li>a. Recommendation to Hire-Tier 2</li><li>b. Recommendation for Change in Status</li><li>c. Recommendation for Leave of Absence</li><li>d. Recommendation for Resignations</li></ol></li><li>3. Non-Certified<ol style="list-style-type: none"><li>a. Recommendation to Hire</li><li>b. Recommendation for Change of Status</li></ol></li></ol>
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- c. Recommendation for Leave of Absence
- d. Recommendation for Resignations
- e. Recommendation for Retirement with Incentive
- f. Recommendation for Hiring of Summer Help
- g. Recommendation for Discipline

15-821 Approval of District 15 Transportation Union (DTU) Agreement (2015-2020)

15-822 Approval of Extracurricular Soccer Program Expansion

15-823 Approval of Management Construction Firm

15-824 Blackboard Engage Renewal—Edline Services

15-825 Bid Award—AHU Replacement at Educational Service Center (16-001)

15-826 Approval of Board of Education Annual Goals (2015–16)

15-830 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. June/July 2015 Investment Report
- B. June 2015 Treasurer’s Report
- C. June/July 2015 Report of Payroll Vouchers and Invoices
- D. May/June 2015 Activities Fund Report
- E. June 2015 Budget Report
- F. June/July 2015 Imprest Detail
- G. Disposal(s) of District Property
- H. Northwest Evaluation Association (NWEA) Invoice (MAP Annual Renewal Subscription)
- I. Purchase Requisition—Houghton Mifflin Harcourt (Math Workbooks)
- J. Purchase Requisition—Heinemann (Fountas & Pinnell Leveled Literacy Intervention Program)
- K. Purchase Requisition—Learning A – Z Program Licenses
- L. Purchase Requisition—Benchmark Education Company (Soluciones)
- M. Agreement for Professional Therapy Services—Primecare Health (Speech/Language Therapy Contract)
- N. Agreement for Professional Therapy Services—SHC Services Inc. d/b/a Supplemental Health Care (Occupational Therapy Contract)
- O. Pediatric Services of America Provider Agreement—Pediatric Services of America, Inc., d/b/a PSA Healthcare (Nursing Contract)
- P. Hazardous Transportation Routes
- Q. Destruction of Executive Session Audio Recordings—October 2013

IX. Correspondence

- Freedom of Information Act Requests/Responses
- Impact Fees

X. Adjournment

<b>September 9, 2015</b> <b>Board of Education Regular Meeting</b> <b>7 p.m.</b> <b>Walter R. Sundling Junior High</b> <b>School</b> <b>1100 North Smith Street, Palatine</b>	New Principal Introduction
	6 <sup>th</sup> Day Enrollment—Final Student Assignment Plan
	Summer Projects Update
	Student Achievement Report
	Annual Recognition of Schools
	Board Goals
	Adoption of the 2015–2016 Budget