

**PUBLIC HEARING ON THE ADOPTION of the 2018-19 TENTATIVE BUDGET
and
PUBLIC HEARING ON THE INTERFUND TRANSFER
and**

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, August 15, 2018
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—Space Camp Scholarship Recipients
- IV. **Public Hearing on the Adoption of the FY2019 Tentative Budget**
 1. Call to Order
 2. Report
 3. Public Comment
 4. Adjourn Public Hearing
- V. **Public Hearing on the Interfund Transfer**
 1. Call to Order
 2. Report
 3. Public Comment
 4. Adjourn Public Hearing
- VI. Superintendent's Reports

18-800	Recognition—D15 Physical Education Staff by American Heart Association (Emilie Molidor)
18-801	Superintendent's Report (Scott Thompson) <ul style="list-style-type: none">• Recognition of Ralph Hettich• School Improvement Plan Presentations
- VII. Reading and Acceptance of Minutes

June 4, 2018	Special Board of Education Meeting
June 6, 2018	Regular Board of Education Meeting
- VIII. Board Discussion and Reports

18-810	ED-RED Council/Legislation
18-811	one-five FOUNDATION
18-812	Finance Committee
18-813	Equity Committee
18-814	Board Policy—First Reading <ul style="list-style-type: none">4:140 Waiver of Student Fees6:120 Education of Children with Disabilities6:230 Library Media Program

6:240 Field Trips
6:250 Community Resource Persons and Volunteers

18-815 Superintendent's Communication

IX. Citizens Address the Board

X. Action Items

18-820 Personnel Report

1. Administrative—Certified
 - a. Recommendation for Hire
 - b. Recommendation for Change of Status
2. Certified
 - a. Recommendation to Hire
 - b. Recommendation for Change of Status
 - c. Recommendation for Leave of Absence
 - d. 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 Without Incentive
 - f. Recommendation for Termination

18-821 Approval of Illinois Association of School Boards Annual Conference Registration and Housing

18-822 Purchase of Three New Vehicles Under the State Purchasing Co-Op Agreement

18-823 Bid Rejection—Playground Equipment (19-001)

18-824 Bid Award—Musical Instruments (19-002)

18-825 Purchase Requisition/Invoice—Student Information System (Tyler SIS K12) Annual Support and Maintenance Agreement

18-826 Resolution of the Board of Education of CCSD 15, Cook County, Illinois, Authorizing an Interfund Transfer

18-830 Consent Calendar (25 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 2018 Investment Report
- B. June 2018 Treasurer's Report
- C. June/July 2018 Report of Payroll Vouchers and Invoices
- D. May 2018 Activities Fund Report
- E. June 2018 Budget Report
- F. Disposals
- G. Hazardous Areas Resolution
- H. ARC Environmental Change Order
- I. Nonpublic Facility Placement Contract—Parkland Preparatory Academy (2)
- J. Nonpublic Facility Placement Contract—Child's Voice (2)
- K. Nonpublic Facility Placement Contract—Cove School (3)
- L. Nonpublic Facility Placement Contract—New Connections Academy (2)
- M. Nonpublic Facility Placement Contract—Virtual Connections Academy
- N. Nonpublic Facility Placement Contract—Winston Knolls School

- O. Nonpublic Facility Placement Contract—Chicago Lighthouse, Childhood Development Center
- P. Nonpublic Facility Placement Contract—Joseph Academy (3)
- Q. Nonpublic Facility Placement Contract—Classroom Connections
- R. Nonpublic Facility Placement Contract—Arlyn Day School – Extended Day
- S. Nonpublic Facility Placement Contract—Arlyn Day School
- T. Nonpublic Facility Placement Contract—Keshet Day School
- U. Nonpublic Facility Placement Contract—Menta Academy Hillside (2)
- V. Nonpublic Facility Placement Contract—Metropolitan Preparatory Day School (2)
- W. Nonpublic Facility Placement Contract—Metropolitan Preparatory School – Extended Day
- X. Personnel Item
- Y. Destruction of Executive Session Audio Recordings – September 2016

XI. Correspondence

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

XII. Adjournment

September 12, 2018 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine	Introduction of New Administrators
	Student Enrollment Update
	Summer Construction Projects Update
	Adoption of the 2018–19 Budget
	Achievement Report