

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, September 12, 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—Lake Louise Elementary School (Jennifer Seoane)

IV. Superintendent's Reports

18-900 Student Enrollment Update (Matthew Barbini)

18-901 Equity Committee Achievement Report (Thomas Edgar)

18-902 Superintendent's Report (Scott Thompson)

- School Improvement Plan Presentations:
 - Pleasant Hill Elementary School (David Morris)
 - Thomas Jefferson Elementary School (Larry Sasso)
- Boundaries Task Force
- Park Place Progress
- BWP and Associates Consultants: Superintendent Search Update

V. Reading and Acceptance of Minutes

August 15, 2018 Regular Board of Education Meeting

VI. Board Discussion and Reports

18-910 ED-RED Council/Legislation

18-911 one-five FOUNDATION

18-912 Finance Committee

18-913 Equity Committee

18-914 Superintendent's Communication Committee

VII. Citizens Address the Board

VIII. Action Items

18-920 Personnel Report (sub-titles as needed)

1. Administrative—Certified
 - a. Recommendation for Hire
 - b. Recommendation for Leave of Absence
2. Certified
 - a. Recommendation to Hire
 - b. Recommendation for Leave of Absence
 - c. Recommendation for Separation
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

18-921 Adoption of the 2018–19 Budget

- 18-922 Resolution Authorizing Community Consolidated School District 15 Conveyance to City of Rolling Meadows
- 18-923 Renewal of Annual Telecommunications Maintenance Agreement
- 18-924 Bid Award—Electronic Communications and Clock Network (19-003)
- 18-925 Request for Purchase—Audio and Visual Equipment and Installation (19-004)
- 18-926 Semi-Annual Review of Closed Session Minutes (July 2017 – December 2017)
- 18-930 Consent Calendar (14 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 2018 Investment Report
 - B. July 2018 Treasurer’s Report
 - C. August 2018 Report of Payroll Vouchers and Invoices
 - D. June 2018 Activities Fund Report
 - E. July 2018 Budget Report
 - F. Administrator and Teacher Salary and Benefits Report
 - G. Donation—Early Childhood Developmental Enrichment Center (ECDEC) Donating Playground Equipment and Installation to Gray M. Sanborn Elementary School
 - H. Board Policy—Second Reading
 - 4:140 Waiver of Student Fees
 - 6:120 Education of Children with Disabilities
 - 6:230 Library Media Program
 - 6:240 Field Trips
 - 6:250 Community Resource Persons and Volunteers
 - I. Additional 1:1 Chromebook Purchase
 - J. Purchase Requisition—Okapi Educational Publishing (Okapi Despegando Materials)
 - K. Application for Recognition of Public Schools 2018–19
 - L. Request for Purchase—Heinemann Publishing (Benchmark Assessment kits)
 - M. Request for Purchase—Heinemann Publishing (Fountas and Pinnell Classroom materials)
 - N. Destruction of Executive Session Audio Recordings—October 2016

IX. Correspondence

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

X. Adjournment

October 3, 2018 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine	Recognition—PTA/PTSA Presidents
	Recognition—Those Who Excel
	Introduction of New Administrators
	Review of Illinois Association of School Boards (IASB) 2018 Resolutions Committee Report
	Student Assignment Report