

Community Consolidated School District 15

**BOARD OF EDUCATION MEETING**

Walter R. Sundling Junior High School  
1100 North Smith Street, Palatine, Illinois  
Wednesday, October 3, 2018  
7 p.m.

**AGENDA**

I. Roll Call

II. Mission Statement

The mission of District 15 is to produce world class learners by building a connected learning community.

III. Pledge of Allegiance—Plum Grove Junior High School (Kerry Wilson)

IV. Superintendent's Reports

- 18-1000 Recognition—PTA/PTSA Presidents (Stephanie Boucher)
- 18-1001 Presentation—Harper Referendum (Michelé Smith/Ron Ally/Kim Pohl)
- 18-1002 Student Assignment Plan (Matthew Barbini)
- 18-1003 Superintendent's Report (Scott Thompson)
  - Planning Commission Report
  - BWP and Associates Consultants Update
  - School Safety

V. Reading and Acceptance of Minutes

- September 12, 2018 Board of Education Finance Committee Meeting
- September 12, 2018 Regular Board of Education Meeting and Executive Session

VI. Board Discussion and Reports

- 18-1010 ED-RED Council/Legislation
- 18-1011 one-five FOUNDATION
- 18-1012 Finance Committee
- 18-1013 Equity Committee
- 18-1014 Review of Illinois Association of School Boards (IASB)  
2018 Resolutions Committee Report
- 18-1015 Superintendent's Communication Committee

VII. Citizens Address the Board

VIII. Action Items

- 18-1020 Personnel Report
  - 1. Certified
    - a. Recommendation to Hire
    - b. Recommendation for Leave of Absence
  - 2. 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 Termination

- 18-1021 Amendment to the Purchase Agreement that Extends the Due Diligence Period by Thirty Days
- 18-1022 Bid Award—Custodial Cleaning Supplies (19-005)
- 18-1023 Bid Award—Rock Salt and Triple Melt (19-006)
- 18-1030 Consent Calendar (10 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 2018 Investment Report
  - B. August and September 2018 Treasurer’s Report
  - C. September 2018 Report of Payroll Vouchers and Invoices
  - D. July and August 2018 Activities Fund Report
  - E. August and September 2018 Budget Report
  - F. Disposals
  - G. Purchase Request—School Studio MacBook Pro Equipment
  - H. STR Partners Proposal—Summer 2019 Life Safety Improvements
  - I. Nonpublic Facility Placement Contract—Camelot Therapeutic, Mt. Prospect
  - J. Title I Schoolwide Plans
  - K. Destruction of Executive Session Audio Recordings—November 2016

IX. Correspondence

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

X. Adjournment

<b>November 14, 2018 Board of Education Regular Meeting – 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine</b>	Introduction of New Administrators
	Recognition—Those Who Excel
	Five-Year Financial Projections
	FY 2018 Final Audit
	Presentation—Proposed 2019 Tax Levy
	2020–21 School Calendar Discussion