

Community Consolidated School District 15

**BOARD OF EDUCATION MEETING**

Walter R. Sundling Junior High School  
1100 North Smith Street, Palatine, Illinois  
Wednesday, November 14, 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—Stuart R. Paddock Elementary School (Rachel Bland)

IV. Superintendent's Reports

- 18-1100 Recognition—Interscholastic Sports (Meg Schnoor)
  - Sixth Grade Cross Country
- 18-1101 Recognition—Those Who Excel (Lisa Nuss)
- 18-1102 Presentation—Five-Year Financial Projection (Michael Adamczyk)
- 18-1103 Presentation—Proposed 2018 Tax Levy (Corey Bultemeier)
- 18-1104 Superintendent's Report (Scott Thompson)
  - School Improvement Plan Presentations (Rachel Bland-SRP and Jennifer Seoane-LL)
  - ESSA
  - AV Equipment
  - Retired Police Officers in Buildings
  - Park Place

V. Reading and Acceptance of Minutes

October 3, 2018 Regular Board of Education Meeting  
November 5, 2018 Special Board of Education Meeting and Executive Session

VI. Board Discussion and Reports

- 18-1110 ED-RED Council/Legislation
- 18-1111 one-five FOUNDATION
- 18-1112 Finance Committee
- 18-1113 Equity Committee
- 18-1114 Discussion of Illinois Association of School Boards (IASB) 2018 Resolutions Committee Report Recommendation
- 18-1115 2019–20 Revised Official School Calendar and 2020–21 Official School Calendar Discussion
- 18-1116 Board Policy—First Reading  
6:50 Instruction—School Wellness
- 18-1117 Superintendent's Communication Committee

VII. Citizens Address the Board

VIII. Action Items

- 18-1120 Personnel Report
  - 1. Administration

- a. Recommendation for Leave of Absence
- 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 Disciplinary Action
  - g. Recommendation for Termination

18-1121 Resolution Estimating the Aggregate Levy for the Year 2018

18-1122 Bid Award—Univents Time & Materials (19-007)

18-1123 Bid Award—PA System Upgrades (19-009)

18-1124 Maneval Construction Change Orders

18-1125 Ratify Membership into the Intergovernmental Purchasing Alliance (NIPA)

18-1130 Consent Calendar (\_\_\_ 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. October 2018 Investment Report
- B. October 2018 Treasurer's Report
- C. October 2018 Report of Payroll Vouchers and Invoices
- D. September 2018 Activities Fund Report
- E. October 2018 Budget Report
- F. Disposals
- G. Post-Issuance Tax Compliance Report
- H. Workers' Compensation Settlements
- I. Purchase Order—Lowery McDonnell Furniture Purchase
- J. Purchase Requisition—Data Recognition Corporation (LAS Links)
- K. Placement Recommendation—North Cook Young Adult Academy (A, B, C)
- L. Agreement for Professional Instructional Services—The Stepping Stones Group
- M. Destruction of Executive Session Audio Recordings—December 2016

IX. Correspondence

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

X. Adjournment

<p style="text-align: center;"><b>December 12, 2018</b></p> <p style="text-align: center;"><b>Board of Education Regular Meeting – 7 p.m.</b></p> <p style="text-align: center;"><b>Walter R. Sundling Junior High School</b></p> <p style="text-align: center;"><b>1100 North Smith Street, Palatine</b></p>	<p>Authorization of Certificate of Tax Levy</p> <ul style="list-style-type: none"> <li>• Certificate of Compliance with the Truth in Taxation Law</li> <li>• Certificate of Tax Levy</li> <li>• Resolution Authorizing Special Education Levy</li> <li>• Resolution Authorizing Reduction of Certain Fund Levies for the 2017 Levy Year</li> <li>• Resolution Authorizing Final Aggregate Tax Levy of the Year 2017</li> </ul>
	<p>Approval of 2019–20 Revised School Calendar</p>
	<p>Approval of 2020–21 School Calendar</p>
	<p>Student Achievement Report</p>
	<p>Presentation and Acceptance—FY2018 Final Audit (Miller Cooper &amp; Co., Ltd.)</p>