

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, December 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—Jane Addams Elementary School (Amy Molinsky)

IV. Superintendent's Reports

18-1200 Student Recognition—Positive Behavior Intervention Systems (PBIS) Transportation Department Drawing Contest Winners

18-1201 Student Recognition—Winston Campus Junior High Student Advisory Council (Meg Schnoor/Jason Klein)

18-1202 Superintendent's Report (Scott Thompson)

- School Improvement Plan Presentations
 - Amy Molinsky—Jane Addams Elementary School
 - Erika Johansen—Gray M. Sanborn Elementary School

V. Reading and Acceptance of Minutes

November 10, 2018 Special Board of Education Meeting and Executive Session

November 14, 2018 Special Board of Education Meeting and Executive Session

November 14, 2018 Regular Board of Education Meeting

VI. Board Discussion and Reports

18-1210 ED-RED Council/Legislation

18-1211 one-five FOUNDATION

18-1212 Finance Committee

18-1213 Equity Committee

18-1214 Superintendent's Communication Committee

VII. Citizens Address the Board

VIII. Action Items

18-1220 Personnel Report

1. Administration
 - 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 Termination
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 Disciplinary Action

- f. Recommendation for Termination
- g. Recommendation for Separation

- 18-1221 Approval of 2019–2023 District 15 Transportation Union Collective Bargaining Agreement
- 18-1222 Approval of Superintendent Contract 2019–2023
- 18-1223 Authorization of Certificate of Tax Levy
 - Certificate of Compliance with the Truth in Taxation Law
 - Certificate of Tax Levy
 - Resolution Authorizing Special Education Levy
 - Resolution Authorizing Reduction of Certain Fund Levies for the 2018 Levy Year
 - Resolution Authorizing Final Aggregate Tax Levy of the Year 2018
- 18-1224 Approval of 2019–20 Revised Official School Calendar
- 18-1225 Approval of 2020–21 Official School Calendar
- 18-1226 Approval of Board of Education Revised 2018–19 Meeting Schedule
- 18-1230 Consent Calendar (16 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. November 2018 Investment Report
- B. November 2018 Treasurer’s Report
- C. November 2018 Report of Payroll Vouchers and Invoices
- D. October 2018 Activities Fund Report
- E. November 2018 Budget Report
- F. Disposal(s)
- G. Board Policy—Second Reading
6:50 Instruction—School Wellness
- H. Placement Recommendation—North Cook Young Adult Academy
- I. Special Education Settlement
- J. Non-Public Facility Placement Contract— Metropolitan Preparatory School (2)
- K. Non-Public Facility Placement Contract—Jeanine Schultz Memorial School
- L. Non-Public Facility Placement Contract—The Winston Knolls School
- M. Enel X Contract Renewal
- N. Marion Jordan Elementary School Playground/Walking Track Project
- O. Worker’s Compensation Settlement
- P. Destruction of Executive Session Audio Recordings—January 2017

IX. Correspondence

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

X. Adjournment

January 9, 2019 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 N. Smith Street, Palatine, IL	Presentation—Student Achievement Report
	Resolution to Establish a Fiscal Year and Prepare Budget
	Superintendent’s Goals Update
	Presentation/Acceptance—FY2018 Final Audit (Miller Cooper & Co., Ltd.)
	Semi-Annual Review of Closed Session Minutes