

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, January 9, 2019
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—Winston Campus Elementary School

IV. Superintendent's Reports

- 19-100 Recognition—Those Who Excel (Meg Schnoor)
- 19-101 Presentation—Student Achievement Report (Thomas Edgar/Laura Swanlund)
- 19-102 Presentation—FY2018 Final Audit (Miller Cooper & Co., Ltd.)
- 19-103 Resolution to Rename School
- 19-104 Superintendent's Report
 - Superintendent's Goals Update
 - Controlled Access Discussion
 - School Improvement Plan Presentations
 - Andrew Tieman—Winston Campus Elementary School
 - Mary Beth Knoeppel—Lincoln Elementary School

V. Reading and Acceptance of Minutes

- November 26, 2018 Special Board of Education Meeting and Executive Session
- November 28, 2018 Special Board of Education Meeting and Executive Session
- December 12, 2018 Regular Board of Education Meeting

VI. Board Discussion and Reports

- 19-110 ED-RED Council/Legislation
- 19-111 one-five FOUNDATION
- 19-112 Finance Committee
- 19-113 Equity Committee
- 19-114 Superintendent's Communication Committee

VII. Citizens Address the Board

VIII. Action Items

- 19-120 Personnel Report
 - 1. Administration
 - a. Recommendation for Change of Status
 - 2. Certified
 - a. Recommendation to Hire
 - b. Recommendation for Leave of Absence
 - 3. Non-Certified
 - a. Recommendation to Hire
 - b. Recommendation for Change of Status

- c. Recommendation for Leave of Absence
- d. Recommendation for Resignation
- e. Recommendation for Termination

- 19-121 Resolution Authorizing the Renaming of Lake Louise Elementary School to Scott B. Thompson Elementary School
- 19-122 Acceptance—FY2018 Final Audit
- 19-123 Resolution to Establish a Fiscal Year and Prepare Budget
- 19-124 Semi-Annual Review of Closed Session Minutes (January 2018 – June 2018)
- 19-125 Bid Award—Filters (19-011)
- 19-126 Bid Award—Convection Ovens (19-012)
- 19-127 Bid Award—Truck Retrofit (19-015)
- 19-128 IMEG Change Order
- 19-131 Consent Calendar (9 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. December 2018 Investment Report
- B. December 2018 Treasurer’s Report
- C. December 2018 Report of Payroll Vouchers and Invoices
- D. November 2018 Activities Fund Report
- E. December 2018 Budget Report
- F. Disposal(s)
- G. 2019–20 Student and Transportation Fees
- H. Placement Recommendation—North Cook Young Adult Academy
- I. Destruction of Executive Session Audio Recordings—February 2017

IX. Correspondence

- Freedom of Information Act Requests/Responses

X. Adjournment

February 13, 2019 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine	Recognition—National Board Certified Teachers
	Purchase of School Buses
	2019–20 Student Transportation Fees
	Roof Replacement (WRSJH) 19-013
	Life Safety Improvements (LS) 19-014