

Community Consolidated School District 15

**BOARD OF EDUCATION MEETING**

Walter R. Sundling Junior High School  
1100 North Smith Street, Palatine, Illinois  
Wednesday, February 13, 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—Carl Sandburg Junior High School

IV. Superintendent's Reports

19-200 Boundaries Task Force Report

19-201 Budget Guidelines (Michael Adamczyk)

19-202 Superintendent's Report

- School Improvement Plan Presentations
  - Doug Harter—Carl Sandburg Junior High School
  - Karen Daly—Virginia Lake Elementary School
- Announcement of Deputy Superintendent
- Recognition of Maintenance, Custodians, and Mechanics During Severe Weather

V. Reading and Acceptance of Minutes

January 9, 2019

Regular Board of Education Meeting

VI. Board Discussion and Reports

19-210 ED-RED Council/Legislation

19-211 one-five FOUNDATION

19-212 Finance Committee

19-213 Equity Committee

19-214 Board Policy—First Reading

6:135 Instruction—Accelerated Placement Program

19-215 Superintendent's Communication Committee

VII. Citizens Address the Board

VIII. Action Items

19-220 Personnel Report

1. Administration

- a. Recommendation for Hire
- b. Recommendation for Change of Status
- c. Recommendation for Leave of Absence
- d. Recommendation for Resignation

2. Certified

- a. Recommendation to Hire
- b. Recommendation for Change of Status
- c. Recommendation for Leave of Absence
- d. Recommendations for Resignations
- e. Recommendation for Retirement (with Incentive)

- f. Recommendation for Disciplinary Action
- g. 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 Retirement (with Incentive)
  - f. Recommendation for Retirement (without Incentive)
  - g. Recommendation for Disciplinary Action
  - h. Recommendation for Termination

- 19-221 Additional Staff Allocation for Human Resources
- 19-222 Additional Staff Allocation for Data Services
- 19-223 Additional Staff Allocation for Student Services
- 19-224 Approval of Budget Guidelines
- 19-225 Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal Of and Interest On Outstanding Limited Bonds of the District
- 19-226 Bid Award—Walter R. Sundling Junior High School Roof Replacement (19-013)
- 19-227 Bid Award—Life Safety Projects at Lincoln and Central Road Elementary Schools (19-014)
- 19-228 Bid Award—Purchase of School Buses (19-016)
- 19-230 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. January 2019 Investment Report
- B. January 2019 Treasurer's Report
- C. January 2019 Report of Payroll Vouchers and Invoices
- D. December 2018 Activities Fund Report
- E. January 2019 Budget Report
- F. Disposal(s)
- G. Workers' Compensation Settlements
- H. Special Olympics Participation in Overnight Field Trips
- I. Nonpublic Facility Placement Contract—Menta Academy Hillside
- J. Destruction of Executive Session Audio Recordings—March 2017

IX. Correspondence

- Freedom of Information Act Requests/Responses
- Impact Fees

X. Adjournment

<p style="text-align: center;"><b>March 13, 2019</b>  <b>Board of Education Regular Meeting</b>  <b>7 p.m.</b>  <b>Walter R. Sundling Junior High</b>  <b>School</b>  <b>1100 North Smith Street, Palatine</b></p>	Preliminary Student Assignment Plan for 2019–20 School Year
	Presentation—Special Education Overview
	Library District Referendum
	Student Recognition—Spelling Bee Winners
	Student Recognition—6 <sup>th</sup> Grade Two-Ball Basketball Championship Winners
	Bid Award—Central Road Elementary School Carpet
	Bid Award—Virginia Lake Elementary School Carpet
	Bid Award—Stage Curtains (19-008)
	Light the Way Project Grant