

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, March 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—John G. Conyers Learning Academy (Matthew Warren)

IV. Superintendent's Reports

19-300 Student Recognition—National Geographic Geography Bee Winner(s)
(Meg Schnoor)

19-301 Student Recognition—Spelling Bee Winners (Colleen Mullins)

19-302 Student Recognition—6th Grade Two-Ball Basketball Championship Winners
(Meg Schnoor)

19-303 Presentation—Library District Referendum

19-304 Presentation—Special Education Overview (Sue Gehring)

19-305 Presentation—Preliminary Student Assignment Plan for 2019–20 School Year
(Matt Barbini, Sue Gehring, Meg Schnoor)

19-306 Superintendent's Report

- School Improvement Plan Presentations
 - Matthew Warren—John G. Conyers Learning Academy
 - Robert Harris—Willow Bend Elementary School
- Announcing New Principals (Laurie Heinz)

V. Reading and Acceptance of Minutes

February 13, 2019 Board of Education Finance Committee Meeting

February 13, 2019 Regular Board of Education Meeting

VI. Board Discussion and Reports

19-310 ED-RED Council/Legislation

19-311 one-five FOUNDATION

19-312 Finance Committee

19-313 Equity Committee

19-314 Board Policy—First Reading

4:40 Operational Services—Incurring Debt

4:45 Operational Services—Insufficient Fund Checks and Debt
Recovery

4:170 Operational Services—Safety

5:30 General Personnel—Hiring Process and Criteria

5:60 General Personnel—Expenses

6:60 Instruction—(Curriculum) Curriculum Content

7:140 Students—(Rights and Responsibilities) Search and Seizure

19-315 Superintendent's Communication Committee

VII. Citizens Address the Board

VIII. Action Items

19-320 Personnel Report

1. Administration
 - a. Recommendation for Hire
 - b. Recommendation for Change of Status
 - c. Recommendation for Leave of Absence
2. Certified
 - a. Recommendation to Hire
 - b. Recommendation for Leave of Absence
 - c. Recommendation for Resignations
 - d. Recommendation for Job Share
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

19-321 Resolution—Honorable Dismissal of Teachers

19-322 Resolution—Non-Renewal of Administrator Contract and Dismissal of Third-Year Probationary Teacher for Reasons other than Reduction in Force

19-323 Additional Staff Allocation for Student Services

19-324 Memorandum of Understanding

19-325 Renewal of Miller, Cooper, & Co., Ltd., Independent Auditor Agreement

19-326 Bid Award—Carpet Tile and Rubber Tile Flooring (19-017)

19-327 Bid Award—Physical Education Uniforms (19-018)

19-328 Request for Proposal—Chromebooks with Accessories, Warranty, Services, and Options (19-019/Part 1 of 2)

19-329 Bid Award—Musical Instruments (19-020)

19-330 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. February 2019 Investment Report
- B. February 2019 Treasurer's Report
- C. February 2019 Report of Payroll Vouchers and Invoices
- D. January 2019 Activities Fund Report
- E. February 2019 Budget Report
- F. Disposals
- G. Frank C. Whiteley Elementary School Sound System
- H. Light the Way Project Grant—Jane Addams
- I. Board Policy—Second Reading
 - 6:135 Instruction—Accelerated Placement Program
- J. Destruction of Executive Session Audio Recordings—April 2017

IX. Correspondence

- Freedom of Information Act Requests/Responses

X. Adjournment

<p style="text-align: center;">April 10, 2019 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine</p>	Student Recognition—Reflections Winners
	Student Recognition—Illinois Grade School Music Association (IGSMA) Solo and Ensemble Contest Winners
	Student Recognition—Illinois All Junior Band (Plum Grove Musicians)
	Health Care Renewal: 2019–20 Medical/Dental/Vision Rates
	2018–19 Revised School Calendar
	Bid Award—Stage Curtains (19-008)
	Request for Proposal—Laptops with Accessories, Warranty, Services, and Options (19-019/Part 2 of 2)