

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois

Wednesday, April 10, 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—Marion Jordan Elementary School (Joanna Shostachuk)

IV. Superintendent's Reports

19-400 Student Recognition—All-Illinois Junior Band (Thomas Edgar)

19-401 Student Recognition—Illinois Grade School Music Association (IGSMA) Solo and Ensemble Contest Winners (Thomas Edgar)

19-402 Presentation—Elementary Comprehensive Literacy (English Language Arts) Instructional Material Adoption (Colleen Mullins)

19-403 Presentation—Health Care Renewal 2019–20

19-404 Superintendent's Report (Scott Thompson)

- Above and Beyond Recognition: John Peterson
- School Improvement Plan Presentations
 - Joanna Shostachuk—Marion Jordan Elementary School
 - Michael Scaletta—Frank C. Whiteley Elementary School
- Boundaries Task Force/Park Place School

V. Reading and Acceptance of Minutes

March 13, 2019 Regular Board of Education Meeting

VI. Board Discussion and Reports

19-410 ED-RED Council/Legislation

19-411 one-five FOUNDATION

19-412 Finance Committee

19-413 Equity Committee

19-414 Superintendent's Communication Committee

19-415 2018–2019 Revised Official School Calendar (Final)

19-416 Board Policy—Revision

5:205 Professional Personnel—Administrative Personnel Limited Supplemental Retirement Plan

VII. Citizens Address the Board

VIII. Action Items

- 19-420 Personnel Report
1. Administration
 - a. Recommendation for Hire
 - b. Recommendation for Change of Status
 - c. Recommendation for Retirement
 2. Certified
 - a. Recommendation to Hire
 - b. Recommendation for Change of Status
 - c. Recommendation for Leave of Absence
 - d. Recommendation for Resignations
 - e. Recommendation for Job Share
 3. Non-Certified
 - a. Recommendation to Hire
 - b. Recommendation for Leave of Absence
 - c. Recommendation for Change of Status
 - d. Recommendation for Resignations
 - e. Recommendation for Probationary Release
 - f. Recommendation for Retirement with Incentive
 - g. Recommendation for Summer Help
- 19-421 Non-Renewal of Administrator Contract and Reassignment to Teaching Position
- 19-422 Non-Reemployment of Part-Time Educational Support Personnel Employees
- 19-423 Approval of Revised 2018–19 Official School Calendar (Final)
- 19-424 Approval of Purchase—Elementary Comprehensive Literacy (English Language Arts) Instructional Material Adoption (Fountas and Pinnel)
- 19-425 Health Care Renewal: 2019–20 Medical/Dental/Vision Rates
- 19-426 Request for Proposal—Laptops with Accessories, Warranty, Services, and Options (19-019/Part 2 of 2)
- 19-427 Request for Proposal—Analog to Digital Radio Refresh (19-021)
- 19-428 Bid Award—Secure Entrances (19-024)
- 19-430 Consent Calendar (14 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. March 2019 Investment Report
 - B. March 2019 Treasurer’s Report
 - C. March 2019 Report of Payroll Vouchers and Invoices
 - D. February 2019 Activities Fund Report
 - E. March 2019 Budget Report
 - F. Nonpublic Facility Placement Contract—Arlyn Day School
 - G. Fluid Management Donation—Jane Addams Elementary School
 - H. Purchase Requisition—Renewal of ELLavation Platform and Training
 - I. Purchase Order—Renewal of Microsoft Data Center Licensing School Agreement
 - J. Annual Renewal of Skyward Financial Software System
 - K. Board Policy—Second 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
- L. Board Policy—Suspended
 - 5:205 Professional Personnel—Administrative Personnel Limited Supplemental Retirement Plan
- M. Replacement of HVAC System at Maintenance Building
- N. Destruction of Executive Session Audio Recordings—May 2017

IX. Correspondence

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

X. Adjournment

<p style="text-align: center;">April 24, 2019*</p> <p>Board of Education—Special Meeting 7p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine</p>	Announcement of Election Results
	Board Recognition
<p style="text-align: center;">April 24, 2019*</p> <p>Board of Education—Organizational Special Board Meeting (Following 7 p.m. Special Meeting) Walter R. Sundling Junior High School 1100 North Smith Street, Palatine</p>	Organizational Meeting—Election of New Officers
	Establish Place and Time of Regular Board of Education Meetings
<p style="text-align: center;">May 8, 2019</p> <p>Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine</p> <p style="text-align: center;">* Proposed Dates</p>	Board of Education Appointments: IASB, one-five FOUNDATION, and ED-RED Representatives
	Student Recognition—Department of Instruction Math and Science Students
	Resolution—Authorize the Notice of Publication of Public Hearing on the Adoption of the FY2020 Tentative Budget