

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, May 8, 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—Hunting Ridge Elementary School

IV. Superintendent's Reports

19-500 Student Recognition—National Parent Teacher Association (PTA) Reflections Program State Qualifiers (Stefanie Boucher/ Betsy Gharagozlou)

19-501 Student Recognition—Department of Instruction: Outstanding Achievement for Students in Mathematics and Science (Meg Schnoor)

- Illinois Junior Academy of Science—Junior Science Fair
- “You Be the Chemist” Challenge Regional Competitors
- MATHCOUNTS Achievements
- Illinois Math League Achievements

19-502 Superintendent's Report (Scott Thompson)

- School Improvement Plan Presentations
 - Christine Ortlund—Hunting Ridge Elementary School
 - Martin Da Costa—Winston Campus Junior High School
- Park Place Financials

V. Reading and Acceptance of Minutes

April 10, 2019 Regular Board of Education Meeting

April 24, 2019 Special Board of Education Meeting

April 24, 2019 Organizational Special Board Meeting

VI. Board Discussion and Reports

19-510 Committee Representation

19-511 ED-RED Council/Legislation

19-512 one-five FOUNDATION

19-513 Finance Committee

19-514 Equity Committee

19-515 Board Policy—First Reading

2:20 School Board: Governance—Powers and Duties of the School Board; Indemnification

2:210 Board Meetings: Organizational School Board Meeting

4:30 Operational Services—Revenue and Investments

4:110 Operational Services—Transportation

4:150 Operational Services—Facility Management and Building Programs

5:220 Personnel: Professional Personnel—Substitute Teachers

6:15 Instruction: Philosophy and Goals—School Accountability

6:185 Instruction: Special Programs—Remote Educational Program (New)

19-516 Superintendent's Communication Committee

VII. Citizens Address the Board

VIII. Action Items

- 19-520 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 Retirement without Incentive
 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 Retirement without Incentive
 - f. Recommendation for Disciplinary Action
 - g. Recommendation for Termination
- 19-521 Resolution—Authorize the Notice of Publication of Public Hearing on the Adoption of the FY2020 Tentative Budget
- 19-522 Ratify Membership into Sourcewell Purchasing Cooperative
- 19-523 Marion Jordan and Jane Addams Elementary Schools Playground Renovations
- 19-524 Purchase Requisition—NWEA MAP Annual Renewal
- 19-525 Request for Proposal—Analog to Digital Radio Refresh (19-021)
- 19-526 Bid Award—Interior Bus Cleaning Services (19-026)
- 19-527 Request for Proposal—Taxi Services for Student Transportation (19-027)
- 19-528 Request for Proposal—School Office Desktop Computers and Options (19-028)
- 19-529 Bid Award—Sanitation Restoration (19-029)
- 19-530 Bid Award—Asbestos Abatement (19-030)
- 19-531 Consent Calendar
(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. April 2019 Investment Report
 - B. April 2019 Treasurer's Report
 - C. April 2019 Report of Payroll Vouchers and Invoices
 - D. March 2019 Activities Fund Report
 - E. April 2019 Budget Report
 - F. Disposals
 - G. Annual Renewal of Frontline Absence and Substitute Management System
 - H. Sion Club Donation—Jane Addams Elementary School
 - I. Pre-Approval for Purchase of Classroom Magazines
 - J. STR Partners Proposal—2019/20 Secure Vestibules
 - K. Resolution to Appoint a School Treasurer
 - L. Resolution Designating Depositories for School District Funds

- M. Resolution Approving Payment of Certain Invoices Prior to Board Approval upon Certification of the Superintendent Designee
- N. Resolution Authorizing Intervention in Proceedings before the State of Illinois Property Tax Appeal Board (PTAB)
- O. Resolution Authorizing Petty Cash Fund
- P. Resolution Authorizing C.A.R.E. Petty Cash Fund
- Q. Agreement for Professional Therapy Services—Maya Services, Inc., (Anagha Mandar Dewoolkar)
- R. Agreement for Professional Therapy Services—Erdmann Therapy Solutions, (Deborah Lyn Erdmann)
- S. Agreement for Professional Services—Health Pro Heritage, (Celeste Bechdolt)
- T. Agreement for Professional Therapy Services—AM Therapy LLC (Angela Martinez)
- U. Destruction of Executive Session Audio Recordings—June 2017

IX. Correspondence

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

X. Adjournment

June 12, 2019 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine	Review of the Five-Year Financial Projections and Budget Summary
	Presentation—FY 2020 Tentative Budget
	Request for Proposal—Multifunctional Devices and Print Management Software (19-010)
	Bid Award—Stage Curtains (19-008)