

Community Consolidated School District 15

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, June 12, 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—Kimball Hill Elementary School

IV. Superintendent's Reports

- 19-600 Student Recognition—First Team Academic All American for the 6th Grade Pop Warner Football Little Scholars Program (Scott Thompson)
- 19-601 Student Recognition—Math Kangaroo (Meg Schnoor)
- 19-602 Student Recognition—D15 LEGO League (Meg Schnoor)
- 19-603 Student Recognition—WordMasters Challenge Winners (Meg Schnoor)
- 19-604 Presentation—FY2020 Tentative Budget (Corey Bultemeier)
- 19-605 Review of 5–Year Projections and Budget Summary (Michael Adamczyk)
- 19-606 Presentation—Boundaries Task Force
- 19-607 Superintendent's Report (Scott Thompson)
 - School Improvement Plan Presentations
 - Natalie Milo—Kimball Hill Elementary School
 - Patricia VanWinkle—Central Road Elementary School
- 19-608 Board President Report—Recognition of Outgoing Superintendent

V. Reading and Acceptance of Minutes

May 8, 2019 Regular Board of Education Meeting

VI. Board Discussion and Reports

- 19-610 ED-RED Council/Legislation
- 19-611 one-five FOUNDATION
- 19-612 Finance Committee
- 19-613 Equity Committee
- 19-614 Superintendent's Communication Committee
- 19-615 Board Policy—First Reading
 - 4:190 Targeted School Violence Prevention Program (NEW)
 - 7:190 Students—Rights and Responsibilities (Student Behavior)

VII. Citizens Address the Board

VIII. Action Items

- 19-620 Additional Staff Allocation (Instruction Coach Position)
- 19-621 Additional Staff Allocation (Assistant Principal Position)
- 19-622 Additional Staff Allocation (Business Summer Intern Position)
- 19-623 Personnel Report
 - 1. Administration
 - a. Recommendation for Change of Status

2. Certified
 - a. Recommendation to Hire
 - b. Recommendation for Leave of Absence
 - c. Recommendation for Resignations
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 Termination
 - g. Recommendation for Disciplinary Action
4. Administrator Salary Increase Recommendation 2019–20
5. Administrator Market Adjustments
6. Non-Administrator/Non-Affiliated Salary Increases 2019–20

- 19-624 Resolution Setting a Hearing to Discuss an Interfund Transfer
- 19-625 Purchase Requisition—Teacher Created Materials (Culturally and Linguistically Responsive (CLR) Teaching Training and Classroom Coaching)
- 19-626 Purchase Requisition—Open Up Resources (Illustrative Math Teacher and Student Materials and Teacher Training)
- 19-627 Bid Award—Stage Curtains (19-008)
- 19-628 Bid Award—Multifunctional Devices and Print Management Software (19-010)
- 19-629 Bid Rejection—High Production Reprographic Multifunctional Devices (19-025)
- 19-630 Bid Award—Frank C. Whiteley Elementary School Parking Lot Paving (19-031)
- 19-631 Bid Rejection—Heating Ventilation Air Conditioning (HVAC) Upgrades (19-032)
- 19-632 Bid Award—Further Processed USDA Commodity Foods and Commercial Equivalents (19-033)
- 19-633 Bid Award—Cafeteria Packaging Supplies (19-034)
- 19-634 Bid Rejection—Fire Alarm Testing and Inspection (19-035)
- 19-635 Bid Award—Custodial Cleaning Equipment (19-036)
- 19-636 Bid Award—Re-Bid Student Transportation Taxi Services (19-037)
- 19-637 Bid Award—Road Construction Materials (19-038)
- 19-638 Purchase Requisition—Pearson K – 23 Learning Services (SuccessMaker Math Expansion)
- 19-639 Request for Purchase—Heinemann/FPC (Fountas and Pinnell Classroom (FPC) Grades 4–6)
- 19-641 Request for Purchase—Pearson Education (8th Grade Social Studies Materials Adoption)
- 19-640 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. May 2019 Investment Report
 - B. May 2019 Treasurer’s Report
 - C. May 2019 Report of Payroll Vouchers and Invoices
 - D. April 2019 Activities Fund Report
 - E. May 2019 Budget Report
 - F. Disposals
 - G. Renewal of District’s Liability Insurance

- H. Renewal of Park District Reciprocal Agreements
- I. Recertification of Use of Temporary Facilities
- J. Asbestos Removal Project Management
- K. Renewal—Illinois Association of School Boards (IASB) Annual Dues
- L. Purchase Requisition—Pearson K – 12 (miVisión Lecutra Materials)
- M. Purchase Requisition—Learning A to Z Renewal
- N. Purchase Requisition—Newsela Inc. (Newsela Subscription with Custom Collections English and Spanish)
- O. Board Policy—Reinstated
 - 5:205 Professional Personnel—Administrative Personnel Limited Supplemental Retirement Plan
- P. Board Policy—Second 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)
- Q. Destruction of Executive Session Audio Recordings—July/August 2017
- R. Agreement for Professional Therapy Services—Assured Healthcare Staffing (Gail Saliba, Barbara Brown, Linda Knight, Ellen Goldman Kanter, Andrea Seifert, Stephanie Fausher, Jeannette Hope, Kamran Vastani, Vanessa Hanson, Paula Jablonski, Marsha Wright)
- S. Agreement for Professional Therapy Services—N&C Impact Care Solutions, Inc. (1:1 Nursing Care for Student)
- T. Agreement for Professional Therapy Services—The Stepping Stones Group (Rikki Ostrowski)
- U. Agreement for Professional Therapy Services—Sunbelt Staffing (Anne-Michelle Julius)
- V. Renewal of Trash Removal Contract—Waste Management Services
- W. Every Student Succeeds Act (ESSA) Consolidated District Plan
- X. Request for Purchase—Booksource, Inc. (Supplemental Classroom Libraries)
- Y. Proposal—Crossland Literacy (Labeling Project for Fountas and Pinnell Classroom Implementation)

IX. Correspondence

- Freedom of Information Act Requests/Responses

X. Adjournment

August 14, 2019
Board of Education Regular Meeting
7 p.m.
Walter R. Sundling Junior High School
1100 North Smith Street, Palatine