



Community Consolidated School District 21 Agenda for the Board of Education

**Gill Administration Center
999 West Dundee Road, Wheeling, Illinois**

Closed Session

Thursday, April 25, 2019 - 6:30 PM

- I. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Retiree Reception

Thursday, April 25, 2019 - 7:00 PM

Regular Meeting

Thursday, April 25, 2019 - 7:30 PM

- = Action Item
- = Information Item

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment
The Board will now receive Public Comment for up to three minutes. Such comments should not include discussion of personnel matters, which should be brought directly to the attention of the appropriate school official.
- IV. Community Service Recognition
- V. ■ [Proclaim Winners of the Board of Education Election by Resolution](#) - Phil Pritzker
– Election Results Certificate
- VI. ■ Adjournment sine die

Board Reorganization Meeting

Thursday, April 25, 2019 - Immediately Following Preceding Meeting

- I. Call to Order
- II. Board Organization
 - A. ■ [Appointment of President Pro Tempore](#)
 - B. ■ [Appointment of Secretary Pro Tempore](#)
 - C. ■ [Administer the Oath of Office to all Board Members](#)
 - D. ■ [Election of Board President](#)
 - E. ■ [Election of Board Vice President](#)
 - F. ■ [Determination of Compensation of the Board Secretary](#)
 - G. ■ [Election of Board Secretary](#)
 - H. ■ [Election of Board Secretary Pro Tempore](#)
 - I. ■ [Setting of Regular Board of Education Meeting Dates and Times](#)
 - J. ■ [Appointment of Liaison Representatives:](#)

High School District 214
IASB Representative

NSSEO & NSSEO Alternate
Indian Trails Library

Village of Wheeling
Village of Buffalo Grove
Village of Arlington Heights
Village of Prospect Heights
River Trails Park District

Wheeling Park District
Buffalo Grove Park District
Arlington Heights Park District
Village of Mt. Prospect
ED-RED

K. [Adoption of Board of Education Policies](#)

- III. Board Communication
- A. Policy Committee Update
 - B. NSSEO Update
 - C. IASB Update
 - D. ED-RED Update
 - E. North Cook Intermediate Service Center Update
 - F. Local Governmental Agencies Updates
- IV. Staff Communication - Superintendent's Report:
- A.** Retiree Recognition - Dr. Lynn Glickman
 - B.** NSSEO Program Update - Dr. Judy Hackett & Julie Jilek
 - C.** IASBO Presentation Tax Levy Micro-credential - Sue Bertrand & Barry Bolek
 - D.** Administrative Update - Dr. Michael Connolly
- V. Public Comment
- The Board will now receive Public Comment for up to three minutes. Such comments should not include discussion of personnel matters, which should be brought directly to the attention of the appropriate school official.*
- VI. **[Consent Agenda](#)**
- A. [Minutes of the Board Regular Meeting dated March 21, 2019](#)
 - B. [Personnel Transactions](#)
 - C. [Disbursement Resolution for April 2019](#)
 - [Disbursement List](#) | [Imprest List](#) | [ACH List](#)
 - D. [Financial Report and Resolution](#)
 - E. [Payroll Resolution](#)
 - [Payroll Report](#)
 - F. [Extra Duty Resolution](#)
 - [Extra Duty List](#)
 - G. [Freedom of Information Request](#)
 - H. [2018-2019 Last Day of Classes](#)
 - I. [2019-2020 Board Meeting Dates](#)
 - J. Closed Session Minutes dated March 21, 2019
 - K. [Asbestos Abatement Bid](#)
 - [UAS Recommendation](#) | [Vendor List](#) | [Tally](#)
 - L. [Moving Bid #1924](#)
 - [Vendor List](#) | [Tally](#)
 - M. [Contract to Award Commissioning Services](#)
 - [Proposed Contract](#)
 - N. [Contract to Award Construction Material Testing](#)
 - [Proposed Contract](#)
 - O. [Change Order Construction Management Services](#)
 - [Proposed Contract](#)
 - P. [Change Order Twain Masonry Work](#)
 - [Proposed Contract](#)

VII. New Business

A. [Approval of employment for Assistant Superintendent for Support Services](#) - Dr. Michael Connolly
and [School Safety effective July 1, 2019](#)

B. [Travel Expense Approvals](#) - Phil Pritzker

C. [Board of Education Policies Resolution - First Reading](#) - Dr. Michael Connolly
- [Proposed Board of Education Policies](#)

1:10	- School District Legal Status	2:160	- Board Attorney
1:20	- District Organization, Operations, and Cooperative Agreements	2:210	- Organizational School Board Meeting
1:30	- School District Philosophy	2:240	- Board Policy Development
2:10	- School District Governance	2:250	- Access to District Public Records
2:11	- Board of Education Operational Goals	4:30	- Revenue and Investments
2:20	- Powers and Duties of the School Board; Indemnification	4:100	- Insurance Management
2:30	- School District Elections	4:110	- Transportation
2:40	- Board Member Qualifications	4:150	- Facility Management and Building Programs
2:50	- Board Member Term Of Office	4:160	- Environmental Quality of Buildings & Grounds
2:60	- Board Member Removal From Office	4:190	- Targeted School Violence Prevention Program
2:105	- Ethics and Gift Ban	5:10	- Equal Employment Opportunity & Minority Recruitment
2:110	- Qualifications, Term, And Duties Of Board Officers	5:250	- Leaves of Absence
2:121	- New Board Member Training Policy	5:330	- Vacation
2:130	- Board - Superintendent Relations	6:15	- School Accountability
2:140	- Communications To and From The Board	6:65	- Student Social and Emotional Development
		7:185	- Teen Dating Violence Prohibited
		8:95	- Parental Involvement

D. [All-Ways Transportation Contract](#) - Dan Oberg
- [Proposed Contract](#) | [Certificate of Insurance](#)

E. [American Taxi Transportation Contract](#) - Dan Oberg
- [Proposed Contract](#) | [Certificate of Insurance](#)

F. [1:1 Chromebook Expansion and Refresh - Purchase and Lease Agreement](#) - Mike Frantini
- [Proposed Contract](#)

VIII. Adjournment

Respect for others

So that the purpose of our meeting is not interrupted, please show your consideration and respect for others by turning off all audible electronic signals.

Accommodations for participation

Community Consolidated School District 21 is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend and will require certain accommodations in order to allow them to observe and/or participate in the meeting or have questions regarding the accessibility of the meeting facilities are requested to call 847.520.2724 or contact the School District 21 office electronically at district21@ccsd21.org to allow Community Consolidated School District 21 to make necessary arrangements.

Next meeting of the Board of Education:

Thursday, May 16, 2019 - 7:30 PM

Gill Administration Center (999 West Dundee Road, Wheeling, Illinois)

