



Board Highlights

Arlington Heights School District 25

Board of Education Meeting

October 20, 2016

Committee of the Whole – 5:00 pm

Regular School Board meeting – 7:30 pm

Public Hearing Public Hearing concerning the intent of the Board of Education to sell \$40,000,000 Working Cash Fund Bonds

Recognitions and Presentations

- *Leader in Me* presentation by Westgate students.

Community Input - none

Consent Items Approved

- Personnel Report and Addendum to Personnel Report
- Treasurer's Report
- Invoices
- Budget Hearing minutes of September 22, 2016
- Regular and Closed Session Meeting minutes of September 22, 2016
- Memorandum of Understanding between the Board of Education of Arlington Heights School District 25 and the Arlington Teachers Association

Information/Discussion/Reports

- 2016 Tentative Tax Levy
- Employee Benefits Renewal 2017
- First Reading of policies and exhibits
(PRESS Issue #92)
 - 7:10-E Equal Educational Opportunities Within the School Community
 - 8:90 Parent Organizations
 - 8:110 Public Suggestions and Concerns
 - 5:30 Hiring Process and Criteria
 - 5:70 Religious Holidays
 - 5:80 Court Duty
 - 5:200 Terms and Conditions of Employment, Dismissal
 - 5:220 Substitute Teachers
 - 5:230 Maintaining Student Discipline
 - 5:250 Leave of Absence
 - 8:30 Exclusive Bargaining Representative Agent

Action Items

- award Bid Package #1, Base Bid #1 including alternate #2 for Site Work and Concrete to Albrecht Enterprises in the amount of \$1,747,741 for Thomas Middle School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- award Bid Package #2, Base Bid #1 including alternate #13 for Masonry to JAC Masonry in the amount of \$1,425,700 for Thomas Middle School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- award Bid Package #3 award Bid Package #3, Base Bid #1 including alternate #8 for Structural and Miscellaneous Steel to Mechanical and Industrial Steel Services, Inc. in the amount of \$713,075 for Thomas Middle School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- award Bid Package #4, Base Bid #1 including alternates #5, #6, #7, #8, #11 for General Trades to RB Construction in the amount of \$1,454,400 for Thomas Middle School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- award Bid Package #5, Base Bid #1 including alternates #1, #11, #13, #14 for Roofing to Olsson Roofing in the amount of \$966,710 for Thomas Middle School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- award Bid Package #6, Base Bid #1 for Aluminum & Glazing to Rock Valley Glass in the amount of \$418,500 for Thomas Middle School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- award Bid Package #7, Base Bid # 1 including alternates #5, #7, #8, for Framing & Drywall, Acoustical, Painting, and Flooring, to Monarch Construction in the amount of \$1,559,656 for Thomas Middle School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- award Bid Package #8, Base Bid #1 including alternate #10 for Fire Protection to Nelson Fire Protection in the amount of \$128,959 for Thomas Middle School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- award Bid Package #9, Base Bid #1 including alternate #11 for Plumbing to Hartwig Plumbing in the amount of \$612,900 for Thomas Middle School and

immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.

- award Bid Package #10, Base Bid #1 including alternate #1, #10 for HVAC to DeKalb Mechanical in the amount of \$2,366,000 for Thomas Middle School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- award Bid Package #11, Base Bid #1 including alternates #6, #9, #10 for Electrical to Carey Electric in the amount of \$1,835,190 for Thomas Middle School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- Second Reading of policies and exhibits
 - 2:70 Vacancies on the Board of Education – Filling Vacancies
 - 2:70-E Checklist for Filling Board Vacancies by Appointment
 - 2:120-E1 Guidelines for Serving as a Mentor to a New School Board Member
 - 2:120-E2 Website Listing of Development and Training Completed by Board Members
 - 2:240-E1 PRESS Issue Updates
 - 2:240-E2 Developing Local Policy
 - 6:100 Using Animals in the Educational Program
 - 7:10 Equal Educational Opportunities

<p>NEXT REGULAR MEETING Thursday, November 17, 2016 7:30 p.m. Patton Elementary Building</p>	<p>The mission of Arlington Heights School District 25 is to provide a superior education for a lifetime of learning.</p> <p>The Board Highlights are also posted on the District web page at: www.sd25.org</p>
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