



Board Highlights

Arlington Heights School District 25

Board of Education Meeting

January 19, 2017

Recognitions and Presentations

- 2015-16 Audit Report by Jason Coyle, Baker Tilly, LLC.

Community Input

Erin Blackburn, favoring full day kindergarten, asked the Board to give thoughtful consideration to implementing full day kindergarten in District 25 in the near future.

Consent Items Approved

- Personnel Report and Addendum to Personnel Report
- Treasurer's Report
- Invoices
- Regular and Closed Session Meeting minutes of December 15, 2016
- Hold Closed session minutes of July 14, 2016 through December 15, 2016, per Board Policy 2:220-E1
- Hold Audiotapes January 15, 2015 and June 18, 2015 per Board Policy 2:220-E1
- Destruction of Audiotapes February 19, March 19, April 9, April 30, and May 28, 2015 per Board Policy 2:220-E1

Information/Discussion/Reports

- 2016/2017 Summer U and ESY Summer School
- Middle School Social Studies Curriculum Adoption
- Resolution adopting a disclosure compliance policy
- Annual Report on Tax Exempt Bonds
- 2017-18 Student Fees
- Demographic Report Review
- First Reading of policies and exhibits
(PRESS Issue 93):
 - 4:60 Purchases and Contracts
 - 4:110 Transportation
 - 4:175 Convicted Child Sex Offender: Notifications
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:100 Staff Development Program
 - 5:125 Personal Technology and Social Media; Usage and Conduct
 - 5:185 Family and Medical Leave
 - 5:190 Teacher Qualifications
 - 5:250 Leaves of Absence
 - 5:260 Student Teachers
 - 5:280 Duties and Qualifications
 - 5:330 Sick Days, Vacation, Holidays, and Leaves

6:15	School Accountability
6:50	School Wellness
6:60	Curriculum Content
6:160	English Learners
6:170	Title 1 Programs
6:340	Student Testing and Assessment Program
7:30	Student Assignment and Intra-District Transfer
7:50	School Admissions and Student Transfers To and From Non-District Schools
7:60	Residence
7:70	Attendance and Truancy
7:250	Student Support Services
7:260	Exemption from Physical Education
7:305	Student Athlete Concussions and Head Injuries
7:310	Restrictions on Publications: Elementary Schools
8:70	Accommodating Individuals with Disabilities
7:100	Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

Action Items

- approve the adoption of the following Word Study programs as part of the K-5 Literacy curriculum as presented:
 - Kindergarten through 3rd grade – *Fountas and Pinnell Word Study Lessons: Letters, Words, and How They Work*
 - 4th and 5th grades – *Words Their Way: Word Study in Action*
 - Kindergarten through 3rd grade – *Handwriting Without Tears*
- approve the 2017 capital projects as presented
- Award of Windsor Bid Packages
 - a. award Bid Package #1, Base Bid and alternates #6 and #9 for Site Work and Concrete to Riemer Engineering in the amount of \$3,477,668 for Windsor Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager
 - b. award Bid Package #2, Base Bid and alternate #9 for Masonry to J&E Duff in the amount of \$981,052 for Windsor Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
 - c. award Bid Package #3, Base Bid and alternate #7 for Structural and Miscellaneous Steel to Mechanical and Industrial Steel Services, Inc. in the amount of \$416,975 for Windsor Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
 - d. award Bid Package #4, Base Bid and alternates #3, #4, #6, #7, #8 and #11 for General Trades to R.B. Construction in the amount of \$721,264 for Windsor Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.

- e. award Bid Package #5, Base Bid and alternate #5 for Roofing to Elens & Maichin Roofing in the amount of \$1,044,400 for Windsor Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
 - f. award Bid Package #6, Base Bid for Aluminum & Glazing to Rock Valley Glass in the amount of \$204,930 for Windsor Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
 - g. award Bid Package #7, Base Bid and alternates #3, #4, #6, #7 and #11 for Framing & Drywall, Acoustical, Painting, and Flooring, to Monarch Construction in the amount of \$964,159 Windsor Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
 - h. award Bid Package #8, Base Bid and alternates #3 and #4 for Fire Protection to C.L. Doucette in the amount of \$123,900 for Windsor Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
 - i. award Bid Package #9, Base Bid and alternates #3 and #4 for Plumbing to DeFranco Plumbing in the amount of \$486,687 for Windsor Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
 - j. award Bid Package #10, Base Bid and alternates #2 and #5 for HVAC to EMCOR Services Team Mechanical in the amount of \$1,650,333 for Windsor Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
 - k. award Bid Package #11, Base Bid and alternates #1, #3 and #4 for Electrical to Prospect Electric in the amount of \$1,664,900 for Windsor Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- approve the updates to *Strategic Vision 2020* by adopting the proposed Vision, Mission, and Goals as submitted by the Strategic Plan Team and direct the Superintendent to implement the action plan and timeline as presented. With this approval, the Board also directs the Superintendent to communicate the revisions to all District constituents via a detailed expression of the goals' purposes and impact.

<p>NEXT REGULAR MEETING Thursday, February 16, 2016 7:30 p.m. Dryden Elementary Building</p>	<p>Arlington Heights School District 25 cultivates innovative learners within a nurturing and collaborative community to thrive in an ever-changing world.</p> <p>The Board Highlights are also posted on the District web page at: www.sd25.org</p>
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