



Board Highlights

Arlington Heights School District 25

Board of Education Meeting

April 27, 2017

Organizational Meeting of the Board of Education

Action Items

- adopt the Resolution for the Canvass of the Election and Motion to Elect Board Members
- New Board Members take Oath of Office: Anisha Ismail Patel, Erin Johannesen, David Page and Richard Olejniczak
- Board Officers:
 - David Page President
 - Brian Cerniglia Vice-President
 - Erin Johannesen Secretary
- Appoint Debra Williams as Recording Secretary
- Adoption of Past Practices, Policies, Motions
- Meeting Dates and Times - 2017 – 2018

<u>2017</u>	<u>Location</u>	<u>2018</u>	<u>Location</u>
August 17	Dunton	January 18	Windsor
September 7	Ivy Hill	February 8	Windsor
September 21	Ivy Hill	March 15	Windsor
October 19	Ivy Hill	April 12	Windsor
November 16	Ivy Hill	April 26	Windsor
December 14	Ivy Hill	May 10	Windsor
		May 24	Windsor
		June 12	Dunton
		July 19	Dunton

- adopt the Resolution appointing the Treasurer and Assistant Treasurers of the School District and the bank depositories for the period **July 1, 2017 through July 1, 2019**



Organizational Meeting of the Board of Education

Recognitions and Presentations

- Congratulations to South Middle School 8th grader, Will Doty. He qualified and participated in the state Geography Bee.

Community Input

- Melissa Cayer (Ridge Avenue) requested board members complete timesheets and submit them at the board meetings.

Consent Items Approved

- Personnel Report and Addendum to Personnel Report
- Treasurer's Report
- Invoices
- Memorandum of Understanding
- Regular and Closed Session Meeting minutes of April 6, 2017

Information/Discussion/Reports

- 2017-2018 Initial Spring Enrollment Projections

Action Items

- approve the 2017-18 NSSEO Budget as presented
- award Energy Efficiency Lighting Improvements for South Middle School, including Base Bid, Alternate #1, Alternate #3, and Contingency Allowance, while rejecting Alternate #2 to All Tech Energy in the amount of \$175,359.88.
- approve the 2017-2018 Personnel Plan as presented
- Approval of Resignation Agreement and General Release

NEXT REGULAR MEETING

Thursday, May 11, 2017

7:30 p.m.

Dryden Elementary Building

Arlington Heights School District 25
cultivates innovative learners within a nurturing and
collaborative community to thrive in an ever-changing world.

The Board Highlights are also posted on the
District web page at:

www.sd25.org