



Board Highlights

Arlington Heights School District 25

Board of Education Meeting

May 25, 2017

Reception – Years of Service ---- Honoring Staff –
Retirements and Milestone Anniversaries



Recognitions and Presentations

- Congratulations to South Middle School and Thomas Middle School Science Olympiad teams on their success downstate. Thomas MS finished 16th and South MS finished 6th.
- Congratulations to Retirees and Staff for their Years of Service

Community Input - none

Consent Items Approved

- Personnel Report and Addendum to Personnel Report
- Treasurer's Report
- Invoices
- Board Bill
- Organizational Meeting minutes of April 27, 2017
- Regular and Closed Session Meeting minutes of April 27, 2017

Information/Discussion/Reports

- Budget Assumptions for 2017-18
- 3rd Quarter Budget Update
- NSSEO Lease Agreement
- Lease Agreement with A Mother's Touch
- First Reading of policies and exhibits
(PRESS Issue 93):
 - 2:120 Board Member Development
 - 2:200 Types of School Board Meetings
 - 2:220 School Board Meeting Procedure
 - 2:220-E2 Motion to Adjourn to Closed Meeting
 - 2:220-E7 Access to Closed Meeting Minutes and Verbatim Recordings
 - 2:220-E8 School Board Records Maintenance Requirements and FAQs
- First Reading of policies – 5 Year
(5-Year Review)
 - 1:10 School District Legal Status
 - 1:20 District Organization, Operations, and Cooperative Agreements

1:30	School District Philosophy
2:10	School District Governance
2:130	Board-Superintendent Relationship
3:10	Goals and Objectives
3:30	Chain of Command
4:80	Accounting and Audits
5:150	Personnel Records
6:255	Assemblies and Ceremonies
6:260	Complaints About Curriculum, Instructional Materials, and Programs
7:280	Communicable and Chronic Infectious Disease
7:285	Food Allergy Management Program

Action Items

- award the paper bid for the 2017-18 school year to Veritiv.
- approve the purchase and installation of a chiller for Thomas Middle School and sign the related Resolution.
- award District Flooring Improvements, including Base Bid #1 and contingency allowance, while rejecting Alternate #1 for Arlington Heights School District 25, to Vortex Commercial Flooring in the amount of \$210,092.
- award Miner Gymnasium Improvements, including Base Bid, Alternate #1, Alternate #2, and Contingency Allowance, to ATP Enterprises in the amount of \$174,000.
- approve the 2017-2018 compensation for the non-certified employees as submitted
- approve the contracts and 2017-2018 compensation for principals, assistant principals, directors and coordinators as submitted
- approve the three-year contracts (2017-2020) for the assistant superintendents who have met all goals in previous contracts, as submitted.
- approve the new 3 - year Superintendent's contract with a salary of \$208,965 and other terms and conditions as reflected and approve the related Resolution

<p>NEXT REGULAR MEETING Thursday, June 15, 2017 7:30 p.m. Dunton Administration 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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