



Board Highlights

Arlington Heights School District 25

Board of Education Meeting

June 15, 2017

Recognitions and Presentations

- Congratulations to Thomas Middle School and South Middle School track teams for their hard work and perseverance as they competed at State.

Community Input

- Kathy Dieringer asked the district to educate students and be proactive in taking steps to prevent students from being sexually harassed.

Consent Items Approved

- Personnel Report and Addendum to Personnel Report
- Treasurer's Report
- Invoices
- Regular and Closed Session Meeting minutes of May 25, 2017
- Accept donations to D25 for 2016-17
- That the Board of Education adopt the resolution establishing prevailing wages for the 2017-18 fiscal year as required by the State of Illinois.

Information/Discussion/Reports

- English Learners (EL) Program Review
- Strategic Plan Update: Communication
- Strategic Plan Update: Community Partnerships.
- 2017 *5 Essentials Update*
- First Reading of policies and exhibits
(*PRESS Issue 94*):
 - 2:100 Board Member Conflict of Interest
 - 3:70 Succession of Authority
 - 4:15 Identity Protection
 - 4:130-E Free and Reduced-Price Food Services; Meal Charge Notifications
 - 5:120 Employee Ethics; Conduct; and Conflict of Interest
 - 5:230 Maintaining Student Discipline
 - 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 - 5:300 Schedules and Employment Year
 - 6:70 Teaching About Religions
 - 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- First Reading of policies (*5-Year Review*)
(*PRESS Issue 94*)
 - 4:180 Pandemic Preparedness
 - 5:70 Religious Holidays

5:80	Court Duty
5:110	Recognition for Service
5:140	Solicitations By or From Staff
5:210	Resignations
5:320	Evaluation

Action Items

- approve the Resolution to Continue Serious Safety Hazard Busing for the 2017-18 school year.
- approve the Resolution Abating Working Cash Fund in the amount of \$5,564,607 (Ivy and Olive Projects)
- approve the Resolution Abating Working Cash Fund not to exceed the amount of \$16.2 million (Thomas and Windsor Projects)
- direct the Superintendent to proceed with creating detailed bid specifications for building additions at Greenbrier Elementary School. Under this direction the Superintendent will seek further Board approval of final design work, financing options, change orders and/or additional major steps related to the project
- Second 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-E1 Board Treatment of Closed Meeting Verbatim Recordings and Minutes
 - 2:220-E2 Motion to Adjourn to Closed Meeting
 - 2:220-E4 Open Meeting Minutes
 - 2:220-E5 Semi-Annual Review of Closed Meeting Minutes
 - 2:220-E6 Log of Closed Meeting Minutes
 - 2:220-E7 Access to Closed Meeting Minutes and Verbatim Recordings
 - 2:220-E8 School Board Records Maintenance Requirements and FAQs
- Second Reading of policies (*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

No Action Taken:

- NSSEO Lease Agreement
- Lease Agreement with A Mother's Touch

NEXT REGULAR MEETING

Thursday, July 20, 2017

7:30 p.m.

Dunton Administration 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