

Board Highlights Board of Education Meeting

Board of Education Meeting September 21, 2017

Newly Tenured Teacher Reception - 7:00 pm

Public Hearing on Budget - 7:15 pm

Regular School Board meeting - 7:30 pm

Recognitions and Presentations

 Congratulations to the Summer Typing Challenge winners for their dedication and hard work.

Connor Topps Dryden
Ethan Cho Greenbrier
Julia Alferova Ivy Hill

Colton Bing Olive-Mary Stitt

Kevin Harte Patton Jonathan Wasilewski Westgate Cindy Xu Windsor

- Congratulations to Ivy Hill Elementary School for being the District champion and receiving the Golden Keyboard
- Congratulations to the Newly Tenured Teachers.

Kelly O'Kelly Dryden
Lindsay Heitz Greenbrier
Gina Petrillo Ivy Hill

Jodi Christoforou Olive-Mary Stitt

Jamie Impastato
Jennifer Palmer
Arley Rabinowitz
Michael Gnutek
Meghan Preissing
Rebecca Fahnoe
Windsor
Windsor
Windsor
South MS
South MS
Thomas MS

Community Input - None

Consent Items Approved

- Personnel Report and Addendum to Personnel Report
- Treasurer's Report
- Invoices
- Special, Regular and Closed Session Meeting minutes of August 17, 2017

Information/Discussion/Reports

- Assessment Update
- Beginning of the Year/Summer Learning Update
- TIF Update
- Public Act 96-0434 Administrator Compensation Report
- Administrator and Teacher Salary & Benefit Report 2017
- Copier Machine Lease
- Sixth Day Enrollment
- Strategic Plan Presentation: Enhance Staff Support
- District 25 Opening Day Twitter Campaign: #d25OpeningDay
- · First Reading of policies and exhibits

(PRESS Issue 95):

0	2:260	Uniform Grievance Procedure
0	2:220-E3	Closed Meeting Minutes
0	6:210	Instructional Materials
0	7:275	Orders to Forgo Life-Sustaining Treatment
0	8:70	Accommodating Individuals with Disabilities

First Reading of policies - 5 Year review

(5-Year Review) - PRESS Issue 95

o 2:210	Organizational School Board Meeting
o 4 :70	Resource Conservation
o 6:290	Homework
o 6:330	Achievement and Awards
7⋅80	Release Time for Religious Instruction/Observance

7:80 Release Time for Religious Instruction/Observance
 7:160 Student Appearance

Action Items

- Adopt the 2017-18 Budget as presented.
- Award of Greenbrier Bid Packages.
 - Award Bid Package #1, Base Bid and alternates #7, #12 and #13 for Site Work and Concrete to Riemer Engineering in the amount of \$1,425,884 for Greenbrier Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
 - Award Bid Package #2, Base Bid and alternate #10 and #14 for Masonry to Midwest Masonry in the amount of \$536,600 for Greenbrier Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
 - Award Bid Package #3, Base Bid and alternate #4 for Structural and Miscellaneous Steel to Mechanical and Industrial Steel Services, Inc. in the amount of \$469,134 for Greenbrier Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
 - Award Bid Package #4, Base Bid and alternates #3, #4, #6, #8, #10 and #14 for General Trades to R.B. Construction in the amount of \$596,500

for Greenbrier Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.

- Award Bid Package #5, Base Bid and alternate #15 for Roofing to Olsson Roofing in the amount of \$703,020 for Greenbrier Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- Award Bid Package #6, Base Bid for Aluminum & Glazing to <u>Rock Valley Glass</u> in the amount of \$270,500 for Greenbrier Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- Award Bid Package #7, Base Bid and alternates #2, #3, #4, #6, #8, #10, and #14 for Framing & Drywall, Acoustical, Painting, and Flooring, to R.B. Construction in the amount of \$771,500 Greenbrier Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- Award Bid Package #8, Base Bid and alternates #6 and #14 for Fire Protection to Nelson Fire Protection in the amount of \$79,362 for Greenbrier Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- Award Bid Package #9, Base Bid and alternate #14 for Plumbing to <u>Cannonball Mechanical</u> in the amount of \$334,850 for Greenbrier Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- Award Bid Package #10, Base Bid and alternates #10 and #15 for HVAC to <u>DeKalb Mechanical</u> in the amount of \$1,604,700 for Greenbrier Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- Award Bid Package #11, Base Bid and alternates #3, #4, #5, #6, #10, #14 and #15 for Electrical to <u>Carey Electric</u> in the amount of \$1,197,165 for Greenbrier Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- Accept the resignation of Don Schaewe.

NEXT REGULAR MEETING

Thursday, October 19, 2017 7:30 p.m. Ivy Hill School 2211 N. Burke Drive Arlington Heights, IL 60004 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