

**Recognitions and Presentations** 

• Charles Williams, retired Board of Education member, was honored and thanked for his 27 years of service to District 25 students and the community.

Oath of Office

• Mr. Chad Conley was appointed to the Board of Education to fill the current Board vacancy, and took the Oath of Office of School Board Members.

Community Input - None

## **Consent Items Approved**

- Personnel Report and Addendum to Personnel Report
- Treasurer's Report
- Invoices
- Board Member Expense Reimbursement
- Regular and Closed Session Meeting minutes of November 16, 2017
- Special Meeting minutes of November 30, 2017
- Special Meeting minutes of December 7, 2017

Information/Discussion/Reports

Consolidation Study Consideration

## Action Items

- Appointment of member to fill Board vacancy
- Resolution providing for the issue of not to exceed \$8,150,000 General Obligation Limited Tax School Bonds, Series 2018
- Amendment to 403(b) Plan
- 2018-2019 School Calendar

## NEXT REGULAR MEETING

Thursday, January 18, 2018 7:30 p.m. Windsor School 1315 E. Miner Street 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