



**Arlington
Heights**
SCHOOL DISTRICT 25

Board Highlights

Board of Education Meeting
April 26, 2018

Organizational Meeting of the Board of Education – 7:32 pm

Action Items

- Board Officers:
 - Brian Cerniglia President
 - David Page Vice-President
 - Erin Johannesen Secretary
- Appoint Lana O'Brien as Recording Secretary
- Adoption of Past Practices, Policies, Motions
- Meeting Dates and Times - 2018 – 2019

<u>2018</u>	<u>Location</u>
August 16	Dunton
September 6	Westgate
September 20	Westgate
October 18	Dunton
November 15	Westgate
December 13	Westgate

<u>2019</u>	<u>Location</u>
January 17	Olive-Mary Stitt
February 21	Olive-Mary Stitt
March 14	Olive-Mary Stitt
April 11	Olive-Mary Stitt
April 25	Olive-Mary Stitt
May 9	Olive-Mary Stitt
May 23	Olive-Mary Stitt
June 20	Dunton
July 18	Dunton

Regular School Board meeting – 7:39 pm

Recognitions and Presentations – None

Community Input - None

Consent Items Approved

- Personnel Report
- Invoices
- Public Hearing, Regular, and Closed Session Meeting minutes of April 12, 2018

Information/Discussion/Reports

- Residency

Action Items

- Approve Extension of Contract with Audit Firm
- Approve Extension of Contract with Benefit Broker
- Approve the NSSEO Budget for 2018-2019

- Award District Site Improvement Projects
- Approve the Personnel Plan for 2018-2019

<p>NEXT REGULAR MEETING Thursday, May 10, 2018 7:30 p.m. Windsor School 1315 E. Miner Street Arlington Heights, IL 60004</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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