

# Board Highlights Board of Education Meeting

June 21, 2018

### Regular School Board meeting - 7:32 p.m.

## Recognitions and Presentations

- Congratulations to South Middle School and Thomas Middle School Track & Field teams on their success downstate.
- Recognition of Daniel Mendoza, Larry Joynt, and Kevin Steck for their work on the Dryden Place Community Garden.

#### Oath of Office

 Mr. Scott Filipek 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

Mr. Holt spoke about the need to maintain a scheduled recess for elementary students.

#### Consent Items Approved

- Personnel Report and Addendum to Personnel Report
- Treasurer's Report
- Invoices
- Prevailing Wage Resolution for 2018-2019
- Fixed Asset Disposal Report
- Accept Donations to District 25 for 2017-2018
- Regular, and Closed Session Meeting minutes of May 24, 2018
- Special, and Closed Session Meeting minutes of June 6, 2018
- Special, and Closed Session Meeting minutes of June 13, 2018

#### Information/Discussion/Reports

- Strategic Plan Update: Increase Technology Access
- Strategic Plan Update: Explore Inclusion Model
- Strategic Plan Update: Strengthen Community Relations
- · First Reading of Policies and Exhibits

## **Collective Bargaining Agreement:**

- 5:30 Hiring Process and Criteria
- 5:35 Compliance with the Fair Labor Standards Act
- o 5:60 Expenses
- o 5:80 Court Duty
- o 5:270 Employment At-Will, Compensation, and Assignment
- o 5:290 Employment Termination and Suspensions
- o 5:300 Schedules and Employment Year

- o 5:310 Compensatory Time-Off
- o 5:320 Evaluation
- o 5:330 Sick Days, Vacation, Holidays, and Leaves
- o 1:30 School District Philosophy

#### Action Items

- Resolution Abating Working Cash Fund
- Non-Certified Employee Compensation, 2018-2019
- Administrative Compensation, 2018-2019
- Registered Nurse Job Description Update

#### **NEXT REGULAR MEETING**

Thursday, July 19, 2018 7:30 p.m. Dunton Administration Building 1200 S. Dunton Avenue Arlington Heights, IL 60005 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:
<a href="https://www.sd25.org">www.sd25.org</a>