ARLINGTON HEIGHTS SCHOOL DISTRICT 25

1200 S. Dunton Ave. Arlington Heights, Illinois 60005

School Board Meeting Minutes Special Meeting September 20, 2018

Brian Cerniglia, President of the Arlington Heights School District 25 Board of Education, called the special meeting to order at 6:10 p.m. The meeting was held at Westgate Elementary School, 500 S. Dwyer Avenue, Arlington Heights, Illinois, on September 20, 2018. Roll call was noted.

Board members present: Brian Cerniglia, Chad Conley, Erin Johannesen, Rich Olejniczak, David Page, and Anisha Ismail Patel

Board members excused: Scott Filipek

Others Present: Dr. Lori Bein, Superintendent; Lana O'Brien, Recording Secretary; Chris Fahnoe, Director of Technology; Brad Katz, Information Technology Specialist; Dennis Rohlfing, Implementation Specialist from BoardDocs; and a community member.

Information and Discussion Items

Dr. Bein gave a brief overview of the BoardDocs program and how the district will be implementing the program starting with the October 18, 2018 Board meeting. She introduced, Dennis Rohlfing, Implementation Specialist from BoardDocs, who provided training to the Board of Education on Board Docs software. There was discussion that the program will save the district money on toner and paper, and will improve productivity because it is less time consuming.

Rich Olejniczak entered the meeting at 6:36 p.m.

Motion: D. Page moved and A. Patel seconded that the Board of Education adjourn the special meeting.

Roll Call: B. Cerniglia, yes; C. Conley, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; and A. Patel, yes. Motion carried 6/0.

The Board adjourned the special meeting at 6:53 p.m.

Submitted by:

Lana O'Brien Recording Secretary

Approved: October 18, 2018			
President, Board of Education	Secreta	ary, Board of Education	
Date minutes available for public inspection:		October 19, 2018	
Date minutes posted on District website:		October 19, 2018	