



**Arlington  
Heights**  
SCHOOL DISTRICT 25

# Board Highlights

Board of Education Meeting  
January 17, 2019

## **Regular School Board meeting – 7:39 p.m.**

### Recognitions and Presentation

- Mr. Cerniglia, on behalf of the Board, and Dr. Bein extended congratulations to the Thomas Middle School Girls 8<sup>th</sup> grade basketball team that participated in the State tournament.
- Susannah Baney from Baker Tilly, LLC presented the fiscal year 2018 Audit Report.

### Community Input

- Matt Hrtanek expressed gratitude for the staff at Westgate Elementary School for going above and beyond in caring for his family.

### Consent Items Approved

- Personnel Report and Addendum to Personnel Report
- Treasurer's Report
- Invoices
- Fixed Asset Disposal Report
- Board Bills
- Regular and Closed Session Meeting minutes of December 13, 2018
- Agreement per student 03PKDES
- Agreement per student 05FWES

### Information/Discussion/Reports

- Annual Report on Tax Exempt Bonds
- 2019-2020 Student Fees
- First Reading of Policies
  - Press 99:
    - 2:80 Board Member Oath and Conduct
    - 2:120 Board Member Development
    - 3:40-E Checklist for the Superintendent Employment Contract Negotiation Process
    - 4:15 Identity Protection
    - 4:170 Safety
    - 5:30 Hiring Process and Criteria
    - 5:60 Expenses
    - 5:100 Staff Development Program
    - 5:220 Substitute Teachers
    - 6:20 School Year Calendar and Day

- 7:70 Attendance and Truancy
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:190 Student Behavior
- 7:250 Student Support Services
- 7:260 Exemption from Physical Education
- 7:270 Administering Medicines to Students
- 7:290 Suicide and Depression Awareness and Prevention
- 7:305 Student Athlete Concussions and Head Injuries
- First Reading of Policy – 5 Year Review
  - Press 99 - Five-Year Review:
  - 2:80-E Board Member Oath and Conduct

Action Items

- 2019-2020 School Calendar
- No Trespass Order - Hearing

<p><b>NEXT REGULAR MEETING</b>          Thursday, February 21, 2019          7:30 p.m.          Olive-Mary Stitt Elementary School          303 E. Olive 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:  <a href="http://www.sd25.org">www.sd25.org</a></p>
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