

# **Board Highlights Board of Education Meeting**

April 25, 2019

## Organizational Meeting of the Board of Education - 7:30 pm

#### Action and Information Items

- Acceptance of Canvass Election Results
- Oath of Office
- **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 for 2019 2020

| 2019         | <u>Location</u> | <u>2020</u> | Location   |
|--------------|-----------------|-------------|------------|
| August 15    | Dunton          | January 16  | Dunton     |
| September 5  | Thomas M.S.     | February 20 | Dunton     |
| September 19 | Thomas M.S.     | March 12    | Dunton     |
| October 17   | Thomas M.S.     | April 2     | South M.S. |
| November 14  | Thomas M.S.     | April 23    | South M.S. |
| December 12  | Dunton          | May 7       | South M.S. |
|              |                 | May 21      | South M.S. |
|              |                 | June 18     | Dunton     |
|              |                 | July 16     | Dunton     |

**Bank Depository** 

#### Regular School Board meeting - 7:38 pm

## Recognitions and Presentations

- Congratulations to Tommy Spiegelman, who qualified for the State Wrestling tournament.
- Congratulations to the South Middle School Bowling Team that qualified for the State tournament. Katie Ruszczak placed 4th overall in the tournament.
- Congratulations to the Science Olympiad teams from South and Thomas Middle Schools for their success in competition this year. South came in 9<sup>th</sup> place at State and Thomas came in 23<sup>rd</sup> place at State.

#### Community Input

Melissa Caver thanked everyone that works in the district and advocated for lower property taxes.

## Consent Items Approved

- Personnel Report and Addendum to Personnel Report
- Treasurer's Report
- Fixed Asset Disposal Report
- Invoices
- Public Hearing on Reduction in Force, Regular, and Closed Session Meeting minutes of March 14, 2019

## Information/Discussion/Reports

- Strategic Plan Update: Elementary World Language Review
- 2019-2020 NSSEO Budget
- Third Quarter Budget Update 2018/19
- 2018-2019 Recognition Status
- Communications Scorecard Report

## **Action Items**

- Award 2019 Masonry Improvement Projects
- Award 2019 Playground Equipment Purchases
- Approve the Personnel Plan for 2019-2020
- Approve Resolution Authorizing Student Disciplinary Action

## **NEXT REGULAR MEETING**

Thursday, May 23, 2019 7:30 p.m. Olive-Mary Stitt Elementary School 303 E. Olive 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