

Regular School Board meeting – 7:36 pm

Recognitions and Presentations - None

Community Input

 Melissa Cayer stated that property tax bills are currently available to view online. She inquired about being able to view attachments for Board meetings on BoardDocs. Dr. Bein stated that the Board piloted the online program this year, and after July 1 the Board will determine how they will move forward with the program.

Consent Items Approved

- Personnel Report and Addendum to Personnel Report
- Treasurer's Report
- Invoices
- Accept Donations to District 25 for 2018-2019
- Regular and Closed Session Meeting minutes of May 23, 2019

Information/Discussion/Reports

- 5Essentials Reports
- One Second A Day

Action Items

- Approve the Consolidated District Plan for Fiscal Year 2019-20 as presented.
- Approve the Agreement for Music Services with Music for Youth of Arlington Heights as presented.
- Approve the Resolution Abating Working Cash Fund in the Amount of \$4,078,237.81.
- Approve the 60-month copier lease and maintenance agreements as presented.
- Reject all construction bids for the Miner gym and commons air conditioning project.
- Approve the 2019-2020 compensation for the non-certified employees as submitted.
- Approve the contracts and 2019-2020 compensation for all administrators including principals, assistant principals, directors, and coordinators as submitted.
- Approve the second reading of the following policies and exhibits reflecting modifications and additions as recommended by the Illinois Association of School Boards.

<u>Press 100:</u>

- 2:20 Powers and Duties of the School Board; Indemnification
- 4:30 Revenue and Investments
- 4:100 Insurance Management
- 4:110 Transportation
- 4:150 Facility Management and Building Programs
- 4:160 Environmental Quality of Buildings and Grounds
- 4:190 Targeted School Violence Prevention Program
- 5:250 Leaves of Absence
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 6:15 School Accountability

<u>Press 99:</u>

6:60 Curriculum Content

 Approve the second reading of the policies presented by the Illinois Association of School Boards for a five-year review.

Five-Year Review - Press 100:

- 2:40 Board Member Qualifications
- 2:50 Board Member Term of Office
- 2:60 Board Member Removal from Office
- 6:65 Student Social and Emotional Development
- 7:185 Teen Dating Violence Prohibited
- 8:95 Parental Involvement

NEXT REGULAR MEETING

Thursday, July 18, 2019 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: <u>www.sd25.org</u>