



**Arlington  
Heights**  
SCHOOL DISTRICT 25

# Board Highlights

Board of Education Meeting  
August 15, 2019

## **Regular School Board meeting – 7:41 pm**

### Recognitions and Presentations - None

### Community Input

- Heidi Graham, President of the local League of Women Voters, stated that one of their goals is to have active participation in the community. She discussed projects that they have done in schools, as well as explained a project to engage high school students. She requested District 25 participate in advertising on this project. The Board was thanked for their support.
- Chris Fahnoe thanked Brad Katz for the work that he did on updating the phones district-wide this summer. With the support of Stacey Mallek and Ryan Schulz, Brad was the lead on this project, and it was a very successful implementation.

### Consent Items Approved

- Personnel Report and Addendum to Personnel Report
- Treasurer's Report (July and August)
- Invoices
- Fixed Asset Disposal Report
- Regular and Closed Session Meeting minutes of June 20, 2019
- Pot and Pan Washer Bid Approval
- Hold Closed session minutes of January 17, 2019, February 21, 2019, and April 25, 2019, per Board Policy 2:220-E1
- Release Closed session minutes of March 14, 2019, May 23, 2019, and June 20, 2019 per Board Policy 2:220-E1
- Destruction of Audiotapes August 17, 2017 through December 14, 2017 per Board Policy 2:220-E1
- Memorandum of Understanding between the Board of Education of Arlington Heights School District 25 and the Arlington Teachers Association (Plan Time for Full-Day Kindergarten Teachers)

### Information/Discussion/Reports

- Presentation of the 2019-2020 Tentative Budget

### Action Items

- Approve the mediation agreement regarding Case #2019-ME-0374.
- Approve the Resolution Authorizing Lease of Copier Machines with Purchase Option

- Approve crossing guard locations for the 2019-20 school year.
- Approve the Resolution to Continue Serious Safety Hazard Busing for the 2019-20 school year.
- Award the Miner School HVAC Cooling Project, including Base Bid #1 and Alternate #1, while rejecting Base Bid #2 and Alternate #2 to 1 Source Mechanical, Inc. in the amount of \$304,000.
- Approve the Resolution Approving Amendment to Superintendent Contract that extends the dates of the contract through June 30, 2022 with all other terms and conditions as reflected.
- Approve edits to Policy 7:50, School Admissions and Student Transfers To and From Non-District Schools, and Policy 7:60, Residence, as shown.

7:50 School Admissions and Student Transfers To and From Non-District Schools  
 7:60 Residence

<p><b>NEXT REGULAR MEETING</b>          Thursday, September 5, 2019          7:30 p.m.          Thomas Middle School          1430 N. Belmont Avenue          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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