



**Arlington
Heights**
SCHOOL DISTRICT 25

Board Highlights

Board of Education Meeting
April 23, 2020

Organizational Meeting of the Board of Education – 7:37 pm

Action and Information Items

- Board Officers:
 - Brian Cerniglia President
 - Scott Filipek Vice-President
 - Erin Johannesen Secretary
- Appoint Lana O'Brien as Recording Secretary
- Adoption of Past Practices, Policies, Motions
- Meeting Dates and Times for 2020 - 2021

<u>2020</u>	<u>Location</u>	<u>2021</u>	<u>Location</u>
August 13	Dunton	January 21	Dunton
September 3	Greenbrier	February 18	Dunton
September 17	Greenbrier	March 18	Dunton
October 15	Greenbrier	April 8	Dryden
November 12	Greenbrier	April 22	Dryden
December 10	Dunton	May 6	Dryden
		May 20	Dryden
		June 17	Dunton
		July 15	Dunton

Regular School Board meeting – 7:47 pm

Recognitions and Presentations

- Mr. Cerniglia recognized the extraordinary work that Dr. Bein is doing during these difficult times. He stated that the leadership, direction, and sense of community she has provided is beyond reproach, and that we are very thankful to have her guiding the district. He also thanked the administration and staff for all that they are doing to take care of the children in the district.

Community Input - None

Consent Items Approved

- Personnel Report and Addendum to Personnel Report
- Treasurer's Report
- Fixed Asset Disposal Report
- Invoices
- Regular, and Closed Session Meeting minutes of April 2, 2020

Information/Discussion/Reports

- 2020-2021 NSSEO Budget

Action Items

- Approve the agreement with Comcast for Internet/WAN services for Rand School.
- Approve the amendment to the Bus Transportation Contract for 2019-20.
- Award roofing and masonry scope to DCG Roofing Services in the amount of \$47,860 including Base Bid.
- Award the ACM flooring abatement scope to Valor Technologies in the amount of \$52,200 including Alternate Bid #1 while rejecting Base Bid and Alternate Bid #2.
- Award the new flooring installation scope to Consolidated Commercial Flooring of Chicago in the amount of \$118,395.53 under the Sourcewell cooperative purchasing contract.
- Approve the Personnel Plan for 2020-2021

NEXT REGULAR MEETING

Thursday, May 7 2020
7:30 p.m.
Remote via Zoom

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