



ARLINGTON HEIGHTS SCHOOL DISTRICT 25
1200 S. Dunton Avenue
Arlington Heights, Illinois 60005

Next School Board Meeting
July 14, 2016
7:30 pm
Dunton Administration Bldg.
1200 S. Dunton Ave.

The mission of Arlington Heights School District 25
is to provide a superior education for a lifetime of learning.

REGULAR MEETING OF THE SCHOOL BOARD

Agenda

Thursday, June 16, 2016

7:30 p.m.

Dunton Administration Building
1200 S. Dunton Ave.
Arlington Heights, IL 60004

- 7:00 pm
- I. Open meeting to convene into Closed Session
 - II. Motion to move into closed session
 - III. CLOSED SESSION: Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District, 5 ILCS 120/2 (c)(1); Student Disciplinary Cases, 5 ILCS 120/2 (c)(9); Collective Negotiation Matters, 5 ILCS 120/2 (c)(2); review closed session minutes, 5 ILCS 120/2 (c)(21)
- 7:30 pm
- IV. Call to order, Roll Call, Pledge of Allegiance
 - V. Recognitions and Presentations
 - VI. Community Input

*The Board of Education has included a portion of the meeting for audience participation, with remarks limited to 3 minutes per person. This time may be shortened at the discretion of the Board President. If you wish to address any item on the agenda, please complete one of the cards provided on the table in the lobby and hand the card to Debbie Williams, Recording Secretary for the Board of Education. Thank you.

VII. Consent Agenda (5 min)

- A. Personnel Report and Addendum to Personnel Report
- B. Treasurer's Report
- C. Invoices
- D. Fixed Asset Disposal
- E. Accept donations to D25 for 2015-16
- F. Adopt resolution establishing prevailing wages for the 2016-17 fiscal year as required by the State of Illinois
- G. Regular and Closed Session Meeting minutes of May 26, 2016

Rationale:

As part of the regular meeting, the Board of Education routinely approves invoices, bids, personnel items, treasurer's report and minutes.

Recommendation for Motion:

That the Board of Education approve those items on the Consent Agenda as follows: (A) Personnel Report and Addendum to Personnel Report; (B) Treasurer's Report; (C) Invoices; (D) Fixed Asset Disposal; (E) Accept donations to D25 for 2015-16; (F) Adopt resolution establishing prevailing wages for the 2016-17 fiscal year as required by the State of Illinois; and (G) Regular and Closed Session Meeting minutes of May 26, 2016.

VIII. Communications to and from Board Members **

- A. NSSEO (Erin Johannesen reporting)
- B. IASB (Brian Cerniglia reporting)
- C. ED RED (Charles Williams/Stacey Mallek reporting)

IX. Communications to Board Members **

- A. PTA (Katie Washco/Kim Kusiciel reporting)
- B. ABC/25 Foundation (Doris Downing/Laura Ryerson reporting)
- C. ATA (Kelly Drevline reporting)

X. Committee of the Whole Reports

- A. STUDENT LEARNING

B. BUSINESS AND FINANCE

1. **Action:** Stacey Mallek
Music For Youth Contract (5 Min)

Recommendation for Motion:

That the Board of Education approve the Music For Youth contract as presented.

2. **Information/Discussion:** Stacey Mallek
Serious Safety Hazard Finding (5 Min)

3. **Information/Discussion Action:** Stacey Mallek
Installation of Comcast fiber at Rand School (5 Min)

Recommendation for Motion:

That the Board approve the amendment to the fiber optics lease contract with Comcast Business Communications, LLC to include Rand School for an additional \$450 per month for a 48-month term.

C. BUILDING AND GROUNDS

D. PERSONNEL AND PLANNING

1. **Action:** Jake Chung
2016-2020 Professional Agreement (15 Min)

Recommendation for Motion:

That the Board of Education approve the 2016-2020 Professional Agreement between the Arlington Heights School District 25 Board of Education and the Arlington Teachers' Association.

E. SUPERINTENDENT REPORT

1. **Action:** Dr. Bein
Approve Resolution Authorizing Student Disciplinary Action (5 Min)

Recommendation for Motion:

That the Board of Education move to approve the Resolution Authorizing Student Disciplinary Action.

XI. Closed Session continued. . .

XII. Adjourn

** Board Reports are oral presentations given by the Board Member appointed to each respective committee. The Board representative attends meetings on behalf of the District 25 Board of Education and conveys relative information to the entire Board at the monthly business meeting. The committees include:

NSSEO – Northwest Suburban Special Education Organization

IASB – Illinois Association of School Boards

ED RED – Education Research Development (a lobby group on educational issues)

PTA – Parent/Teacher Association – report presented by the Council President(s)

ABC/25 Foundation (educational fundraising) – report presented by a Foundation Director

ATA – Arlington Teachers' Association

Arlington Heights Public Schools is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact Debbie Williams at 847-758-4871. Users of TDD may dial 1-800-526-0844 for assistance.