



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

Next School Board Meeting
August 18, 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, July 14, 2016

7:30 p.m.

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

- 6:40 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)**; Release or Hold of Closed Session Minutes and Destruction of Audiotapes per Board Policy 2:220-E1, **Section 2.06. 5 ILCS 120/2 (c)(21)**; 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
 - A. Congratulations to Quinn, a South Middle School student named a state merit winner in the Discovery Education 3M Young Scientist Challenge.
 - B. Recognition of Thomas Middle School and South Middle School track teams at State.
 - C. Celebrating Chuck Williams – 25 Years as Board Member!

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
 - i. Compensation Information for Non-Certificated Staff for the 2016-2017 school year
 - ii. Contract Approval for Administrators July 1, 2016 to June 30, 2017
http://www.sd25.org/pages/sd25/Departments/Menu/Personnel_and_Planning/News/1617AdminComp
 - iii. Contract Approval for Administrators July 1, 2016 to June 30, 2018
http://www.sd25.org/pages/sd25/Departments/Menu/Personnel_and_Planning/News/1617AdminComp
 - iv. Contract Approval For Assistant Superintendent for Student Services July 1, 2016 to June 30, 2018
http://www.sd25.org/pages/sd25/Departments/Menu/Personnel_and_Planning/News/1617AdminComp
- B. Treasurer's Report (none)
- C. Invoices
- D. Regular and Closed Session Meeting minutes of June 15, 2016
- E. Hold Closed session minutes of January 1, 2016 through June 30, 2016 per Board Policy 2:220-E1
- F. Destruction of Audiotapes from July 1, 2014 through December 31, 2014 per Board policy 2:220-E1

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; (C) Invoices; (D) Regular and Closed Session Meeting minutes of June 15, 2016; (E) Hold Closed session minutes of January 1, 2016 through June 30, 2016 per Board Policy 2:220-E1; and (F) Destruction of Audiotapes from July 1, 2014 through December 31, 2014 per Board policy 2:220-E1

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 reporting)
- C. ATA (Kelly Drevline reporting)

X. Committee of the Whole Reports

A. STUDENT LEARNING

- 1. **Information:** Aimee LeBlanc
Student Services Strategic Plan Update (20 Min)

B. BUSINESS AND FINANCE

- 1. **Action:** Stacey Mallek
Serious Safety Hazard Finding (5 Min)

Recommendation for Motion:

That the Board of Education approve the serious safety hazard finding and award two judgment points and provide busing to Olive-Mary Stitt Elementary and Thomas Middle School students that would walk along North Arlington Heights Road from West Oakton Street to W Olive Street.

- 2. **Action:** Stacey Mallek
Resolution Abating Working Cash Fund (5 Min)

Recommendation for Motion:

That the Board of Education approve the Resolution Abating Working Cash Fund in the amount of \$_____.

C. BUILDING AND GROUNDS

- 2. **Information/Discussion:** Ryan Schulz
Environmental Studies (5 Min)

D. PERSONNEL AND PLANNING

1. **Information/Discussion:** Jake Chung
2015-16 Enrollment Summary (5 Min)
 2. **Information/Discussion:** Jake Chung
2016-17 Initial Enrollment Projections (5 Min)
 3. **Action:** Jake Chung
Approve Resolution "Dismissal of ESP for Reasons other (5 Min)
than Reduction in Force"
- Recommendation for Action:**
That the Board of Education approve the Resolution
"Dismissal of ESP for Reasons other than Reduction in
Force".

E. SUPERINTENDENT REPORT

1. **Information:** Dr. Lori Bein
Student Discipline Reform Aimée LeBlanc
First Reading of policies reflecting modifications and (10 min)
additions as recommended by the Illinois School Board of
Education and AHSD25 legal counsel.

7:190 Student Behavior
7:200 Out of School Suspension Procedures
7:210 Expulsion Procedures
7:220 Bus Conduct
7:230 Misconduct by Students with Disabilities
2. **Information:** Dr. Lori Bein
Communications Plan Adam Harris
(10 Min)

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.