



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

**Next School Board Meeting**

September 1, 2016  
7:30 pm  
Patton Elementary  
1616 N. Patton 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, August 18, 2016**

7:30 p.m.

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

- 7:15 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)**; Possible Litigation, **5 ILCS 120/2 (c)(11)**; 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. Regular and Closed Session Meeting minutes of July 14, 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) Regular and Closed Session Meeting minutes of July 14, 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 reporting)
- C. ATA (Kelly Drevline reporting)

X. Committee of the Whole Reports

A. STUDENT LEARNING

1. **Information:**

Review of Curriculum, Instruction, and Assessment

Dr. Eric Olson  
(10 Min)

2. **Information/Discussion:**

Tech Access Update

Chris Fahnoe  
(5 Min)

B. BUSINESS AND FINANCE

1. **Information/Discussion:** Stacey Mallek  
2016-17 Tentative Budget (10 Min)

2. **Information:** Stacey Mallek  
Bond Financing Options for Construction (15 Min)

3. **Action:** Stacey Mallek  
Serious Safety Hazard Resolution 2016-17 (5 Min)

**Recommendation for Motion:**

That the Board of Education approve the Resolution to Continue Serious Safety Hazard Busing for the 2016-17 school year.

4. **Action:** Stacey Mallek  
Crossing Guard Locations 2016-17 (5 Min)

**Recommendation for Motion**

That the Board of Education approve the crossing guard locations for the 2016-17 school year.

5. **Action:** Stacey Mallek  
Food Service RFP for Pizza Bid (5 Min)

**Recommendation for Motion**

That the Board of Education award Domino's Pizza the pizza bid for the 2016/17 school year, with a possible roll-over through the 2020/21 school year.

C. BUILDING AND GROUNDS

1. **Information:** Ryan Schulz  
District 25 Land Appraisals (10 Min)

2. **Information/Discussion:** Ryan Schulz  
Construction Project Update (5 Min)

3. **Action:** Ryan Schulz  
Award Maintenance Vehicle Purchase (5 Min)

**Recommendation for Motion:**

That the Board of Education award the purchase of a 2017 Ford F-250 maintenance vehicle, to Freeway Ford in the amount of \$40,839.

D. PERSONNEL AND PLANNING

1. **Action:** Historical Encampment – Waiver of Policies and Procedures Jake Chung  
(5 Min)

**Recommendation for Motion:**

That the Board of Education waive compliance with Policy 8:30, Community Relations, to allow the Dunton Administrative Center to host an encampment put on by Rose and McLean, Inc. beginning at 12:00 pm on October 5, 2016 and ending at 12:00 pm on October 7, 2016, where the Rose and McLean, Inc. will spend two nights on District property, carrying period firearms (unloaded) and carrying other period weapons including knives and tomahawks.

2. **Information/Discussion:** 2016-17 Initial Enrollment Projections Jake Chung  
(5 Min)

E. SUPERINTENDENT REPORT

1. **Action:** Second Reading of Policies Dr. Lori Bein  
(5 Min)

**Recommendation for Motion:**

That the Board of Education approve the second reading of policies as presented reflecting modifications and additions 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. **Action:** Approval to Request Detailed Specifications for building addition Dr. Lori Bein  
(15 Min)

**Recommendation for Motion:**

That the Board direct the Superintendent to proceed with creating detailed bid specifications for a building addition at Windsor Elementary School. Under this direction the Superintendent will seek further Board approval of final design work, financing options, change orders, and/or additional major steps related to the project.

**3. Action:**  
Strategic Plan

Dr. Lori Bein  
(15 Min)

**Recommendation for Motion:**

That the Board approve the Strategic Plan's Vision, Mission,  
and Goals as presented.

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.