



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

**Next School Board Meeting**

October 20, 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, September 22, 2016**

7:30 p.m.

Patton Elementary

1616 N. Patton Ave.

Arlington Heights, IL 60004

- 6:45 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); and review closed session minutes, 5 ILCS 120/2 (c)(21).

7:00 pm **Newly Tenured Teacher Reception**



7:20 pm **Public Hearing on Budget**

7:30 pm IV. Call to order, Roll Call, Pledge of Allegiance

V. Recognitions and Presentations

A. Congratulations to the Summer Typing Challenge

K-5 Top Typers are:

Dryden	Brendan Ferguson
Greenbrier	Aidan Kim
Ivy Hill	Maksim Alferov
Olive	Eric Wetzel
Patton	Christian O'Dell
Westgate	Hailie Barone
Windsor	Cindy Xu

B. Congratulations to Newly Tenured Teachers.

Melissa Johnson	Dryden
Jennifer Crowley	Greenbrier
Alan Helmann	Greenbrier
Renee Kazecki	Greenbrier
Jennifer Serio	Greenbrier
Irene Byun	Ivy Hill
Nashwa Mekky	Ivy Hill
Jacqueline Nesbitt	Ivy Hill
Corine Wegley	Patton
Kristen Gattuso	Westgate
Anna MacDowell	Westgate
Jeffrey Pawelski	Westgate
Janine Flauter	Windsor
Breanna Pustai	Windsor
Nicole Bielawa	South MS
Kathryn Garibaldi	South MS
Jenna Hacker	South MS
Ashley Klein	Thomas MS
Misty Kuzmanoff	Thomas MS

C. Congratulations to Coletta Hines-Newell, appointed to the Illinois School Nutrition Association Board for the 2016-17 school year. She will serve as the Spokesperson for the Illinois School Nutrition Association.

D. Congratulations to Adam Harris, winner in the 2016 Illinois Chapter of the National School Public Relations Association's Communications Contest. He is recognized for his GTKY (Get To Know You) podcast.

E. Thank you to Debbie Williams for her work in facilitating the *Get Ready for School* program for the past 9 years. This community-wide program, celebrating its 10-year anniversary, offers backpacks, supplies, and health resources to many Arlington Heights students.

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. ISBE Application for Recognition of Schools
- E. Regular and Closed Session Meeting minutes of August 18, 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) ISBE Application for Recognition of Schools; and (E) Regular and Closed Session Meeting minutes of August 18, 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:**

New Teacher Orientation/Opening Day/Mentor Training

Dr. Eric Olson  
(5 Min)

2. **Information:**

2015-2016 PARCC Results

Dr. Eric Olson  
(10 Min)

B. BUSINESS AND FINANCE

1. **Information:** Administrator and Teacher Salary/Benefits 2016 Stacey Mallek  
(5 Min)
2. **Information:** Public Act 96-0434 Administrator Compensation Report Stacey Mallek  
(5 Min)
3. **Action:** 2016-17 Budget Adoption Stacey Mallek  
(5 Min)

**Recommendation for Motion:**

That the Board of Education adopt the 2016-17 Budget as presented.

4. **Action:** Resolution declaring the intention to issue \$40,000,000 Working Cash Fund Bonds of School District Number 25, Cook County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law. Stacey Mallek  
(10 Min)

**Recommendation for Motion:**

That the Board of Education approve the "Resolution declaring the intention to issue \$40,000,000 Working Cash Fund Bonds of School District Number 25, Cook County, Illinois, for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law."

5. **Action:** Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by School District Number 25, Cook County, Illinois. Stacey Mallek  
(5 Min)

**Recommendation for Motion:**

That the Board of Education Adopt the "Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by School District Number 25, Cook County, Illinois."

C. BUILDING AND GROUNDS

D. PERSONNEL AND PLANNING

1. **Information/Discussion:** Jake Chung  
2016-17 Sixth Day Enrollment Report (10 min.)

2. **Action:** Jake Chung  
Resolution: Dismissal of custodial staff member (5 Min)

**Recommendation for Motion:**

That the Board of Education approve the Resolution titled "Dismissal of custodial staff member for reasons other than reduction in force."

3. **Action:** Jake Chung  
Resolution: Dismissal of food service staff member (5 Min)

**Recommendation for Motion:**

That the Board of Education approve the Resolution titled "Dismissal of food service staff member for reasons other than reduction in force."

E. SUPERINTENDENT REPORT

1. **Information:** Dr. Lori Bein  
District 25 First Day Twitter Campaign Adam Harris  
(10 Min)

2. **Information:** Dr. Lori Bein  
First Reading of policies and exhibits (5 Min)

First reading of policies and exhibits reflecting modifications and additions as recommended by the Illinois School Board of Education.

(PRESS Issue #92)

2:70 Vacancies on the Board of Education – Filling Vacancies

2:70-E Checklist for Filling Board Vacancies by Appointment

2:120-E1 Guidelines for Serving as a Mentor to a New School Board Member

2:120-E2 Website Listing of Development and Training Completed by Board Members

2:240-E1 PRESS Issue Updates

2:240-E2 Developing Local Policy

6:100 Using Animals in the Educational Program

7:10 Equal Educational Opportunities

- 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.