



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

Next School Board Meeting

December 15, 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, November 17, 2016

7:30 p.m.

Patton Elementary
1616 N. Patton 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)**; review closed session minutes, **5 ILCS 120/2 (c)(21)**
- 7:15 pm **Public Hearing on the 2016 Tax Levy**
- 7:30 pm IV. Call to order, Roll Call, Pledge of Allegiance
- V. Recognitions and Presentations
- A. November 15 – Illinois School Board Members’ Day
Thank you to Arlington Heights School District 25 Board of Education members for supporting public education and for your commitment and contributions to our public schools, students and community.



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. Memorandum of Understanding between the Board of Education of Arlington Heights School District 25 and the Arlington Teachers Association (Insurance Coverage)
- E. Memorandum of Understanding between the Board of Education of Arlington Heights School District 25 and the Arlington Teachers Association (Teaching Hours and Assignments – Internal Substitution)
- F. Committee of the Whole minutes for October 20, 2016
- G. Regular and Closed Session Meeting minutes of October 20, 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) Memorandum of Understanding between the Board of Education of Arlington Heights School District 25 and the Arlington Teachers Association (Insurance Coverage); (E) Memorandum of Understanding between the Board of Education of Arlington Heights School District 25 and the Arlington Teachers Association (Teaching Hours and Assignments – Internal Substitution); (F) Committee of the Whole minutes for October 20, 2016; and (G) Regular and Closed Session Meeting minutes of October 20, 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

B. BUSINESS AND FINANCE

1. **Action:**
2017 Employee Benefits Renewal

Stacey Mallek
(5 Min)

Recommendation for Motion:

That the Board of Education approve the "*Resolution for the Continuation of Various Insurance Coverages for the 2017 Calendar Year.*"

2. **Action:**
2016 Tax Levy Adoption

Stacey Mallek
(5 Min)

Recommendation for Motion:

That the Board of Education adopt the *Resolution of Arlington Heights School District No. 25, Cook County, Illinois, Providing for the Levy of Taxes for the Year 2016.*

C. BUILDING AND GROUNDS

1. **Information:**
Building Use Report for 2015 – 2016

Ryan Schulz
(10 Min)

2. **Information:**
Environmental Studies - Update

Ryan Schulz
(10 Min)

D. PERSONNEL AND PLANNING

1. **Information/Discussion:**
2017 – 2018 School Calendar

Jake Chung
(10 min)

E. SUPERINTENDENT REPORT

1. **Action:**
Second Reading of policies and exhibits

Dr. Lori Bein
(5 Min)

Recommendation for Motion:

That the Board of Education approve the second reading of policies and exhibits reflecting modifications and additions as recommended by the Illinois School Board of Education and in response to the Collective Bargaining Agreement recently submitted to IASB.

(PRESS Issue #92)

8:90	Parent Organizations
8:110	Public Suggestions and Concerns
5:30	Hiring Process and Criteria
5:70	Religious Holidays
5:80	Court Duty
5:200	Terms and Conditions of Employment, Dismissal
5:220	Substitute Teachers
5:230	Maintaining Student Discipline
5:250	Leave of Absence
8:30	Exclusive Bargaining Representative Agent

2. **Information:**
First Reading of policies and exhibits

Dr. Lori Bein
(5 Min)

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

(PRESS Issue #93)

2:125	Board Member Expenses
2:125-E1	Board Member Expense Reimbursement Form
2:125-E2	Board Member Estimated Expense Approval Form
2:125-E3	Resolution to Regulate Expense Reimbursements
5:60	Expenses
5:60-AP	Expenses (Deleted)
5:60-E1	Employee Expense Reimbursement Form
5:60-E2	Employee Estimated Expense Approval Form

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.