



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

Next School Board Meeting

January 19, 2017
7:30 pm
Dryden Elementary
722 S. Dryden Place

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, December 15, 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)**; 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. School Improvement Plans
- E. Public Hearing on the 2016 Tax Levy minutes of November 17, 2016
- F. Regular and Closed Session Meeting minutes of November 17, 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) School Improvement Plans; (E) Public Hearing on the 2016 Tax Levy minutes of November 17, 2016; and (F) Regular and Closed Session Meeting minutes of November 17, 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/Discussion:**
K-5 Word Study Curriculum Adoption

Dr. Eric Olson
(15 Min)

B. BUSINESS AND FINANCE

1. **Action:** Workers' Compensation Insurance Renewal 2017 Stacey Mallek
(5 Min)

Recommendation for Motion:

That the Board of Education approve Illinois Public Risk Funds as the provider of the Workers' Compensation insurance for calendar year 2017 at a cost of \$368,401.

2. **Action:** Resolution providing for the issue of not to exceed \$31,900,000 General Obligation Limited School Bonds Stacey Mallek
(5 Min)

Recommendation for Motion:

That the Board of Education approve the "Resolution providing for the issue of not to exceed \$31,900,000 General Obligation Limited School Bonds, Series 2017, of School District Number 25, Cook County, Illinois, for the purpose of increasing the Working Cash Fund of said school district, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof."

3. **Action:** Resolution to Regulate Expense Reimbursements Stacey Mallek
(5 Min)

Recommendation

That the Board of Education approve the "*Resolution to Regulate Expense Reimbursements.*"

C. BUILDING AND GROUNDS

1. **Action:** Addendum to Construction Manager Agreement Ryan Schulz
(5 Min)

Recommendation for Motion:

That the Board of Education approve the addendum to the construction manager at-risk agreement with Nicholas and Associates for the project at Thomas Middle School in the amount of \$827,313.

2. **Action:** Addendum to Architectural Services Agreement Ryan Schulz
(5 Min)

Recommendation for Motion:

That the Board of Education approve the addendum to the Architectural Services Agreement with STR Partners, LLC, for Thomas and Windsor Schools.

3. Information:

Five Year Facilities Master Plan

Ryan Schulz
(10 Min)

D. PERSONNEL AND PLANNING

1. Action:

2017 – 2018 School Calendar

Jake Chung
(5 Min)

Recommendation for Motion:

That the Board of Education approve the 2017 – 2018 School Calendar.

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 as presented reflecting modifications and additions as recommended by the Illinois Association of School Boards.

(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-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.