



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

Next School Board Meeting

February 16, 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

AMENDED

Agenda

Thursday, January 19, 2017

7:30 p.m.

Dryden Elementary - Commons
722 S. Dryden Place
Arlington Heights, IL 60005

- 7:15 pm
- I. Open meeting to convene into Closed Session
 - II. Motion to move into closed session
 - III. CLOSED SESSION: To discuss: 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); Collective Negotiation Matters, 5 ILCS 120/2 (c)(2); 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. 2015-16 Audit Report
by Jason Coyle from Baker Tilly, LLC
 - 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 December 15, 2016
- E. Hold Closed session minutes of July 14, 2016 through December 15, 2016, per Board Policy 2:220-E1
- F. Hold Audiotapes January 15, 2015 and June 18, 2015 per Board Policy 2:220-E1
- G. Destruction of Audiotapes February 19, March 19, April 9, April 30, and May 28, 2015 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; (B) Treasurer's Report; (C) Invoices; (D) Regular and Closed Session Meeting minutes of December 15, 2016; (E) Hold Closed session minutes of July 14, 2016 through December 15, 2016, per Board Policy 2:220-E1; (F) Hold Audiotapes January 15, 2015 and June 18, 2015 per Board Policy 2:220-E1; and (G) Destruction of Audiotapes February 19, March 19, April 9, April 30, and May 28, 2015 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:**

2016/2017 Summer U and ESY Summer School

Dr. Eric Olson
Aimee LeBlanc
(15 Min)

2. **Action:** K-5 Word Study Curriculum Adoption Dr. Eric Olson
(5 Min)

Recommendation for Motion:

That the Board of Education approve the adoption of the following Word Study programs as part of the K-5 Literacy curriculum as presented:

- Kindergarten through 3rd grade – *Fountas and Pinnell Word Study Lessons: Letters, Words, and How They Work*
- 4th and 5th grades – *Words Their Way: Word Study in Action*
- Kindergarten through 3rd grade – *Handwriting Without Tears*

3. **Information/Discussion:** Middle School Social Studies Curriculum Adoption Dr. Eric Olson
(15 Min)

B. BUSINESS AND FINANCE

1. **Information/Discussion:** Resolution adopting a disclosure compliance policy Stacey Mallek
(5 Min)

2. **Information:** Annual Report on Tax Exempt Bonds Stacey Mallek
(5 Min)

3. **Information:** 2017-18 Student Fees Stacey Mallek
(5 Min)

C. BUILDING AND GROUNDS

1. **Action:** 2017 Capital Projects Approval Ryan Schulz
(10 Min)

Recommendation for Motion:

That the Board of Education approve the 2017 capital projects as presented.

2. **Action:** Award of Windsor Bid Packages Ryan Schulz
Stacey Mallek
(15 Min)

Recommendation for Motion:

- a. That the Board of Education award Bid Package #1, Base Bid and alternates #6 and #9 for Site Work and

Concrete to Riemer Engineering in the amount of \$3,477,668 for Windsor Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager

- b. That the Board of Education award Bid Package #2, Base Bid and alternate #9 for Masonry to J&E Duff in the amount of \$981,052 for Windsor Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- c. That the Board of Education award Bid Package #3, Base Bid and alternate #7 for Structural and Miscellaneous Steel to Mechanical and Industrial Steel Services, Inc. in the amount of \$416,975 for Windsor Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- d. That the Board of Education award Bid Package #4, Base Bid and alternates #3, #4, #6, #7, #8 and #11 for General Trades to R.B. Construction in the amount of \$721,264 for Windsor Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- e. That the Board of Education award Bid Package #5, Base Bid and alternate #5 for Roofing to Elens & Maichin Roofing in the amount of \$1,044,400 for Windsor Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- f. That the Board of Education award Bid Package #6, Base Bid for Aluminum & Glazing to Rock Valley Glass in the amount of \$204,930 for Windsor Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- g. That the Board of Education award Bid Package #7, Base Bid and alternates #3, #4, #6, #7 and #11 for Framing & Drywall, Acoustical, Painting, and Flooring, to Monarch Construction in the amount of \$964,159 Windsor Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- h. That the Board of Education award Bid Package #8, Base Bid and alternates #3 and #4 for Fire Protection to

C.L. Doucette in the amount of \$123,900 for Windsor Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.

- i. That the Board of Education award Bid Package #9, Base Bid and alternates #3 and #4 for Plumbing to DeFranco Plumbing in the amount of \$486,687 for Windsor Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- j. That the Board of Education award Bid Package #10, Base Bid and alternates #2 and #5 for HVAC to EMCOR Services Team Mechanical in the amount of \$1,650,333 for Windsor Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- k. That the Board of Education award Bid Package #11, Base Bid and alternates #1, #3 and #4 for Electrical to Prospect Electric in the amount of \$1,664,900 for Windsor Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.

D. PERSONNEL AND PLANNING

1. **Information/Discussion:**
Demographic Report Review

Jake Chung
Dr. Lori Bein
(15 min.)

E. SUPERINTENDENT REPORT

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

Dr. Lori Bein
(10 Min)

The following policies and exhibits are presented to the Board for a first reading. These of policies and exhibits reflect modifications and additions as recommended by the Illinois School Board of Education.

(PRESS Issue 93):

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| 4:60 | Purchases and Contracts |
| 4:110 | Transportation |
| 4:175 | Convicted Child Sex Offender: Notifications |
| 5:10 | Equal Employment Opportunity and Minority Recruitment |

5:100	Staff Development Program
5:125	Personal Technology and Social Media; Usage and Conduct
5:185	Family and Medical Leave
5:190	Teacher Qualifications
5:250	Leaves of Absence
5:260	Student Teachers
5:280	Duties and Qualifications
5:330	Sick Days, Vacation, Holidays, and Leaves
6:15	School Accountability
6:50	School Wellness
6:60	Curriculum Content
6:160	English Learners
6:170	Title 1 Programs
6:340	Student Testing and Assessment Program
7:30	Student Assignment and Intra-District Transfer
7:50	School Admissions and Student Transfers To and From Non-District Schools
7:60	Residence
7:70	Attendance and Truancy
7:250	Student Support Services
7:260	Exemption from Physical Education
7:305	Student Athlete Concussions and Head Injuries
7:310	Restrictions on Publications: Elementary Schools
8:70	Accommodating Individuals with Disabilities
7:100	Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

2. Information/Action:
Updates to Strategic Vision 2020

Dr. Lori Bein
(10 Min)

Recommendation for Motion:

That the Board of Education approve the updates to *Strategic Vision 2020* by adopting the proposed Vision, Mission, and Goals as submitted by the Strategic Plan Team and direct the Superintendent to implement the action plan and timeline as presented. With this approval, the Board also directs the Superintendent to communicate the revisions to all District constituents via a detailed expression of the goals' purposes and impact.

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.