



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

Next School Board Meeting
March 16, 2017
7:30 pm
Dryden Elementary
722 S. Dryden Place

Arlington Heights School District 25
cultivates innovative learners within a nurturing and
collaborative community to thrive in an ever-changing world.

REGULAR MEETING OF THE SCHOOL BOARD

Agenda
Thursday, February 16, 2017
7:30 p.m.
Dryden Elementary
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: 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); 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. Congratulations to Emily , Thomas Middle School student tied for third place in the 7th Annual ISC North Cook Scripps Spelling Bee Competition.
 - 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 January 19, 2017

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; and (D) Regular and Closed Session Meeting minutes of January 19, 2017.

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. **Action:**

Middle School Social Studies Curriculum Adoption

Dr. Eric Olson
(5 Min)

Recommendation for Motion:

That the Board of Education approve the adoption of *TCI: History Alive* as the new 6-8 social studies curriculum resource as presented.

B. BUSINESS AND FINANCE

1. **Information/Action:** Coletta Hines-Newell
Steamers for South and Thomas Middle School Kitchens (5 Min.)

Recommendation for Motion:

That the Board of Education award the bid for steamers to Douglas Equipment in the amount of \$26,790.74 for South and Thomas Middle Schools.

2. **Action:** Stacey Mallek
Resolution adopting a disclosure compliance policy (5 Min)

Recommendation for Motion:

That the Board of Education adopt the "Resolution adopting a disclosure compliance policy of School District Number 25, Cook County, Illinois."

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

Recommendation for Motion:

That the Board of Education approve the 2017-18 student fees as presented.

C. BUILDING AND GROUNDS

1. **Action:** Ryan Schulz
Award District Wide Fire Alarm Life Safety Improvements (5 Min)

Recommendation for Motion:

That the Board of Education award District Wide Fire Alarm Life Safety Improvements including Contingency Allowance, to Carey Electric in the amount of \$73,900 .

D. PERSONNEL AND PLANNING

E. SUPERINTENDENT REPORT

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

Recommendation for Motion:

That the Board of Education approve the following policies and exhibits reflecting modifications and additions as recommended by the Illinois School Board of Education.

(PRESS Issue 93):

- 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

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.