



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

Next School Board Meeting

April 6, 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, March 16, 2017

7:30 p.m.

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

- 7:10 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)
- 7:20 pm **Public Hearing: Reduction in Workforce**
- 7:30 pm IV. Call to order, Roll Call, Pledge of Allegiance
- V. Recognitions and Presentations
- A. Congratulations to Cordelia Skuldt, South Middle School student. She is the recipient of the Pam Stocking Heart of Gold award by the Village of Arlington Heights.

- B. Congratulations to middle school students Sadie Doctor (SMS), Julia Zera (SMS), Lizzie Ferrazza (TMS), and Jackson Yu (TMS), for competing in the 35th annual Knights of Columbus Spelling Bee. And Jackson Yu placed third and qualified to compete in the Regional Spelling Bee.
- C. Thank you to all that participated in the Students Involved with Technology (SIT) conference hosted at South Middle School on February 11th. A special “thank you” to these volunteers:

Carrie Baughcum
Piper Boston
Nancy Brown
Kathleen Corley
Chris Fahnoe
Grace Frantz
Jon Holmen
Joy Kirr
Jennifer Leigh

Sailaja Manchikalapati
Idelle Melamed
Erica Palmieri
Monica Randall
Elizabeth Rosin
Maribeth Seisser
Jennifer Smith
Lynn Szabo
Shannon Watanuki
Rebecca Wilhelm

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 February 16, 2017
- E. Renewal of Intergovernmental Cooperation Agreement with Prospect Heights School District 23 for Food Service
- F. Renewal of Intergovernmental Cooperation Agreement with River Trails School District 26 for Food Service
- G. Renewal of Intergovernmental Cooperation Agreement with Mount Prospect School District 57 for Food Service

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 February 16, 2017; (E) Renewal of Intergovernmental Cooperation Agreement with Prospect Heights District 23 for Food Service; (F) Renewal of Intergovernmental Cooperation Agreement with River Trails School District 26 for Food Service; and (G) Renewal of Intergovernmental Cooperation Agreement with Mount Prospect School District 57 for Food Service.

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)
ABC/25 Foundation Grant recognition
- C. ATA (Kelly Drevline reporting)

X. Committee of the Whole Reports

A. STUDENT LEARNING

- 1. **Information/Discussion:**
Elementary Math Curriculum Adoption

Dr. Eric Olson
(20 Min)

B. BUSINESS AND FINANCE

- 1. **Information:**
Second Quarter Budget Update

Stacey Mallek
(10 Min)

C. BUILDING AND GROUNDS

D. PERSONNEL AND PLANNING

1. **Action:**

Annual Recommendations for Personnel Releases

Jake Chung
(15 Min)

It is the recommendation that the Board of Education approve the Resolutions for Honorable Dismissal and Dismissal for Reasons Other Than Reduction in Force as submitted.

Resolution A. – Honorable Dismissal of Educational Support Personnel Employees

Rationale:

Section 10-23.5 of the *School Code* requires certain steps be taken when dismissing educational support personnel employees as a result of the decision of the Board to decrease the number of educational support personnel employees in a particular category of position for the 2017-2018 school year.

Recommendation for Motion:

That the Board of Education adopts Resolution A authorizing Honorable Dismissal of Educational Support Personnel Employees.

Resolution B. – Honorable Dismissal of Probationary Teachers

Rationale:

Section 24-12 of the *School Code* requires certain steps be taken when dismissing certified teachers as a result of the decision of the Board to decrease the number of teachers employed in the School District.

Recommendation for Motion:

That the Board of Education adopts Resolution B authorizing the Honorable Dismissal of Probationary Teachers.

E. SUPERINTENDENT REPORT

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.