



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

Next School Board Meeting

April 27, 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, April 6, 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)
- 7:30 pm
- IV. Call to order, Roll Call, Pledge of Allegiance

 - V. Recognitions and Presentations
 - A. Thank you, Michael Kosinski, Eagle Scout candidate, for building the seating and reading space for the family welcome center at Dryden Elementary.

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 (none)
- C. Invoices
- D. Public Hearing meeting minutes of March 16, 2017
- E. Regular and Closed Session Meeting minutes of March 16, 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; (C) Invoices; (D) Public Hearing meeting minutes of March 16, 2017; and (E) Regular and Closed Session Meeting minutes of March 16, 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:** Dr. Eric Olson
Elementary Math Curriculum Adoption (10 Min)

Recommendation for Motion:

That the Board of Education approve the adoption of *Math in Focus* as the new curriculum resource for all kindergarten through fifth grade classrooms as presented.

B. BUSINESS AND FINANCE

1. **Information/Discussion:** Stacey Mallek
2017-18 NSSEO Budget (10 Min)

C. BUILDING AND GROUNDS

1. **Information/Discussion:** Ryan Schulz
Greenbrier Space Study Update Dr. Lori Bein
(20 Min.)

2. **Action:** Ryan Schulz
Award Rand Roofing, Masonry, and Mechanical (5 Min.)
Improvements

Recommendation for Motions:

That the Board of Education award Rand School Roofing Improvements, Roofing Base Bid #1, to A-1 Roofing in the amount of \$1,721,450.

That the Board of Education award Rand School Mechanical Improvements, Mechanical Base Bid #2, and reject Mechanical Alternate #1 to Mechanical Concepts of Illinois in the amount of \$306,000.

3. **Action** Ryan Schulz
Award District Masonry and Building Envelope Restoration (5 Min.)

Recommendation for Motion:

That the Board of Education award District Masonry and Building Envelope Restoration, Base Bid #1 and Reject Alternate ADD #1 to Grove Masonry Maintenance in the amount of \$215,976

4. **Action** Ryan Schulz
Award District Site Improvements (5 Min.)

Recommendation for Motion:

That the Board of Education award District Site Improvements, including Base Bid, Alternate #1 and Alternate #2 to Chicagoland Paving in the amount of \$231,700.

5. **Action** Ryan Schulz
Award District Electricity Contract (5 Min.)

Recommendation for Motion:

That the Board of Education direct Administration to award the contract for district electricity to the lowest responsive bidder.

D. PERSONNEL AND PLANNING

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.