



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

ARLINGTON HEIGHTS SCHOOL DISTRICT 25

School Board Organizational Meeting

Agenda

Thursday, April 27, 2017

7:30 p.m.

Dryden Elementary

722 S Dryden Place

Arlington Heights, IL 60005

7:30 pm I. Call to Order, Roll Call, Pledge of Allegiance

Organizational Meeting of the Board of Education – 7:30 p.m.

II. Acceptance Of Canvass Election Results

Reading of the Resolution for the Canvass of the Election and Motion to Elect Board Members (those Receiving the Highest Number of Votes in the April 4, 2017 Election) [RESOLUTION ATTACHED]

Recommendation for Motion:

That the Board of Education adopt the foregoing Resolution.

III. Swearing in of New Board Members:

OATH OF OFFICE SCHOOL BOARD MEMBERS

I, (*name*), **do solemnly swear** (or affirm) that I will faithfully discharge the duties of the office of member of the Board of Education of Arlington Heights School District 25, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear (or affirm) that:

I shall respect taxpayer interests by serving as a faithful protector of the School District's assets;

I shall encourage and respect the free expression of opinion by my fellow Board members and others who seek a hearing before the Board, while respecting the privacy of students and employees;

I shall recognize that a Board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public Board meeting; and

I shall abide by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

IV. Appointment of President Pro Tem and Secretary Pro Tem:

Motion: I move to appoint _____ to serve as President Pro Tem.
.....any more nominations? ...nominations are now closed...(take vote)

The President Pro Tem then presides over the meeting

Motion: I move to appoint _____ to serve as Secretary Pro Tem.
.....any more nominations? ...nominations are now closed...(take vote)

V. Reorganization of the Board – Election of Officers and Appointment of Recording Secretary.

Motion: I move to appoint _____ as President for a one-year term commencing today, April 27, 2017.
.....any more nominations? ...nominations are now closed...(take vote)

The new president then presides over the remainder of the meeting.

Motion: I move to appoint _____ as Vice President for a one-year term commencing today, April 27, 2017.
.....any more nominations? ...nominations are now closed...(take vote)

Motion: I move to appoint _____ as Secretary for a one-year term commencing today, April 27, 2017.
.....any more nominations? ...nominations are now closed...(take vote)

Motion: I move to appoint _____ as Recording Secretary for a one-year term commencing today, April 27, 2017.
.....any more nominations? ...nominations are now closed...(take vote)

VI. Adoption of Past Practices, Policies, Motions

Motion: I move that the Board of Education adopt past practices, policies, motions, etc. of the Board of Education. **(Voice Vote needed.)**

VII. Setting of Meeting Dates and Times **[2017 – 2018 Calendar Attached]**

Motion: I move that the Board of Education approve the school board meeting dates, times and locations for 2017-18 as presented.

VIII. Bank Depository

Motion: That the Board of Education adopt the Resolution appointing the Treasurer and Assistant Treasurers of the School District and the bank depositories for the period **(July 1, 2017 through July 1, 2019)**.

IX. Adjournment



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

Next School Board Meeting

May 11, 2017
7:30 pm
Dryden Elementary
722 S. Dryden Place

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REGULAR MEETING OF THE SCHOOL BOARD

Agenda

Thursday, April 27, 2017

7:30 p.m.

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

- 6:45 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. Congratulation to South Middle School 8th grader, Will Doty. He qualified and participated in the state Geography Bee. Out of 100 contestants, he came very close to qualifying in the top 10.
- 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. Memorandum of Understanding
- E. Regular and Closed Session Meeting minutes of April 6, 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; (D) Memorandum of Understanding; and (E) Regular and Closed Session Meeting minutes of April 6, 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
- B. BUSINESS AND FINANCE

- 1. **Action:**
2017-18 NSSEO Budget

Dr. Lori Bein
Stacey Mallek
(5 min.)

Recommendation for Motion:

That the Board of Education approve the 2017-18 NSSEO Budget as presented.

C. BUILDING AND GROUNDS

1. **Action:** Ryan Schulz
South Middle School Energy Efficiency Lighting (5 min.)
Improvements

Recommendation for Motion:

That the Board of Education award Energy Efficiency Lighting Improvements for South Middle School, including Base Bid, Alternate #1, Alternate #3, and Contingency Allowance, while rejecting Alternate #2 to All Tech Energy in the amount of \$175,359.88.

D. PERSONNEL AND PLANNING

1. **Action/Information/Discussion:** Jake Chung
2017-2018 Personnel Plan (5 min.)

Recommendation for Motion:

That the Board of Education approve the 2017-2018 Personnel Plan as presented.

2. **Information/Discussion:** Jake Chung
2017-2018 Initial Spring Enrollment Projections (5 min.)

3. **Action:** Jake Chung
Approval of Resignation Agreement and General Release (5 min.)

Recommendation for Motion:

That the Board of Education accept the resignation of Enda Kelly as of June 16, 2017, pay out any remaining salary owed to him no later than June 30, 2017, and pay his regular health insurance benefits through August 31, 2017.

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.