



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

**Next School Board Meeting**

July 20, 2017  
7:30 pm  
Dunton Administration  
1200 S. Dunton Ave.

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, June 15, 2017**

7:30 p.m.

Dunton Administration Building  
1200 S. Dunton Ave.  
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)**; Student disciplinary cases, **5 ILCS 120/2(c)(9)**; and 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. Recognition of Thomas Middle School and South Middle School track teams performance at State.
  - 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 May 25, 2017
- E. Accept donations to D25 for 2016-17
- F. That the Board of Education adopt the resolution establishing prevailing wages for the 2017-18 fiscal year as required by the State of Illinois.

**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 May 25, 2017; (E) Accept donations to D25 for 2016-17; and (F) That the Board of Education adopt the resolution establishing prevailing wages for the 2017-18 fiscal year as required by the State of Illinois.

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 (Angie Frye reporting)
- C. ATA (Kelly Drevline reporting)

X. Committee of the Whole Reports

A. STUDENT LEARNING

- 1. **Information/Discussion:**  
English Learners ( EL) Program Review

Dr. Eric Olson  
(20 Min.)

B. BUSINESS AND FINANCE

1. **Action:** Serious Safety Hazard Resolution 2017-18 Stacey Mallek  
(5 Min.)

**Recommendation for Motion:**

That the Board of Education approve the Resolution to Continue Serious Safety Hazard Busing for the 2017-18 school year.

2. **Action:** Resolution Abating Working Cash Fund (Ivy and Olive Projects) Stacey Mallek  
(5 Min.)

**Recommendation for Motion:**

That the Board of Education approve the Resolution Abating Working Cash Fund in the amount of \$5,564,607

3. **Action:** Resolution Abating Working Cash Fund (Thomas and Windsor Projects) Stacey Mallek  
(5 Min.)

**Recommendation for Motion:**

That the Board of Education approve the Resolution Abating Working Cash Fund in the amount of \$\_\_\_\_\_

4. **Action:** NSSEO Lease Agreement Stacey Mallek  
(5 Min.)

**Recommendation for Motion:**

That the Board of Education approve the 10-Year Lease Agreement between Arlington Heights School District 25 and the Northwest Suburban Special Education Organization (NSSEO).

5. **Action:** Lease Agreement with A Mother's Touch Stacey Mallek  
(5 Min.)

**Recommendation for Motion:**

That the Board of Education approve the 10-Year Lease Agreement between Arlington Heights School District 25 and Mother's Touch – A Caring Child Center, Inc.

C. BUILDING AND GROUNDS

1. **Action:**

Detailed Specifications for Building Addition

Ryan Schulz  
Dr. Lori Bein  
(15 Min.)

**Recommendation for Motion:**

That the Board of Education direct the Superintendent to proceed with creating detailed bid specifications for building additions at Greenbrier Elementary School. Under this direction the Superintendent will seek further Board approval of final design work, financing options, change orders and/or additional major steps related to the project.

D. PERSONNEL AND PLANNING

E. SUPERINTENDENT REPORT

1. **Information:**

Strategic Plan Update: Communication

Dr. Lori Bein  
Adam Harris  
(20 Min.)

2. **Information:**

Strategic Plan Update: Community Partnerships

Dr. Lori Bein  
Jake Chung  
Adam Harris  
(20 Min.)

3. **Information:**

2017 *5 Essentials* Update

Dr. Lori Bein  
(10 Min.)

4. **Action:**

Second Reading of policies and exhibits

Dr. Lori Bein  
(5 Min.)

**Recommendation for Motion:**

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

(2:220-E1, 2:220-E4, 2:220-E5, and 2:220-E6 were not included in the first reading, but are included in the second reading.)

(PRESS Issue 93):

2:120 Board Member Development

2:200 Types of School Board Meetings

- 2:220 School Board Meeting Procedure
- 2:220-E1 Board Treatment of Closed Meeting Verbatim Recordings and Minutes
- 2:220-E2 Motion to Adjourn to Closed Meeting
- 2:220-E4 Open Meeting Minutes
- 2:220-E5 Semi-Annual Review of Closed Meeting Minutes
- 2:220-E6 Log of Closed Meeting Minutes
- 2:220-E7 Access to Closed Meeting Minutes and Verbatim Recordings
- 2:220-E8 School Board Records Maintenance Requirements and FAQs

**5. Action:**

Second Reading of policies – 5 Year review

Dr. Lori Bein  
(5 Min.)

**Recommendation for Motion:**

That the Board of Education approve the second reading of policies presented by IASB for a five-year review.

(5-Year Review) – Press Issue 93

- 1:10 School District Legal Status
- 1:20 District Organization, Operations, and Cooperative Agreements
- 1:30 School District Philosophy
- 2:10 School District Governance
- 2:130 Board-Superintendent Relationship
- 3:10 Goals and Objectives
- 3:30 Chain of Command
- 4:80 Accounting and Audits
- 5:150 Personnel Records
- 6:255 Assemblies and Ceremonies
- 6:260 Complaints About Curriculum, Instructional Materials, and Programs
- 7:280 Communicable and Chronic Infectious Disease
- 7:285 Food Allergy Management Program

**6. Information:**

First Reading of policies and exhibits

Dr. Lori Bein  
(5 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 94):

- 2:100 Board Member Conflict of Interest

3:70 Succession of Authority  
4:15 Identity Protection  
4:130-E Free and Reduced-Price Food Services; Meal  
Charge Notifications  
5:120 Employee Ethics; Conduct; and Conflict of  
Interest  
5:230 Maintaining Student Discipline  
5:285 Drug and Alcohol Testing for School Bus and  
Commercial Vehicle Drivers  
5:300 Schedules and Employment Year  
6:70 Teaching About Religions  
7:100 Health, Eye, and Dental Examinations;  
Immunizations; and Exclusion of Students  
(PRESS Issue 92)  
7:270 Administering Medicines to Students

**7. Information:**

First Reading of policies – 5 Year

Dr. Lori Bein  
(5 Min.)

The following policies are presented by IASB for a five-year review, keeping material aligned with good governance principles and keeping the legal references current. Minor edits have been made to these policies.

(5-Year Review) - PRESS Issue 94  
4:180 Pandemic Preparedness  
5:70 Religious Holidays  
5:80 Court Duty  
5:110 Recognition for Service  
5:140 Solicitations By or From Staff  
5:210 Resignations  
5:320 Evaluation

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

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