



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

Next School Board Meeting
September 7, 2017
7:30 pm
Ivy Hill School
2211 N. Burke Drive

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

SPECIAL MEETING OF THE SCHOOL BOARD

Agenda

Thursday, August 17, 2017

6:30 p.m.

Dunton Administration Building
1200 S. Dunton Ave.
Arlington Heights, IL 60005

- 6:30 pm
- I. Call to order, Roll Call, Pledge of Allegiance
 - II. Legal update
 - III. 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 Lana O'Brien at 847-758-4871. Users of TDD may dial 1-800-526-0844 for assistance.



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REGULAR MEETING OF THE SCHOOL BOARD

Agenda

Thursday, August 17, 2017

7:30 p.m.

Dunton Administration Building
1200 S. Dunton Ave.
Arlington Heights, IL 60005

- 7:00 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); Release or Hold of Closed Session Minutes and Destruction of Audiotapes per Board Policy 2:220-E1, Section 2.06. 5 ILCS 120/2 (c)(21); 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 the 5th grade Book Trailer Festival winners.
 - *Land of Stories: The Wishing Spell*, by Delaney from Olive-Mary Stitt
 - *Slob*, by Megan from Patton

- *A Series of Unfortunate Events: The Bad Beginning*, by Cecily from Westgate

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 Lana O'Brien, 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 (June, July, August)
- D. Regular and Closed Session Meeting minutes of June 15, 2017
- E. Hold Closed session minutes of January 1, 2017 through June 30 2017 per Board Policy 2:220-E1
- F. Destruction of Audiotapes from July 1, 2015 through December 31, 2015 per Board policy 2:220-E1

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 (June, July, August); (D) Regular and Closed Session Meeting minutes of June 15, 2017; (E) Hold Closed session minutes of January 1, 2017 through June 30 2017 per Board Policy 2:220-E1; and (F) Destruction of Audiotapes from July 1, 2015 through December 31, 2015 per Board policy 2:220-E1

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 (Kim Kusiciel/Ann Williams reporting)
- B. ABC/25 Foundation (Angie Frye reporting)
- C. ATA (Kelly Drevline reporting)

X. Committee of the Whole Reports

A. STUDENT LEARNING

B. BUSINESS AND FINANCE

1. **Information:** Stacey Mallek
Tentative Budget Presentation (10 Min)

2. **Action:** Stacey Mallek
NSSEO Lease Agreement (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).

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

Recommendation for Motion:

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

4. **Action:** Stacey Mallek
Crossing Guard Locations 2017-18 (5 Min)

Recommendation for Motion:

That the Board of Education approve the crossing guard locations for the 2017-18 school year.

C. BUILDING AND GROUNDS

D. PERSONNEL AND PLANNING

1. **Information:** Jake Chung
Enrollment Summary Preview (10 Min)

2. **Action:** Jake Chung
Historical Encampment Waiver of Policies and Procedures (5 Min)

Recommendation for Motion:

That the Board of Education waive compliance with Policy 8:30, Community Relations, to allow the Dunton Administrative Center to host an encampment put on by Rose and McLean, Inc. beginning at 12:00 p.m. on October 5, 2017 and ending at 6:00 p.m. on October 6, 2017, where the Rose and McLean, Inc. will spend one night on District property, carrying period firearms (unloaded) and carrying other period weapons including knives and tomahawks.

E. SUPERINTENDENT REPORT

1. **Information** Dr. Lori Bein
Kindergarten Programming (30 Min)

2. **Action:** Dr. Lori Bein
Second Reading of policies and exhibits (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.

(PRESS Issue 94):

2:100 Board Member Conflict of Interest
3:70 Succession of Authority
4:15 Identity Protection
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

- 3. 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 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

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