



**Arlington  
Heights**  
SCHOOL DISTRICT 25

**Next School Board Meeting**

November 16, 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.

**REGULAR MEETING OF THE SCHOOL BOARD**

**Agenda**

**Thursday, October 19, 2017**

7:30 p.m.

Ivy Hill Elementary School

2211 N. Burke Drive

Arlington Heights, IL 60004

- 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); 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 South Middle School Golf Club. The following students participated in the IESA Sectional Tournament and two players qualified for the IESA State Tournament. Thank you to their Coach and Sponsor, Phil O'Grady.
- |              |                 |
|--------------|-----------------|
| Ryan Heany   | Lily Erickson   |
| Luke Kruger* | Margaret Lennon |

Daniel Raupp  
William Wascher

Lauren Schiele  
Natalie Von Oesen\*

*\* Participated at IESA State tourney*

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
- D. Fixed Asset Disposal Report
- E. Regular and Closed Session Meeting minutes of September 21, 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) Fixed Asset Disposal Report (E) Regular and Closed Session Meeting minutes of September 21, 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 (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. STUDENT SERVICES

- 1. **Information:** Aimee LeBlanc  
Student Services Strategic Plan Update (20 Min)

C. BUSINESS AND FINANCE

- 1. **Information:** Stacey Mallek  
2017 Tentative Tax Levy (10 Min)

- 2. **Action:** Stacey Mallek  
Resolution to Regulate Expense Reimbursements (5 Min)

**Recommendation for Motion:**

That the Board of Education approve the “*Resolution to Regulate Expense Reimbursements.*”

- 3. **Information/Action:** Stacey Mallek  
Employee Benefits Renewal 2018 (5 Min)

**Recommendation for Motion:**

That the Board of Education approve the “*Resolution for the Continuation of Various Insurance Coverages for the 2018 Calendar Year.*”

- 4. **Action:** Stacey Mallek  
Greenbrier Architectural Services Agreement Ryan Schulz (5 Min)

**Recommendation for Motion:**

That the Board of Education approve the Architectural Services Fee for STR Partners related to the Greenbrier Elementary expansion.

- 5. **Action:** Stacey Mallek  
Addendum to Construction Manager Agreement Ryan Schulz (5 Min)

**Recommendation for Motion:**

That the Board of Education approve the addendum to the construction manager at-risk agreement with Nicholas and

Associates for the project at Greenbrier Elementary School in the amount not to exceed \$617,729.

D. BUILDING AND GROUNDS

1. **Action:** Ryan Schulz  
Life Safety Amendment for Greenbrier Roof (5 Min)

**Recommendation for Motion:**

That the Board of Education approve the Life Safety Amendment to qualify the Greenbrier roof replacement to be paid from Life Safety Funds.

2. **Information:** Ryan Schulz  
Five-Year Facilities Master Plan (10 Min)

E. PERSONNEL AND PLANNING

F. SUPERINTENDENT REPORT

1. **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 95):

2:260 Uniform Grievance Procedure  
2:220-E3 Closed Meeting Minutes  
6:210 Instructional Materials  
7:275 Orders to Forgo Life-Sustaining Treatment  
8:70 Accommodating Individuals with Disabilities

2. **Action:** Dr. Lori Bein  
Second Reading of policies – 5 Year review (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 95

2:210 Organizational School Board Meeting  
4:70 Resource Conservation  
6:290 Homework  
6:330 Achievement and Awards  
7:80 Release Time for Religious Instruction/Observance  
7:160 Student Appearance

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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