



**Arlington
Heights**
SCHOOL DISTRICT 25

Next School Board Meeting
December 14, 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, November 16, 2017

7:30 p.m.

Ivy Hill Elementary School
2211 N. Burke Drive
Arlington Heights, IL 60004

- 6:40 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); Selection of a person to fill a vacancy in a public office, 5 ILCS 120/2(c)(3).
- 7:15 pm **Public Hearing on the 2017 Tax Levy**
- 7:30 pm IV. Call to order, Roll Call, Pledge of Allegiance
- V. Recognitions and Presentations
- A. November 15 – Illinois School Board Members' Day
Thank you to Arlington Heights School District 25 Board of Education members for supporting public education and for your



commitment and contributions to our public schools, students and community.

- B. Olive-Mary Stitt Elementary School Staff Recognition for Blue Ribbon
- C. Recognition of South Middle School and Thomas Middle School students that participated in the State Cross Country meet.

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. Regular and Closed Session Meeting minutes of October 19, 2017
- E. Closed Session Meeting minutes of October 24, 2017
- F. Board Governance Agreements developed on October 24, 2017 in the Self-Evaluation Workshop.

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 October 19, 2017; (E) Closed Session Meeting minutes of October 24, 2017; (F) Board Governance Agreements developed on October 24, 2017 in the Self-Evaluation Workshop.

VIII. Communications to and from Board Members **

- A. NSSEO (Erin Johannesen reporting)
- B. IASB (Brian Cerniglia reporting)
- C. ED RED (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

- 1. **Information:** Eric Olson
Advanced Learning Review Update (35 Min)

B. STUDENT SERVICES

C. BUSINESS AND FINANCE

- 1. **Action:** Stacey Mallek
Workers' Compensation Insurance Renewal 2018 (5 Min)

Recommendation for Motion:

That the Board of Education approve Illinois Public Risk Funds as the provider of the Workers' Compensation insurance year 2018 at a cost of \$297,561.

- 2. **Action:** Stacey Mallek
2017 Tax Levy Adoption (5 Min)

Recommendation for Motion:

That the Board of Education adopt the *Resolution of Arlington Heights School District No. 25, Cook County, Illinois, Providing for the Levy of Taxes for the Year 2017.*

D. BUILDINGS AND GROUNDS

- 1. **Action:** Ryan Schulz
Capital Improvement Projects Approval, 2018 (5 Min)

Recommendation for Motion:

That the Board of Education approve the 2018 capital improvement projects as presented.

E. PERSONNEL AND PLANNING

1. **Information:**

2018-2019 School Calendar

Jake Chung
(10 Min)

F. SUPERINTENDENT REPORT

1. **Information:**

Process for filling the school board vacancy

Dr. Lori Bein
(10 Min)

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 Lana O'Brien at 847-758-4871. Users of TDD may dial 1-800-526-0844 for assistance.