



**Arlington
Heights**
SCHOOLDISTRICT25

Next School Board Meeting
January 18, 2017
7:30 pm
Windsor School
1315 E. Miner St.

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, December 14, 2017

7:30 p.m.

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

- 6:30 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).
- 7:30 pm
- IV. Call to order, Roll Call, Pledge of Allegiance

 - V. Recognitions and Presentations
 - A. Charles Williams, retired School Board Member

 - VI. Adjourn Sine Die

VII. Reconvene

VIII. Appointment of member to fill Board vacancy

1. **Action:**

Appointment of member to fill Board vacancy

Recommendation for Motion:

That the Board of Education appoint Chad Conley to fill the current Board vacancy. The appointment will be for a period of time consistent with the requirements of the Illinois School Code.

IX. Oath of Office

**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.

X. 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.

XI. Consent Agenda (5 Min)

- A. Personnel Report and Addendum to Personnel Report
- B. Treasurer's Report
- C. Invoices
- D. Board Member Expense Reimbursement
- E. Regular and Closed Session Meeting minutes of November 16, 2017
- F. Special Meeting minutes of November 30, 2017
- G. Special Meeting minutes of December 7, 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) Board Member Expense Reimbursement; (E) Regular and Closed Session Meeting minutes of November 16, 2017; (F) Special Meeting minutes of November 30, 2017; (G) Special Meeting minutes of December 7, 2017.

XII. Communications to and from Board Members *

- H. NSSEO (Erin Johannesen reporting)
- I. IASB (Brian Cerniglia reporting)
- J. ED RED (Stacey Mallek reporting)

XIII. Communications to Board Members*

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

XIV. Committee of the Whole Reports

A. STUDENT LEARNING

B. STUDENT SERVICES

C. BUSINESS AND FINANCE

1. **Action:**

Resolution providing for the issue of not to exceed \$8,150,000 General Obligation Limited Tax School Bonds, Series 2018

Stacey Mallek
(10 Min)

Recommendation for Motion:

That the Board of Education approve the "Resolution providing for the issue of not to exceed \$8,150,000 General Obligation Limited Tax School Bonds, Series 2018, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof."

2. **Information/Action:**

Amendment to 403(b) Plan

Stacey Mallek
(10 Min)

Recommendation for Motion:

That the Board of Education approve the Resolution of the Board of Education of Arlington Heights School District 25 Amending the 403(b) Plan and Amendment Number 1.

D. BUILDINGS AND GROUNDS

E. PERSONNEL AND PLANNING

1. **Action:**

2018-2019 School Calendar

Jake Chung
(5 Min)

Recommendation for Motion:

That the Board of Education approve the 2018-2019 School Calendar.

F. SUPERINTENDENT REPORT

1. **Information:**
Consolidation Study Consideration

Dr. Lori Bein
Stacey Mallek
(15 Min)

XV. Closed Session continued. . .

XVI. 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 the Foundation President

ATA – Arlington Teachers' Association – report presented by the ATA President

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.