



**Arlington
Heights**
SCHOOLDISTRICT25

Next School Board Meeting
February 8, 2018
7:30 pm
Windsor Elementary 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, January 18, 2018

7:30 p.m.

Windsor Elementary School

1315 E. Miner St.

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. Fiscal Year 2017 Audit Report
by Susannah Baney from Baker Tilly, LLC

 - 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. Board Member Expense Reimbursement
- F. Regular and Closed Session Meeting minutes of December 14, 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) Board Member Expense Reimbursement; (F) Regular and Closed Session Meeting minutes of December 14, 2017

VIII. Communications to and from Board Members *

- G. NSSEO (Erin Johannesen reporting)
- H. IASB (Brian Cerniglia reporting)
- I. 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

B. STUDENT SERVICES

1. **Information:** Aimee LeBlanc
School Discipline Reform/SB 100 (15 Min)

C. BUSINESS AND FINANCE

1. **Information/Discussion:** Stacey Mallek
New Illinois Evidence Based Funding Model (15 Min)
2. **Information/Discussion:** Stacey Mallek
Student Fees for 2018-2019 (10 Min)
3. **Information:** Stacey Mallek
Annual Report on Tax Exempt Bonds (5 Min)

D. BUILDINGS AND GROUNDS

E. PERSONNEL AND PLANNING

F. SUPERINTENDENT REPORT

1. **Information:** Adam Harris
Logo Project Update (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 the Foundation President

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

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