



**Arlington
Heights**
SCHOOLDISTRICT25

Next School Board Meeting
March 15, 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, February 8, 2018

7:30 p.m.

Windsor Elementary School

1315 E. Miner St.

Arlington Heights, IL 60004

- 7:10 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); 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).
- 7:30 pm
- IV. Call to order, Roll Call, Pledge of Allegiance

 - V. Recognitions and Presentations

 - 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 January 18, 2018
- F. Hold Closed session minutes of August 17, 2017, September 21, 2017, October 19, 2017, October 24, 2017, November 16, 2017, and December 14, 2017 per Board Policy 2:220-E1
- G. Release Closed session minutes of November 30, 2017 and December 7, 2017 per Board Policy 2:220-E1
- H. Hold Audiotapes January 14, 2016, April 7, 2016, April 28, 2016, and May 26, 2016 per Board policy 2:220-E1
- I. Destruction of Audiotapes February 18, 2016, March 10, 2016, and June 16, 2016 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; (D) Fixed Asset Disposal Report (E) Regular and Closed Session Meeting minutes of January 18, 2018; (F) Hold Closed session minutes of August 17, 2017, September 21, 2017, October 19, 2017, October 24, 2017, November 16, 2017, and December 14, 2017 per Board Policy 2:220-E1; (G) Release Closed session minutes of November 30, 2017 and December 7, 2017 per Board Policy 2:220-E1; (H) Hold Audiotapes January 14, 2016, April 7, 2016, April 28, 2016, and May 26, 2016 per Board policy 2:220-E1; (I) Destruction of Audiotapes February 18, 2016, March 10, 2016, and June 16, 2016 per Board policy 2:220-E1

VIII. Communications to and from Board Members *

- J. NSSEO (Erin Johannesen reporting)
- K. IASB (Brian Cerniglia reporting)
- L. 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/STUDENT SERVICES

- 1. **Information:** 2017/2018 Summer U and ESY Summer School
Dr. Eric Olson
Kristin Williams
Diane Kaffka
(15 Min)

B. BUSINESS AND FINANCE

- 1. **Action:** Student Fees for 2018-2019
Stacey Mallek
(5 Min)

Recommendation for Motion:

That the Board of Education approve the Student Fees for 2018-2019 as presented.

- 2. **Action:** Approve Bus Contract Extension
Stacey Mallek
(5 Min)

Recommendation for Motion:

That the Board of Education approve to extend the contract for bus transportation with Cook County School Bus Company for two additional years at an increase of 5% for 2018-19 and 3% for 2019-20.

- 3. **Information:** Five Year Financial Forecast
Stacey Mallek
(15 Min)

- 4. **Information:** Lease Agreement with Futabakai Japanese School
Stacey Mallek
(10 Min)

C. BUILDINGS AND GROUNDS

1. **Information/Discussion:**

Strategic Plan/Facilities

Ryan Schulz
(15 Min)

D. PERSONNEL AND PLANNING

1. **Action:**

Negotiated Agreement with the Service Employees
International Union, Local 73

Jake Chung
(5 Min)

Motion:

That the Board of Education ratify the Negotiated Agreement
between Arlington Heights School District 25 Board of
Education and Service Employees International Union, Local
72 as presented.

E. SUPERINTENDENT REPORT

1. **Information:**

First Reading of policies and exhibits

Dr. Lori Bein
(5 Min)

(PRESS Issue 96):

2:260 Uniform Grievance Procedure
4:15 Identity Protection
4:110 Transportation
4:150 Facility Management and Building Programs
5:20 Workplace Harassment Prohibited
5:90 Abused and Neglected Child Reporting
5:100 Staff Development Program
5:200 Terms & Conditions of Employment & Dismissal
5:220 Substitute Teachers
5:240 Suspension
5:290 Employment Termination & Suspensions
6:50 School Wellness
6:150 Home & Hospital Instruction
6:340 Student Testing & Assessment Program
7:10 Equal Educational Opportunities
7:15 Student & Family Privacy Rights
7:20 Harassment of Students Prohibited
7:70 Attendance & Truancy
7:180 Prevention of and Response to Bullying,
Intimidation, and Harassment
7:190 Student Behavior

7:250 Student Support Services
7:270 Administering Medicines to Students
7:275 Orders to Forgo Life-Sustaining Treatment
7:305 Student Athlete Concussions & Head Injuries
7:340 Student Records

(PRESS Issue 94):

7:100 Health, Eye, and Dental Examinations;
Immunizations; and Exclusion of Students

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

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.