


****THIS BOARD MEETING WAS CANCELLED ON 3/15.****

	Arlington Heights SCHOOL DISTRICT 25	Next School Board Meeting April 12, 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.		

CANCELLED

REGULAR MEETING OF THE SCHOOL BOARD

Agenda

Thursday, March 15, 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); Review closed session minutes, 5 ILCS 120/2 (c)(21); Matters relating to individual students 5 ILCS 120/2(c)(10); Safety of employees, students, staff, the public, or public property, 5 ILCS 120/2(c)(8), amended by P.A. 99-235.
- 7:20 pm **Public Hearing: Reduction in Workforce**
- 7:30 pm IV. Call to order, Roll Call, Pledge of Allegiance
- V. Recognitions and Presentations
- A. Thomas Middle School Wrestling Team and Coaches

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 and Addendum to Invoices
- D. Fixed Asset Disposal Report
- E. Board Member Expense Reimbursement
- F. Regular and Closed Session Meeting minutes of February 8, 2018
- G. Closed Session Meeting minutes of February 28, 2018

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 and Addendum to Invoices; (D) Fixed Asset Disposal Report; (E) Board Member Expense Reimbursement (F) Regular and Closed Session Meeting minutes of February 8, 2018; (G) Closed Session Meeting minutes of February 28, 2018

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

B. STUDENT SERVICES

C. BUSINESS AND FINANCE

1. **Action:**

Ten Year Lease Agreement with Futabakai Japanese School

Stacey Mallek
(10 Min)

Recommendation for Motion:

That the Board of Education approve the ten year lease agreement with Futabakai Japanese School.

2. **Information:**

Second Quarter Budget Update

Stacey Mallek
(10 Min)

D. BUILDINGS AND GROUNDS

E. PERSONNEL AND PLANNING

1. **Action:**

Annual Recommendations for Personnel Releases

Jake Chung
(10 Min)

It is the recommendation that the Board of Education approve the Resolutions for Honorable Dismissal as submitted.

Resolution A. – Honorable Dismissal of Probationary Teachers

Rationale:

Section 24-12 of the *School Code* requires certain steps be taken when dismissing certified teachers as a result of the decision of the Board to decrease the number of teachers employed in the School District.

Recommendation for Motion:

That the Board of Education adopts Resolution A authorizing

the Honorable Dismissal of Probationary Teachers.

F. SUPERINTENDENT REPORT

1. **Action:**

Second Reading of policies and exhibits

Dr. Lori Bein
(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 Association of School Boards.

(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.