



**Arlington
Heights**
SCHOOLDISTRICT25

Next School Board Meeting
April 26, 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, April 12, 2018

7:30 p.m.

Windsor Elementary School

1315 E. Miner St.

Arlington Heights, IL 60004

- 6:45 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

- B. South Middle School 8th Grade Girls Basketball qualifying for the State Tournament
- C. South Middle School 8th Grade Girls Volleyball qualifying for the State Tournament

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 (January and February)
- C. 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
- H. Intergovernmental Agreements for Food Service for District 23, District 26 and District 57

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 (January and February); (C) 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; (H) Intergovernmental Agreements for Food Service for District 57, District 26 and District 23

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:** New Elementary Report Card Dr. Eric Olson
(30 Min)

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)

- 3. **Information:** Extension of Contract with Audit Firm Stacey Mallek
(5 Min)

- 4. **Information:** Extension of Contract with Benefit Provider Stacey Mallek
(5 Min)

D. BUILDINGS AND GROUNDS

- 1. **Action:** Ryan Schulz

Award of Dryden Roofing Replacement (5 Min)

Recommendation for Motion:

That the Board of Education award Roofing Replacement for Dryden Elementary School, including Base Bid, and Contingency Allowance, while rejecting Alternate #1 to A-1 Roofing in the amount of \$320,980.

2. **Action:** Ryan Schulz
Award of District Flooring Replacement (5 Min)

Recommendation for Motion:

That the Board of Education award District Flooring Replacement to Vortex Flooring, under National Joint Powers Alliance (NJPA) contract #121715-TFU in the amount of \$90,726.59.

3. **Action:** Ryan Schulz
Award of District HVAC Projects (5 Min)

Recommendation for Motion:

That the Board of Education award District HVAC projects, including Base Bid, and Contingency Allowance, to Accomplished Mechanical in the amount of \$729,000.

4. **Action:** Ryan Schulz
Award of South Middle School Lighting Replacement Project (5 Min)

Recommendation for Motion:

That the Board of Education award South Middle School lighting replacement project, including Base Bid, Alternate #1 and Contingency Allowance, while rejecting Alternate #2 and #3, to All Tech Energy in the amount of \$152,549.

5. **Action:** Ryan Schulz
Award of Patton Chiller Replacement (5 Min)

Recommendation for Motion:

That the Board of Education award the Patton chiller replacement scope to Carrier Corporation under National Joint Powers Alliance Contract (NJPA) 030817-CAR in the amount of \$99,678.

E. PERSONNEL AND PLANNING

1. **Action:** Jake Chung
(10 Min)

Annual Recommendations for Personnel Releases

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 adopt 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
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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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