



**Arlington
Heights**
SCHOOLDISTRICT25

Next School Board Meeting
May 10, 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 26, 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.
- 7:30 pm IV. Call to order, Roll Call, Pledge of Allegiance
- 7:30 pm **Organizational Meeting of the Board of Education**
(Regular Business Meeting begins after the Organizational Meeting)
- 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. Invoices
- C. Public Hearing, Regular, and Closed Session Meeting minutes of April 12, 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) Invoices (C) Public Hearing, Regular, and Closed Session Meeting minutes of April 12, 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

1. **Information:**
Residency

Aimee LeBlanc
(20 Min)

C. BUSINESS AND FINANCE

1. **Action:**
Extension of Contract with Audit Firm

Stacey Mallek
(5 Min)

Recommendation for Motion:

That the Board of Education extend the contract for independent financial audit services with Baker Tilly for three (3) additional years (2017-18 through 2019-20) as presented.

2. **Action:**
Extension of Contract with Benefit Broker

Stacey Mallek
(5 Min)

Recommendation for Motion:

That the Board of Education approve the contract with GCG Financial, LLC, to continue to serve as the District's employee benefit broker for fiscal years 2018-19 through 2021-22 for a total cost of \$132,000.

3. **Action:**
NSSEO Budget, 2018-2019

Stacey Mallek
(10 Min)

Recommendation for Motion:

That the Board of Education approve the NSSEO budget for 2018-2019 as presented.

D. BUILDINGS AND GROUNDS

1. **Action:**
Award District Site Improvement Projects

Ryan Schulz
(5 Min)

Recommendation for Motion:

That the Board of Education award District Site Improvement Projects, including Base Bid and Contingency Allowance, to Allstar Asphalt, Inc. in the amount of \$525,660.

E. PERSONNEL AND PLANNING

1. **Action:**
Personnel Plan for 2018-2019

Jake Chung
Stacey Mallek
(5 Min)

Recommendation for Motion:

That the Board of Education approve the Personnel Plan for 2018-2019 as presented.

F. SUPERINTENDENT REPORT

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.