



**Arlington
Heights**
SCHOOL DISTRICT 25

Next School Board Meeting
June 21, 2018
7:30 pm
Dunton Administration Building
1200 S. Dunton Ave.

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, May 24, 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; Selection of a person to fill a vacancy in a public office, 5 ILCS 120/2(c)(3).
- 7:30 pm IV. Call to order, Roll Call, Pledge of Allegiance
- V. Recognitions and Presentations
- A. Congratulations to South Middle School and Thomas Middle School Science Olympiad teams on their success downstate.
- B. Congratulations to Retirees for their Years of Service

Dryden – Mrs. Akemi Sessler, Principal

Retiree:

Cherie Lane 24 yrs

Ivy Hill – Mr. Scott Kaese, Principal

2017 Retiree:

Sue Ann Bocek 34 yrs

2018 Retiree:

Ellen Polito 19 yrs

Olive-Mary Stitt – Mrs. Becky FitzPatrick, Principal

2017 Retiree:

Marsha Magnino 19 yrs

2018 Retirees:

Joy Alberti 19 yrs

Margaret Brush 14 yrs

Judith Campagna 29 yrs

Tracey Grimm 12 yrs

Brenda Lettieri 20 yrs

Suzanne Quick 34 yrs

Patton – Mr. Eric Larson, Principal

Retiree:

Suzanne Ryl 22 yrs

Westgate – Dr. Brad Carter Principal

Retirees:

Jani Jensen..... 20 yrs

Kathleen Martinez..... 18 yrs

Windsor – Mrs. Shelley Fabrizio, Principal

Retirees:

Gene Beck 22 yrs

Joanne Cooke..... 23 yrs

Sharon Gaughan 23 yrs

Karen Norman..... 34 yrs

Janet Sprague 21 yrs

South M.S. – Ms. Piper Boston, Principal

Retirees:

Gay Johansson 16 yrs

Irina Kruglyashova 10 yrs

Kay Lueken 22 yrs

Liz Ruggles 35 yrs

Stephanie Walker 10 yrs

Thomas M.S. – Mr. Brian Kaye, Principal

Retirees:

Angela Ohl	17 yrs
Nancy Parker	17 yrs
Kathleen Haaker	21 yrs

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. Organizational, Regular, and Closed Session Meeting minutes of April 26, 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 (D) Fixed Asset Disposal Report; (E) Organizational, Regular and Closed Session Meeting minutes of April 26, 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:** Stacey Mallek
Award of Paper Bid for 2018-2019 (5 Min)

Recommendation for Motion:
That the Board of Education award the paper bid for the 2018-2019 school year to Veritiv.

2. **Information:** Stacey Mallek
Third Quarter Budget Update (10 Min)

D. BUILDINGS AND GROUNDS

1. **Action:** Ryan Schulz
Reject Bids for Dunton Restroom Renovation Project (5 Min)

Recommendation for Motion:
That the Board of Education reject all bids for the Dunton Restroom Renovation project.

E. PERSONNEL AND PLANNING

1. **Action:** Jake Chung
Dismissal of ESP Staff Member for Reasons Other than Reduction-in-Force (5 Min)

Recommendation for Motion:
That the Board of Education approve the resolution titled "Dismissal of ESP staff member for reasons other than reduction-in-force."

F. SUPERINTENDENT REPORT

1. **Information:**

Process for filling the school board vacancy

Dr. Lori Bein
(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

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.