



**Arlington
Heights**
SCHOOLDISTRICT25

Next School Board Meeting
August 16, 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, July 19, 2018

7:30 p.m.

Dunton Administration Building

1200 S. Dunton Ave.

Arlington Heights, IL 60005

- 7:15 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); Review closed session minutes, 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. Regular and Closed Session Meeting minutes of June 21, 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) Regular and Closed Session Meeting minutes of June 21, 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 (Ann Williams reporting)
- B. ABC/25 Foundation (Jessica Hutchinson reporting)
- C. ATA (Kelly Drevline reporting)

X. Committee of the Whole Reports

- A. STUDENT LEARNING

- B. STUDENT SERVICES

- C. BUSINESS AND FINANCE

1. **Information** Stacey Mallek
Tentative Budget, 2018-2019 (20 Min)

2. **Action:** Stacey Mallek
Crossing Guards Locations, 2018-2019 (5 Min)

Recommendation for Motion:

That the Board of Education approve the crossing guard locations for the 2018-19 school year.

3. **Action:** Stacey Mallek
Serious Safety Hazard Resolution, 2018-2019 (5 Min)

Recommendation for Motion:

That the Board of Education approve the Resolution to Continue Serious Safety Hazard Busing for the 2018-19 school year.

D. BUILDINGS AND GROUNDS

1. **Action:** Ryan Schulz
Bid Award for Waste and Recycling (5 Min)

Recommendation for Motion:

That the Board of Education award Waste and Recycling Services including Base Bid, Alternate(s) #TBD to TBD in the amount of TBD.

2. **Information:** Ryan Schulz
Strategic Plan Update: Increase Energy Efficiency (15 Min)

E. PERSONNEL AND PLANNING

F. SUPERINTENDENT REPORT

1. **Action:** Dr. Lori Bein
Second Reading of Policies and Exhibits (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.

Collective Bargaining Agreement:

- 5:30 Hiring Process and Criteria
- 5:35 Compliance with the Fair Labor Standards Act
- 5:60 Expenses
- 5:80 Court Duty
- 5:270 Employment At-Will, Compensation, and Assignment
- 5:290 Employment Termination and Suspensions
- 5:300 Schedules and Employment Year
- 5:310 Compensatory Time-Off
- 5:320 Evaluation
- 5:330 Sick Days, Vacation, Holidays, and Leaves

- 1:30 School District Philosophy

2. Information:

First Reading of Policies and Exhibits

Dr. Lori Bein
(5 Min)

Press 97:

- 2:260 Uniform Grievance and Conflict Resolution Procedures
- 4:40 Incurring Debt
- 5:20 Workplace Harassment Prohibited
- 5:200 Terms and Conditions of Employment and Dismissal

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.