



**Arlington  
Heights**  
SCHOOLDISTRICT25

**Next School Board Meeting**  
September 6, 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, August 16, 2018**

7:30 p.m.

Dunton Administration Building

1200 S. Dunton Ave.

Arlington Heights, IL 60005

- 6:30 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); Matters relating to individual students, 5 ILCS 120/2 (c)(10).
- 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 July 19, 2018
- E. Hold Closed session minutes of January 18, 2018 through May 24, 2018 and June 21, 2018 per Board Policy 2:220-E1
- F. Release Closed session minutes of June 6, 2018 and June 13, 2018 per Board Policy 2:220-E1
- G. Hold Audiotapes September 22, 2016, November 17, 2016, and December 15, 2016 per Board Policy 2:220-E1
- H. Destruction of Audiotapes July 14, 2016, August 18, 2016, and October 20, 2016 per Board Policy 2:220-E1

**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; (E) Hold Closed session minutes of January 18, 2018 through May 24, 2018 and June 21, 2018 per Board Policy 2:220-E1; (F) Release Closed session minutes of June 6, 2018 and June 13, 2018 per Board Policy 2:220-E1; (G) Hold Audiotapes September 22, 2016, November 17, 2016, and December 15, 2016 per Board Policy 2:220-E1; (H) Destruction of Audiotapes July 14, 2016, August 18, 2016, and October 20, 2016 per Board Policy 2:220-E1

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
- 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

D. FACILITIES MANAGEMENT

E. PERSONNEL AND PLANNING

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 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

5:330 Sick Days, Vacation, Holidays, and Leaves

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.