



**Arlington
Heights**
SCHOOL DISTRICT 25

Next School Board Meeting
October 18, 2018
7:30 pm
Dunton Administration Building
1200 S. Dunton Avenue

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, September 20, 2018

7:30 p.m.

Westgate Elementary School
500 S. Dwyer Avenue
Arlington Heights, IL 60005

7:00 pm **Newly Tenured Teacher Reception**

7:15 pm **Public Hearing on Budget**

7:30 pm I. Call to order, Roll Call, Pledge of Allegiance

II. Recognitions and Presentations

A. Congratulations to the Summer 2018 Typing Challenge winners.

K-5 Top Typers are:

Dryden	Evan Carlson
Greenbrier	Kinga Szecsi
Ivy Hill	Sreenidhi Adivi
Olive-Mary Stitt	Colton Bing
Patton	Jack Loring
Westgate	Gavin Escobedo
Windsor	Cindy Xu

B. Congratulations to Newly Tenured Teachers.

Susan Hernandez	Dryden
Julia Pemberton	Dryden
Jake Poliszczuk	Dryden
Zachary Sobota	Dryden
Rachel Wilson	Dryden
Erica Palmieri	Greenbrier
Lindsay Barbanente	Ivy Hill
Sara Born	Ivy Hill
Alanna Drufke	Ivy Hill
Samantha Gavigan	Ivy Hill
Noelle Tazioli	Ivy Hill
Katie Bagg	Olive-Mary Stitt
Maria Beck	Olive-Mary Stitt
Rachel Orlando	Olive-Mary Stitt
Brittany Donovan	Patton
Karen Pullam	Patton
Monica Rahman	Patton
Amanda Vincent	Patton
Casey Whitaker	Patton
Jodie Benton	South
Carol Meier	South
Kathryn Paulson	South
Anne Porto	South
Madeline Shahinian	South
Kristen Christiansen	Thomas
Meghan Grell	Thomas
Mark Hocin	Thomas
Colleen Vravick	Thomas
Lauren Cory	Westgate
Jacquelyn Loeppert	Westgate
Natalie Malley	Westgate
Christina Dastice	Windsor
Michelle Kasprzak	Windsor
Michelle Lewis	Windsor
Jessica Matiya	Windsor
Kelly Sedey	Windsor
Rosemary Stodola	Windsor

III. 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.

IV. 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 August 16, 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 August 16, 2018

V. Communications to and from Board Members *

- A. NSSEO (Erin Johannesen reporting)
- B. IASB (Brian Cerniglia reporting)
- C. ED RED (Stacey Mallek reporting)

VI. Communications to Board Members*

- A. PTA (Mary DeMaria reporting)
- B. ABC/25 Foundation (Jessica Hutchinson reporting)
- C. ATA (Kelly Drevline reporting)

VII. Committee of the Whole Reports

A. STUDENT LEARNING

1. **Information:**

Beginning of the Year/Summer Learning Update

Dr. Eric Olson
(5 Min)

2. **Information:**

Assessment Update

Dr. Eric Olson
(20 Min)

B. STUDENT SERVICES

C. BUSINESS AND FINANCE

1. **Action:** 2018-2019 Budget Adoption Stacey Mallek
(10 Min)

Recommendation for Motion:
That the Board of Education adopt the 2018-19 Budget as presented.
2. **Information:** Administrator Compensation Report, Public Act 96-0434 Stacey Mallek
(5 Min)
3. **Information:** Administrator and Teacher Salary & Benefit Report 2018 Stacey Mallek
(5 Min)
4. **Information:** Food Service Legal Update Stacey Mallek
(10 Min)

D. FACILITIES MANAGEMENT

1. **Information:** Five-Year Capital Project Update Ryan Schulz
(10 Min)

E. PERSONNEL AND PLANNING

1. **Information:** Enrollment Report Dr. Jake Chung
(20 Min)

F. SUPERINTENDENT REPORT

VIII. Motion to move into closed session

- IX. CLOSED SESSION: Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District, 5 ILCS 120/2 (c)(1); Self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member, 5 ILCS 120/2(c)(16); and Review closed session minutes, 5 ILCS 120/2 (c)(21).

X. 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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