



Thursday, January 17, 2019
REGULAR MEETING OF THE SCHOOL BOARD

Arlington Heights School District 25 cultivates innovative learners within a nurturing and collaborative community to thrive in an ever-changing world.

7:30 p.m.
Olive-Mary Stitt Elementary School
303 E. Olive Street
Arlington Heights, IL 60004

1. Open meeting to convene into Closed Session - 6:30 p.m.

- A. ADA and 504 Statement
- B. Call to Order
- C. Move into closed session

2. Opening of the Public Meeting - 7:30 p.m.

- A. Call to order
- B. Roll Call
- C. Pledge of Allegiance

3. Recognitions and Presentations

- A. Thomas Middle School 8th Grade Girls Basketball qualifying for the State Tournament
- B. Fiscal Year 2018 Audit Report by Susannah Baney from Baker Tilly, LLC

4. Community Input

- A. Public may address the Board of Education

5. Consent Agenda - 5 minutes

- A. Approval of Consent Agenda Items

6. Communications to and from Board Members

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

7. Communications to Board Members

- A. PTA (Mary DeMaria reporting)
- B. ABC25 Foundation (Jessica Hutchinson reporting)
- C. ATA (Kelly Drevline reporting)

8. Student Learning

9. Student Services

10. Business and Finance

A. Annual Report on Tax Exempt Bonds (5 minutes)

B. 2019-20 Student Fees (5 minutes)

11. Facilities Management

12. Personnel and Planning

A. 2019-2020 School Calendar - ACTION (5 minutes)

13. Superintendent Report

A. First Reading of Policies (5 minutes)

B. First Reading of Policies - 5 Year Review (5 minutes)

C. No Trespass Order - Hearing (5 minutes) - ACTION

14. Closed Session continued

15. Adjourn
