



**Thursday, June 20, 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.**  
**Dunton Administration Building**  
**1200 S. Dunton Avenue**  
**Arlington Heights, IL 60005**

**1. Open meeting to convene into Closed Session - 6:45 p.m.**

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

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

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

**3. Recognitions and Presentations**

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**4. Community Input**

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- A. Public may address the Board of Education

**5. Consent Agenda - 5 minutes**

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- A. Approval of Consent Agenda Items

**6. Communications to and from Board Members**

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

**7. Communications to Board Members**

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

**8. Student Learning**

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**9. Student Services**

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**10. Business and Finance**

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- A. Consolidated District Plan - ACTION (5 minutes)
- B. Music For Youth Agreement - ACTION (10 minutes)
- C. Resolution Abating Working Cash Fund - ACTION (5 minutes)
- D. Copier Lease and Maintenance Agreements - ACTION (5 minutes)

**11. Facilities Management**

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- A. Rejection of Construction Bids for Miner Gym and Commons Air Conditioning Project - ACTION (5 minutes)

**12. Personnel and Planning**

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- A. Non-Certified Employee Compensation, 2019-2020 - ACTION (5 minutes)
- B. Administrative Compensation, 2019-2020 - ACTION (5 minutes)

**13. Superintendent Report**

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- A. 5Essentials Reports (15 minutes)
- B. One Second A Day (5 minutes)
- C. Second Reading of Policies - ACTION (5 minutes)
- D. Second Reading of Policies, 5 Year Review - ACTION (5 minutes)

**14. Closed Session continued**

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**15. Adjourn**

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