



**Thursday, August 15, 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 - 7:15 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

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 (Lisa Kusumpa reporting)
- B. ABC25 Foundation (Jessica Hutchinson reporting)
- C. ATA (Kelly Drevline reporting)

8. Student Learning

9. Student Services

- A. Approve Mediation Agreement - ACTION (5 minutes)

10. Business and Finance

A. Resolution Authorizing Lease of Copier Machines With Purchase Option - ACTION (5 minutes)

B. Presentation of 2019-20 Tentative Budget - (15 minutes)

C. Crossing Guard Locations for 2019-20 - ACTION (5 minutes)

D. Serious Safety Hazard Resolution for 2019-20 - ACTION (5 minutes)

11. Facilities Management

A. Award Miner School HVAC Cooling Project - ACTION (5 minutes)

12. Personnel and Planning

A. Resolution Approving Amendment to Superintendent Contract - ACTION (5 minutes)

13. Superintendent Report

A. Approve Policies - ACTION (5 minutes)

14. Closed Session continued

15. Adjourn
