



ARLINGTON HEIGHTS SCHOOL DISTRICT 25
1200 S. Dunton Avenue
Arlington Heights, Illinois 60005

The mission of Arlington Heights School District 25
is to provide a superior education for a lifetime of learning.

SCHOOL BOARD
Committee of the Whole Meeting

Agenda
Thursday, October 20, 2016
5:00 p.m.
Patton Elementary
1616 N. Patton Ave.
Arlington Heights, IL 60005

- 5:00 pm
- I. Open meeting

 - II. Discussion Item
 - A. Strategic Plan

 - III. Adjourn



ARLINGTON HEIGHTS SCHOOL DISTRICT 25
1200 S. Dunton Avenue
Arlington Heights, Illinois 60005

Next School Board Meeting

November 17, 2016
7:30 pm
Patton Elementary
1616 N. Patton Ave.

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REGULAR MEETING OF THE SCHOOL BOARD

Agenda

Thursday, October 20, 2016

7:30 p.m.

Patton Elementary

1616 N. Patton Ave.

Arlington Heights, IL 60005

- 7:00 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)**; Student Disciplinary Cases, **5 ILCS 120/2(c)(9)**; and review closed session minutes, **5 ILCS 120/2 (c)(21)**.
- 7:30 pm IV. Call to order, Roll Call, Pledge of Allegiance
- V. **Public Hearing concerning the intent of the Board of Education to sell \$40,000,000 Working Cash Fund Bonds**
- VI. Recognitions and Presentations
- A. *Leader in Me* presentation by Westgate students (15 min)
- VII. 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 Debbie Williams, Recording Secretary for the Board of Education. Thank you.

VIII. Consent Agenda (5 min)

- A. Personnel Report and Addendum to Personnel Report
- B. Treasurer's Report
- C. Invoices
- D. Budget Hearing minutes of September 22, 2016
- E. Regular and Closed Session Meeting minutes of September 22, 2016
- F. Memorandum of Understanding between the Board of Education of Arlington Heights School District 25 and the Arlington Teachers Association.

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) Budget Hearing minutes of September 22, 2016; (E) Regular and Closed Session Meeting minutes of September 22, 2016; and (F) Memorandum of Understanding between the Board of Education of Arlington Heights School District 25 and the Arlington Teachers Association.

IX. Communications to and from Board Members **

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

X. Communications to Board Members **

- A. PTA (Katie Washco/Kim Kusiciel reporting)
- B. ABC/25 Foundation (Doris Downing reporting)
- C. ATA (Kelly Drevline reporting)

XI. Committee of the Whole Reports

- A. STUDENT LEARNING

B. BUSINESS AND FINANCE

1. **Information/Discussion:**
2016 Tentative Tax Levy Stacey Mallek
(10 Min)

2. **Information/Discussion:**
Employee Benefits Renewal 2017 Stacey Mallek
(5 Min)

C. BUILDING AND GROUNDS

1. **Action**
Award of Thomas Middle School Bid Package #1 Ryan Schulz
Stacey Mallek
(5 Min)

Recommendation for Motion:

That the Board of Education award Bid Package #1, Base Bid # x for Site Work and Concrete to xxxxxxx in the amount of \$ xxxxxxx for Thomas Middle School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.

2. **Action**
Award of Thomas Middle School Bid Package #2 Ryan Schulz
Stacey Mallek
(5 Min)

Recommendation for Motion:

That the Board of Education award Bid Package #2, Base Bid # x for Masonry to xxxxxxx in the amount of \$ xxxxxxx for Thomas Middle School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.

3. **Action**
Award of Thomas Middle School Bid Package #3 Ryan Schulz
Stacey Mallek
(5 Min)

Recommendation for Motion:

That the Board of Education award Bid Package #3, Base Bid # x for Structural and Miscellaneous Steel to xxxxxxx in the amount of \$ xxxxxxx for Thomas Middle School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.

4. **Action**
Award of Thomas Middle School Bid Package #4 Ryan Schulz
Stacey Mallek
(5 Min)

Recommendation for Motion:

That the Board of Education award Bid Package #4, Base Bid

x for General Trades to xxxxxxx in the amount of \$ xxxxxxx for Thomas Middle School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.

5. Action

Award of Thomas Middle School Bid Package #5

Ryan Schulz
Stacey Mallek
(5 Min)

Recommendation for Motion:

That the Board of Education award Bid Package #5, Base Bid # x for Roofing to xxxxxxx in the amount of \$ xxxxxxx for Thomas Middle School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.

6. Action

Award of Thomas Middle School Bid Package #6

Ryan Schulz
Stacey Mallek
(5 Min)

Recommendation for Motion:

That the Board of Education award Bid Package #6, Base Bid # x for Aluminum & Glazing to xxxxxxx in the amount of \$ xxxxxxx for Thomas Middle School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.

7. Action

Award of Thomas Middle School Bid Package #7

Ryan Schulz
Stacey Mallek
(5 Min)

Recommendation for Motion:

That the Board of Education award Bid Package #7, Base Bid # x for Framing & Drywall, Acoustical, Painting, and Flooring, to xxxxxxx in the amount of \$ xxxxxxx Thomas Middle School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.

8. Action

Award of Thomas Middle School Bid Package #8

Ryan Schulz
Stacey Mallek
(5 Min)

Recommendation for Motion:

That the Board of Education award Bid Package #8, Base Bid # x for Fire Protection to xxxxxxx in the amount of \$ xxxxxxx for Thomas Middle School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.

9. Action

Award of Thomas Middle School Bid Package #9

Ryan Schulz
Stacey Mallek
(5 Min)

Recommendation for Motion:

That the Board of Education award Bid Package #9, Base Bid # x for Plumbing to xxxxxxxx in the amount of \$ xxxxxxx for Thomas Middle School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.

10. Action

Award of Thomas Middle School Bid Package #10

Ryan Schulz
Stacey Mallek
(5 Min)

Recommendation for Motion:

That the Board of Education award Bid Package #10, Base Bid # x for HVAC to xxxxxxxx in the amount of \$ xxxxxxx for Thomas Middle School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.

11. Action

Award of Thomas Middle School Bid Package #11

Ryan Schulz
Stacey Mallek
(5 Min)

Recommendation for Motion:

That the Board of Education award Bid Package #11, Base Bid # x for Electrical to xxxxxxxx in the amount of \$ xxxxxxx for Thomas Middle School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.

D. PERSONNEL AND PLANNING

E. 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 policies and exhibits reflecting modifications and additions as recommended by the Illinois School Board of Education.

(PRESS Issue #92)

2:70 Vacancies on the Board of Education – Filling
Vacancies

2:70-E Checklist for Filling Board Vacancies by

- Appointment
- 2:120-E1 Guidelines for Serving as a Mentor to a New School Board Member
- 2:120-E2 Website Listing of Development and Training Completed by Board Members
- 2:240-E1 PRESS Issue Updates
- 2:240-E2 Developing Local Policy
- 6:100 Using Animals in the Educational Program
- 7:10 Equal Educational Opportunities

2. Information/Discussion:

Dr. Lori Bein
(5 Min)

First Reading of policies and exhibits

First reading of policies and exhibits reflecting modifications and additions as recommended by the Illinois School Board of Education and in response to the Collective Bargaining Agreement recently submitted to IASB.

(PRESS Issue #92)

- 7:10-E Equal Educational Opportunities Within the School Community
- 8:90 Parent Organizations
- 8:110 Public Suggestions and Concerns
- 5:30 Hiring Process and Criteria
- 5:70 Religious Holidays
- 5:80 Court Duty
- 5:200 Terms and Conditions of Employment, Dismissal
- 5:220 Substitute Teachers
- 5:230 Maintaining Student Discipline
- 5:250 Leave of Absence
- 8:30 Exclusive Bargaining Representative Agent

XII. Closed Session continued. . .

XIII. 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 a Foundation Director

ATA – Arlington Teachers' Association

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 Debbie Williams at 847-758-4871. Users of TDD may dial 1-800-526-0844 for assistance.