



# Board Highlights

## Arlington Heights School District 25

Board of Education Meeting  
May 26, 2016

**Reception – Years of Service** ---- Honoring Staff –  
Retirements and Milestone Anniversaries



### Recognitions and Presentations

- Congratulations to Charles C. first place winner in Metra's Train Safety Poster Contest. Charles is in seventh grade at Thomas Middle School. Entries were judged on creativity, originality, fulfillment of contest guidelines, and expression of the contest theme, "Make Safety Your Focus: Look, Listen, and Live."
- Congratulations to Retirees and Staff for their Years of Service

Community Input - none

### Consent Items Approved

- Personnel Report and Addendum to Personnel Report
- Treasurer's Report
- Invoices
- Organizational, Regular and Closed Session Meeting minutes of April 28, 2016

### Information/Discussion/Reports

- Music For Youth Contract
- Survey Data Review and Strategic Planning Process Update
- Enrollment and Space Needs Update
- 8<sup>th</sup> Grade Graduation Celebrations
  - June 7 – South Middle School  
Rolling Meadows H.S.; 7:00 p.m.
  - June 7 – Thomas Middle School  
Hersey H.S.; 7:00 p.m.

### Action Items

- Award the paper bid for the 2016-17 school year to Midland
- Approve the NSSEO 2016-17 annual budget as presented

- Approve the extension of the lease agreement for two modular double classrooms with Innovative Modular Solutions for 12 months for \$1,227/month each and the relocation of one modular building from Ivy Hill to Greenbrier School at a cost of \$121,430
- Reject Thomas Middle School Galvanized Piping Replacement project
- Reject all bids for the Rand Roofing Replacement project
- Award District Thermostatic Mixing Valve Installation to Cecchin Plumbing in the amount of \$106,932.00
- Approve the 2016-17 Personnel Plan as presented
- Approve the second reading of policies as presented with modifications and additions as recommended by the Illinois Association of School Boards
  - 6:120 Program for the Gifted
  - 7:150 Agency and Police Interviews
  - 7:240 Conduct Code for Participants in Extracurricular Activities
  - 7:305 Student Athlete Concussions and Head Injuries
- Direct the Superintendent to proceed with creating detailed bid specifications for a building addition at Thomas Middle School. Under this direction the Superintendent will seek further Board approval of final design work, financing options, change orders and/or additional major steps related to the project.

<p><b>NEXT REGULAR MEETING</b>          Thursday, June 16, 2016          7:30 p.m.          Dunton Administration Building</p>	<p>The mission of Arlington Heights School District 25 is to provide a superior education for a lifetime of learning.</p> <p>The Board Highlights are also posted on the District web page at:  <a href="http://www.sd25.org">www.sd25.org</a></p>
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