



# Board Highlights

Arlington Heights School District 25

Board of Education Meeting

July 16, 2015

Recognitions and Presentations - none

Community Input - none

Consent Items Approved

- A. Personnel Report and Addendum to Personnel Report
- B. Treasurer's Report
- C. Invoices
- D. Regular and Closed Session Meeting minutes of June 18, 2015
- E. Hold Closed session minutes of January 1, 2015 – June 30, 2015 per Board Policy 2:220-E1
- F. Destruction of Audiotapes from July 1, 2013 through November 30, 2013 per Board Policy 2:220-E1

Action Items Approved

- approve the proposed amendments to the NSSEO Articles of Agreement
- approve the lease agreement for two modular double classrooms for 12 months including installation plus tunnels connecting the classrooms to the buildings for a total cost not to exceed \$215,132

Information/Discussion/Reports

- 2015-16 Tentative Budget
- Construction Project Update
- Strategic Planning
- ROE Compliance Visit Results

**NEXT REGULAR MEETING**

Thursday, August 20, 2015

7:30 p.m.

Administration Office

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

The Board Highlights are also posted on the District web page at:

[www.sd25.org](http://www.sd25.org)