



Board Highlights

Arlington Heights School District 25

Board of Education Meeting

December 15, 2016

Recognitions and Presentations

- Congratulations to Stacey Mallek, recognized in the Illinois Association of School Board Officials' publication *Update*.

Community Input – none

Consent Items Approved

- Personnel Report and Addendum to Personnel Report
- Treasurer's Report
- Invoices
- School Improvement Plans
- Public Hearing on the 2016 Tax Levy minutes of November 17, 2016
- Regular and Closed Session Meeting minutes of November 17, 2016

Information/Discussion/Reports

- K-5 Word Study Curriculum Adoption
- Five Year Facilities Master Plan

Action Items

- approve Illinois Public Risk Funds as the provider of the Workers' Compensation insurance for calendar year 2017 at a cost of \$368,401 adopt the *Resolution of Arlington Heights School District No. 25, Cook County, Illinois, Providing for the Levy of Taxes for the Year 2016*
- approve the "Resolution providing for the issue of not to exceed \$31,900,000 General Obligation Limited School Bonds, Series 2017, of School District Number 25, Cook County, Illinois, for the purpose of increasing the Working Cash Fund of said school district, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof"
- approve the "*Resolution to Regulate Expense Reimbursements*" (AHSD25 2:125-E3)
- approve the addendum to the construction manager at-risk agreement with Nicholas and Associates for the project at Thomas Middle School in the amount of \$827,313

- approve the addendum to the Architectural Services Agreement with STR Partners, LLC, for Thomas and Windsor Schools.
- 2017 – 2018 School Calendar
- Second Reading of policies and exhibits
(PRESS Issue #93)
 - 2:125 Board Member Expenses
 - 2:125-E1 Board Member Expense Reimbursement Form
 - 2:125-E2 Board Member Estimated Expense Approval Form
 - 2:125-E3 Resolution to Regulate Expense Reimbursements
 - 5:60 Expenses
 - 5:60-E1 Employee Expense Reimbursement Form
 - 5:60-E2 Employee Estimated Expense Approval Form

<p>NEXT REGULAR MEETING Thursday, January 19, 2016 7:30 p.m. Dryden Elementary 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: www.sd25.org</p>
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