

**Regular & Organizational Meeting of the Board of Education of
Community Consolidated School District 15, Palatine, Cook County, Illinois**

Held on Monday, May 12, 2025

at Walter R. Sundling Middle School

1100 N. Smith Street, Palatine, Illinois 60067

Closed Session 6:30 p.m.

Regular & Organizational Meeting of the Board: 7:00 p.m.

A regular and organizational meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on May 12, 2025, at Walter R. Sundling Middle School located at 1100 N. Smith Street, Palatine, Illinois 60067. Board Members were notified of the meeting by email sent electronically on Wednesday, May 7, 2025.

Roll Call

Board President Szczupaj called the meeting to order at 7:04 p.m.

Board Members physically present: Ader, Annerino, Hunt, Khan, Szczupaj, Taylor and Wang.

Also present were Laurie Heinz, EdD, Superintendent of Schools; Associate Superintendent, Shari Lazor, EdD; CSBO, Diana McCluskey; Assistant Superintendent for Teaching, Learning, and Assessment, Lori Lopez, PhD; Assistant Superintendent for Students Services, Mindy McGuffin, EdD; Assistant Superintendent for Educational Services, Tom Edgar, PhD; Chief Communication Officer, Ahmad Gibson; and Assistant Superintendent for Multilingual Programs, Renee Urbanski; and newly elected board member Eric Bachmann

Closed Session

Board president Szczupaj called the closed session to order at 6:33 p.m. to convene in closed session to discuss the following:

- *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).*
- *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).*
- *Student discipline cases. 5 ILCS 120/2(c)(9)*

Roll Call Vote:

Board President Szczupaj made a motion seconded by Board member Ader to convene into closed session according to 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; 5 ILCS 120/2(c)(2) to discuss collective negotiating matters between the public body and its employees or their representatives, including salary schedules for one or more classes of employees; and 5 ILCS 120/2(c)(9) to discuss matters relating to individual student discipline.

Board members physically present: Ader, Annerino, Szczupaj, Khan, Hunt, and Taylor

Note: Wang arrived late

A voice vote was taken, and the vote was unanimous.

Motion Carried: (6-0)

Adjourn Closed Session and Convene in Open Session

At 7:00 p.m., Board member Ader made a motion, seconded by Board member Taylor, to adjourn the closed session and convene in open session.

Roll Call Vote

A voice vote was taken, and the vote was unanimous.

The motion carried (7-0)

Mission Statement

To open the meeting, Board President Szczupaj recited the District's Mission Statement.

President's Welcome & Remarks

Board President Szczupaj welcomed everyone and began with a heartfelt note. Mrs. Szczupaj acknowledged that this was a bittersweet moment, as the Board was saying goodbye to a wonderful board member, Anthony Wang, who has served the district for the past 8 years. She expressed deep gratitude for Anthony's dedication and contributions to the Board. At the same time, Board President Szczupaj welcomed Eric Bachmann as the new Board member, and concluded by thanking Anthony Wang for his service.

Pledge of Allegiance: Kimball Hill Elementary School

School Principal Michelle LaCamera and Assistant Principal Amber Danielczyk from Kimball Hill Elementary introduced 4th and 5th-grade members of the SOS Club (Service Over Self), who led the Board in the Pledge of Allegiance. This meaning extracurricular club empowers students to identify needs within their school and community, plan and execute service projects, and build leadership and decision-making skills. Through their work, students and staff foster positive relationships and promote a culture of kindness and service. Participating students included Sofia R., Chris N., Tommy K., Aadyha J., Alayna H., and McKenna B. The club is facilitated by staff member Kelly Dean.

Student Recognition: Zoey L, Plum Grove Middle School

Assistant Principal Abbey Grabowski from Plum Grove Middle School presented Zoey L., a 7th-grade student at Plum Grove Middle School, as the May recipient of the Above and Beyond Award. Zoey demonstrates exceptional leadership, perseverance, and a strong commitment to both her school and the broader community. Recently featured on the cover of *Hearing Our Way* magazine, she serves as an inspiring role model within the Deaf and Hard of Hearing community. Zoey's advocacy, positive attitude, and dedication to inclusivity exemplify the values of District 15. Her ability to overcome challenges with grace and her efforts to foster understanding and acceptance make her truly deserving of this recognition.

Music Contest & Festival Recognition

Mrs. Megan Pries, Assistant Director for Teaching, Learning & Assessment, congratulated District 15 students who recently participated in two outstanding musical opportunities: the Illinois Music Educators Association (ILMEA) District Festivals and the Illinois Grade School Music Association (IGSMA) Solo, Ensemble, and Organizational Contest events. These experiences allowed students to grow musically, collaborate with peers from across the region, and perform in high-level settings. Selected through a rigorous audition process, ILMEA participants joined honor ensembles and worked with expert conductors. IGSMA participants demonstrated their skills through individual and group performances, receiving valuable feedback to support their continued growth. The Board commended all students and thanked our dedicated music educators for their support and guidance.

Staff Recognition: Cathy Knoblach, Lake Louise

Lake Louise Principal Jen Riehman began by thanking Board Member Anthony Wang for his generous \$500 donation to the Lake Louise Library and for his eight years of dedicated service to the District. She, along with Assistant Principal Lauren Green, then proudly presented this month's Above and Beyond Staff Recognition to Cathy "Mrs. K" Knoblach, a devoted Title I Program Assistant who has served the Lake Louise community for 26 years. Cathy was honored for her unwavering positivity, deep commitment to students and staff, and her extraordinary ability to connect with and support others. From welcoming new staff with homemade cinnamon bread to patiently engaging a selectively nonverbal student, Cathy consistently goes above and beyond. She also supports the front office team, adapts to meet building needs, and models a strong commitment to school-wide initiatives. Her kindness, reliability, and team spirit make her a cherished member of the Lake Louise family.

Staff Recognition: Nutrition Services Department

Director of Nutrition Services Tina Woods presented the Above and Beyond to the District 15 Nutrition Services Department in recognition of their exceptional dedication and service. The team was honored for their consistent efforts in preparing and delivering over 2,000 breakfasts and 6,000 lunches daily, all while fostering a welcoming environment that promotes healthy choices through fresh fruit and vegetable bars and self-serve produce stations. Their behind-the-scenes work ensures

every student is well-nourished and ready to learn. The Board celebrated their contributions in conjunction with National School Lunch Day and thanked the entire team for their ongoing commitment to excellence and for truly going above and beyond.

Acceptance of Minutes

Board member Wang made a motion, seconded by Board member Annerino, to approve the minutes from the April 9, 2025, Regular Board of Education and Closed Session Meeting, placed on file.

Roll Call Vote:

Ayes: Annerino, Hunt, Ader, Wang, Szczupaj and Taylor

Nays: None

Abstain: Khan

Absent: None

Motion Carried: (6-0)

Acceptance of Semi-Annual Closed Session Minutes Review

Board member Hunt made a motion, seconded by Board member Taylor, to approve the Semi-Annual Review of the Closed Session Minutes from the most recent six months, as presented.

Roll Call Vote:

Ayes: Annerino, Hunt, Khan, Ader, Wang, Szczupaj and Taylor

Nays: None

Abstain: None

Absent: None

Motion Carried: (7-0)

NOTE: Before the Board meeting, Mr. Wang met with Superintendent Heinz to conduct the semi-annual review of the closed session minutes. Following their discussion, it was determined that the minutes will remain confidential, as they contain sensitive matters that are still ongoing and pending resolution.

Organizational Activities

Announcement of Cook County Clerk's Office Election Results

Board President Szczupaj announced the official results of the Board of Education election. The certified results were included as an attachment to the electronic agenda.

Board Recognition: Anthony Wang

Superintendent Dr. Heinz recognized Board member Anthony Wang for his dedicated service as he concludes his eight-year tenure on the District 15 Board of Education. Dr. Heinz highlighted Mr. Wang's thoughtful leadership, his contributions as a member of the Board Finance Committee, and his steadfast advocacy for students, families, and the broader District 15 community. In honor of his impactful service, a \$500 donation will be made to the Lake Louise Library in his name, with Principal Riehman coordinating the selection of new books for the collection. The Board expressed its sincere appreciation for Mr. Wang's commitment and lasting contributions to the District.

Motion to Adjourn Sine Die

Background: Some school boards have established the tradition of adjournment sine die before reorganizing, as detailed in Robert's Rules of Order. The implication is that an “old board” is permanently adjourned and that a “new board” is convened.

Board member Khan made a motion, seconded by board member Ader, to adjourn Sine Die.

Roll Call Vote:

Ayes: Annerino, Hunt, Khan, Ader, Wang, Szczupaj and Taylor

Nays: None

Abstain: None

Absent: None

Motion Carried: (7-0)

Honorable Pamela E. Loza, Judge for the 12th Subcircuit of Cook County Judicial Circuit Court in Illinois, Administer Oath of Office to Elected Board of Education Members

In the absence of the Honorable Pamela E. Loza, Judge for the 12th Subcircuit of Cook County Judicial Circuit Court, the Oath of Office for the elected members of the Board of Education was administered by Dr. Heinz, Superintendent of Schools. According to Board Policy 2 – School Board 2:080, the Board President may designate a local official, such as a judge, to administer the oath. In the absence of both the Judge and Board President, the Vice President would typically administer the oath; however, in this instance, Dr. Heinz fulfilled the role. The Board also reaffirmed its adoption of the Illinois Association of School Boards’ Code of Conduct for Members of School Boards.

Newly elected Board Members: Frank Annerino, Eric Bachmann, Lisa Beth Szczupaj, and James Taylor.

Appointment of President Pro Tempore

Background: The superintendent of schools will facilitate the initial reorganizational activities of the Board of Education.

Board member Khan made a motion, seconded by board member Hunt, to appoint Dr. Heinz as president pro tempore.

Roll Call Vote

A voice vote was taken, and the vote was unanimous. The motion carried (7-0).

Appointment of Secretary Pro Tempore

Background: The District's executive assistant or Board recording secretary will act as a Board secretary for the initial reorganizational activities of the Board of Education.

Board member Annerino made a motion, seconded by board member Hunt, to appoint Clara Neff as a secretary pro tempore.

Roll Call Vote

A voice vote was taken, and the vote was unanimous. The motion carried (7-0).

Call to Order & Roll Call

President Pro Tempore, Dr. Heinz, called the meeting to order at 7:40 p.m.

Board Members physically present: Ader, Annerino, Bachmann, Hunt, Khan, Szczupaj, and Taylor.

Election of Board of Education President

Dr. Heinz announced that nominations for the position of Board President were open. Board member Szczupaj made a motion, seconded by board member Annerino, to nominate Samantha Ader to serve as President of the Board of Education.

Roll Call Vote

A voice vote was taken, and the vote was unanimous. The motion carried (7-0).

Dr. Heinz announced that Board Member Samantha Ader has been elected to serve as President of the Board of Education. Dr. Heinz turned the meeting over to the newly elected Board President.

Election of Board of Education Vice President

Board President Ader announced that nominations for the position of Board Vice President were open. Board member Ader made a motion, seconded by board member Bachmann, to nominate Frank Annerino to serve as Vice President of the Board of Education.

Roll Call Vote

A voice vote was taken, and the vote was unanimous. The motion carried (7-0).

Board President Ader announced that Board Member Frank Annerino has been elected to serve as Vice President of the Board of Education.

Election of the Board of Education Secretary

Board President Ader announced that nominations for the position of Board Secretary were open. Board member Annerino made a motion, seconded by board member Hunt, to nominate James Taylor to serve as Secretary of the Board of Education.

Roll Call Vote

A voice vote was taken, and the vote was unanimous. The motion carried (7-0).

Board President Ader announced that Board Member Jim Taylor has been elected to serve as Secretary of the Board of Education.

Election of Board of Education Treasurer

NOTE: The agenda item for the Election of the Board of Education Treasurer was removed, as Community Consolidated School District 15 employs a Chief School Business Official (CSBO) and therefore does not require the election of a separate Treasurer.

Motion to Establish Time and Place of Regular Board of Education Meetings

Board member Szczupaj made a motion, seconded by Board member Hunt, to establish the time and place of the regular board of education meetings, as presented.

Roll Call Vote:

Ayes: Annerino, Ader, Bachmann, Hunt, Khan, Szczupaj and Taylor

Nays: None

Abstain: None

Absent: None

Motion Carried: (7-0)

Appoint standing committees and representative assignments

Background: Following Board Policy 2:150 (Committees), the Board may establish committees to support its governance responsibilities and, when required, to comply with state law. These committees, known as Board committees, report directly to the Board. The newly elected Board President is responsible for appointing members to standing committees and assigning Board representatives. For more information regarding the committees, please see the attached memo.

1. Finance Committee: Szczupaj and Hunt
2. Equity Committee: Khan and Taylor
3. ED-RED Committee: Annerino
4. one-five Foundation Committee: Bachmann

Public Comments

Board President Ader opened the meeting for public comments.

- Michelle Thompson, a resident of Palatine, addressed the Board regarding the availability of Spanish language instruction at Thomas Jefferson. She expressed interest in having additional Spanish options beyond Spanish 1 and 2 for students transitioning out of the Dual Language program.
- Kaitlan Finn, addressed the Board regarding the overuse of screens in schools is causing concern among parents due to its negative impact on students' health and learning.
- Luis and Daniella Gutierrez, residents of Palatine, representing Dual Language students, addressed concerns about the recent decision to assign Dual Language students to Thomas Jefferson Middle School and/or Plum Grove Middle School without guaranteeing bus transportation. They urge the district to reconsider this plan and are requesting an equitable solution that ensures all Dual Language students have equal opportunities.

Superintendent's Reports

The Superintendent Report provides the Board with a monthly departmental update. Dr. Heinz began the monthly report by thanking the communications team and sharing a video.

Superintendent's Office

- Assistant Principal Interviews and Administrative Assignments
- Hang with Heinz Continues
- DACEE, Parents as Partners, and SCC meetings
- SEIU preparation
- IASA/ISBE Advisory Board

Administrative Services

- District-wide Safety Meeting
- Carl Sandburg WOW Day
- Graduation Planning with Palatine Police Department
- Assistant Principal Interviews

Business and Operations

- Finalizing FY26 Tentative Budget
- Finalizing Summer 2025 facility projects
- Rolling out electronic timesheets - already successful with nutrition services staff

Communications Department

- Partnered with Human Resources for the new Recruitment Video
- Partnered with Technology to train certified staff on Mobile Mind, PowerTeacher, and ParentSquare
- Analyzed our data related to Strategic Plan Priority 3: Community and Family Engagement
- Partnered with Administrative Services for Reunification planning and communication

Educational Services

- Leading SEL improvements in the Gifted Program
- Gathering data for June Board KPI update
- Extending attendance communication for 25–26
- In collaboration with Teaching, Learning and Assessment, updating School Improvement Model for 25–26

Human Resources

- Certified Staff Recruitment for 2025–26: Significant reduction in outstanding hires compared to previous May Board of Education meetings
- Determining Support Staff building allocations for the 25-26 school year
- Negotiating Grievance Resolution with TIE

Multilingual Programs

- Hosting Multilingual Literacy Nights
 - May 13th - Telugu, Tamil, and Hindi at CR
 - May 13th - Ukrainian at LS
 - May 20th - Japanese at PH
 - May 20th - Russian at HR
- Planning summer camp programs for students and preparing summer professional development opportunities for staff
- Dual Language acceptance and waitlist letters sent out for the 25-26 kindergarten class

Student Services

- Hiring teachers and related services staff for the next school year
- Participated in the Palatine Community Wellness Fair at the YMCA
- Only CLA remains to be trained for the student records digitization project

Teaching, Learning & Assessment

- Meeting with all middle school teams to reflect on year 1 experience and plan for 2025-26

- Wrapping up resource pilots for K-5 Health and Middle School Algebra
- Refining pacing guides and planning for Fall 2025 Opening Days
- Ordering materials for 2025-26 and supporting teachers who are transitioning to new roles

Technology

- Continued training, configuration, and migration to PowerSchool SIS for full launch in June/July
- Preparing for end-of-year processes on all systems
- Coordinating summer work for technology implementations and installations
- Planning summer professional development opportunities for staff
- Wrapping up Smartphones at School Committee work

Informational Reports/Board Discussion

Update on Strategic Plan Priority 3: Community and Family Engagement

The Communications Department presented an update on its progress related to *Strategic Plan Priority 3: Community Engagement and Family Involvement*. Chief Communications Officer Ahmad Gibson, Assistant Director of Communications and Digital Media Jen Dunkin, and Web and Communications Manager Sandy Cramer highlighted the department's strategic efforts over the past year to strengthen connections across the District. Key accomplishments included the launch of the award-winning District website, expanded accessibility tools, and the upcoming full implementation of ParentSquare for the 2025–26 school year. The team also detailed initiatives like the Read It & Dream It campaign, Catch Up with Heinz events, and Parents as Partners meetings, all aimed at fostering two-way communication. Survey data showed increased satisfaction with communication efforts, improved website usability, and strong use of translation features. Looking ahead, the department plans to launch a D15 News page, expand community engagement events, and continue refining strategies based on stakeholder feedback.

Update on May 2, 2025, Institute Day

District 15 Cabinet Members Dr. Lori Lopez, Dr. Mindy McGuffin, Mrs. Renee Urbanski, Dr. Tom Edgar, and Mrs. MJ Warden provided an update on the May 2, 2025, Institute Day, a key component of the District's professional learning strategy. Institute Days, held four times a year, offer dedicated time for staff to collaborate, reflect, and prepare to meet students' evolving needs. The May session featured over 30 teacher groups engaging in targeted professional development, beginning with an introduction to new technology tools to enhance productivity and communication, followed by breakout sessions tailored to specific roles. District leaders emphasized the importance of these days, especially amid substitute shortages, and expressed appreciation for all who contributed to the day's success in advancing instructional quality and student achievement.

Overview of the Reunification Plan and Carl Sandburg Middle School Pilot

Associate Superintendent Dr. Lazor and Carl Sandburg Middle School Principal Johansen presented an overview of District 15's development of a formal Reunification Plan. While relocation procedures have existed, the District identified the need for a more structured process to reunite students with their families in the event of a serious emergency. In partnership with the *I Love U Guys Foundation*, Carl Sandburg Middle School piloted the initiative, working closely with trainer Michael Peck to

conduct site visits and develop a customized plan. A simulated reunification drill involving seventh-grade students is scheduled for later this month, with collaboration from multiple departments and community partners, including Rolling Meadows Police and Fire. The plan also includes mental health considerations, allowing accommodations or opt-outs as needed. Feedback from the pilot will inform future implementation across all D15 schools, with tailored training to ensure every school is prepared. The District expressed gratitude to all involved for their efforts in enhancing safety and emergency readiness.

Board Committee Reports

ED-RED Committee

Board Vice President Annerino provided an update on recent legislative activity from Springfield at the meeting. May 9 marked the committee deadline for bills to move forward, and Ed-RED continues to negotiate several key pieces of legislation. Notably, House Bill 3039, which would allow seventh and eighth-grade students to earn high school credit for certain courses, aligns with District 15's advanced math offerings. However, District 15 opposes House Bill 3772, which would prohibit expulsions for K-2 students and limit local administrative discretion by requiring superintendent approval for suspensions longer than three days. Ed-RED submitted over 900 witness slips in opposition to this bill. Additionally, Senate Bill 1799 was discussed, as it could severely impact the district's ability to manage timely student drop-off and pick-up if supplemental drivers become more difficult to secure due to the bill's provisions.

one-five Foundation

Board Member Taylor shared an update on the one-five Foundation's Staff Tribute Campaign, which was a tremendous success this year. A record-breaking 611 tributes were submitted in honor of District 15 staff members, including bus drivers, nurses, teachers, principals, and other employees. This significant increase from the approximately 300 tributes received last year demonstrates a growing spirit of appreciation within the community. Taylor thanked everyone who contributed to this meaningful initiative.

Finance Committee

Board Member Hunt reported that the Finance Committee met on May 6 to review the District's budget. The meeting included a presentation from PMA Financial, who served as an external reviewer, providing an independent assessment of the District's finances and budget projections. PMA reviewed the budget forecast and projected fund balance. Board Member Hunt noted that the tentative budget will be ready for the Board's review at the June 2025 meeting.

Equity Committee

Board Member Khan shared that there was no formal Equity Committee update at this time. With the recent Board reorganization, former Equity Committee member Samantha Ader has assumed the role of Board President and will no longer serve on the committee. Moving forward, Board Member Jim

Taylor will join the Equity Committee alongside Mr. Khan. They plan to connect soon to discuss the committee's next steps and future direction.

Action Items

11.1 Approval of the Personnel Report: Recommendations for Administration, Certified, and Non-Certified staff members

Board member Hunt made a motion, seconded by Board member Khan, to approve the personnel report: Recommendations for Administration, Certified, and Non-Certified staff members, as presented.

Roll Call Vote:

Ayes: Annerino, Ader, Bachmann, Hunt, Khan, Szczupaj and Taylor

Nays: None

Abstain: None

Absent: None

Motion Carried: (7-0)

11.2 Approval of Bid #25-019 Filters

Board member Khan made a motion, seconded by Board member Hunt, to award a three-year contract to Midwest Air Filter, Inc. (Grand Rapids, MI) in the amount of \$179,444.13, as presented.

Roll Call Vote:

Ayes: Hunt, Khan, Szczupaj, Taylor, Bachmann, Ader, and Annerino

Nays: None

Abstain: None

Absent: None

Motion Carried: (7-0)

11.3 Approval of Bid #25-024 School Buses

Board member Taylor made a motion, seconded by Board member Szczupaj, to award the purchase of four buses to Midwest Transit Equipment, Kankakee, IL, for the following: two used 71-passenger buses for \$159,954, and two used 47-passenger buses for \$179,702, for a total estimated amount of \$339,656, as presented.

Roll Call Vote:

Ayes: Khan, Szczupaj, Taylor, Bachmann, Ader, Annerino, and Hunt

Nays: None

Abstain: None

Absent: None

Motion Carried: (7-0)

11.4 Approval of Bid #25-025 Milk

Board member Szczupaj made a motion, seconded by Board member Khan, to award a one-year contract for Milk to Bob's Dairy (Franklin Park, IL) for \$377,140.00, as presented.

Roll Call Vote:

Ayes: Szczupaj, Taylor, Bachmann, Ader, Annerino, Hunt, and Khan

Nays: None

Abstain: None

Absent: None

Motion Carried: (7-0)

11.5 Approval of the Consolidated District Plan

Board member Annerino made a motion, seconded by Board member Taylor, to approve the District 15 Consolidated District Plan as required by the Illinois State Board of Education, as presented.

Roll Call Vote:

Ayes: Taylor, Bachmann, Ader, Annerino, Hunt, Khan, and Szczupaj

Nays: None

Abstain: None

Absent: None

Motion Carried: (7-0)

11.6 Approval of updated 2024-2025 Final Official School Calendar

Board member Annerino made a motion, seconded by Board member Taylor, to approve the District 15 Consolidated District Plan as required by the Illinois State Board of Education, as presented.

Roll Call Vote:

Ayes: Taylor, Bachmann, Ader, Annerino, Hunt, Khan, and Szczupaj

Nays: None

Abstain: None

Absent: None

Motion Carried: (7-0)

Consent Calendar

Board member Annerino made a motion, seconded by Board member Hunt, motion to approve the consent calendar items, as presented:

12.1 Budget Report

12.2 Investment Report

12.3 Report of Payroll Vouchers and Invoices

12.4 Student Activities Fund Report

12.5 Treasurer's Report

12.6 Approval of Nonpublic Facility Contract for New Leader Academy - INT in Streamwood

12.7 Approval of Nonpublic Facility Contract for a student at Hoffman Est. Campus INT

12.8 Approval of Agreement for Professional Therapy Services - IR

12.9 Approval of Agreement for Professional Therapy Services - AH

12.10 Approval of \$500 Donation in Honor of Board Member Anthony Wang to the Lake Louise Library.

12.11 Approval of \$500 Matching Donation from Board Member Anthony Wang for the Lake Louise Library

12.12 Approval of Nonpublic Facility Contract for Metropolitan Prep Grade Sch-Ext Day in Arlington Heights

12.13 Approval of Agreement with Crisis Prevention Institute

12.14 Approval of Conyers Learning Academy Consultation Proposal

Roll Call Vote:

Ayes: Ader, Annerino, Hunt, Khan, Szczupaj, Taylor, and Bachmann

Nays: None

Abstain: None

Absent: None

Motion Carried: (7-0)

12. Correspondence

Dr. Heinz included a summary of Freedom of Information Act requests and associated fees, where applicable.

13. Closing Items

Adjournment

At 9:34 p.m., Board member Annerino made a motion, seconded by Board member Kahn, to adjourn the meeting.

Roll Call Vote

A voice vote was taken, and the vote was unanimous. The motion carried (7-0).

Samantha Bray Ader, Board President
Board of Education

James Taylor, Secretary
Board of Education