

Inspire every child to



## Meeting of the Board of Education Park Ridge – Niles School District 64

Regular Board Meeting Agenda  
Tuesday, February 21, 2017  
Jefferson School – Multipurpose Room  
8200 Greendale Avenue  
Niles, IL 60714

*On some occasions the order of business may be adjusted as the meetings progresses to accommodate Board members' schedules, the length of session, breaks and other needs.*

### TIME

### APPENDIX

- 6:30 p.m.      **Meeting of the Board Convenes**
- Roll Call
  - Introductions
  - Opening Remarks from President of the Board
  
  - **Board Recesses and Adjourns to Closed Session**  
-- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2 (c)(2)]
- 7:00 p.m.      • **Board Adjourns from Closed Session and Resumes Regular Board Meeting**
- **Public Comments**
  
  - **Appointment of Interim Board Member**      A-1  
-- Board President      **Action Item 17-02-2**
  
  - **Administration of the Oath of Office for Interim Appointed Board Member**      A-2  
--Board President
  
  - **Preview of Lincoln Summer 2017 Proposed Construction Projects**      A-3  
-- Representative from Studio GC
  
  - **Approval of Construction Financing Framework**      A-4  
-- Chief School Business Official      **Action Item 17-02-3**
  
  - **Approval of Summer 2017 Field Window Project**      A-5  
-- Chief School Business Official      **Action Item 17-02-4**

- **Approval of Resolution # 1179 to Transfer Remaining \$4.5 from Working Cash to Capital Projects** **Action Item 17-02-5** **A-6**  
 -- Chief School Business Official
- **Mid-Year Update on 2020 Vision Strategic Plan Year 2 Implementation** **A-7**  
 -- Superintendent
- **E-Rate Update** **A-8**  
 -- Director of Innovation and Instructional Technology
- **Discussion of 2017-18 Student Fees** **A-9**  
 -- Chief School Business Official
- **Board Authorizes 2017-18 Staffing Plan** **A-10**  
 -- Chief School Business Official/  
 Assistant Superintendent for Human Resources **Action Item 17-02-6**
- **First Reading of Policies from PRESS 93 Issue and Policy 2:100** **A-11**  
 -- Superintendent
- **Consent Agenda** **Action Item 17-02-7** **A-12**  
 -- Board President
 
  - Personnel Report
  - Bills, Payroll and Benefits
  - Approval of Financial Update for the Period Ending January 31, 2017
  - Approval of Intergovernmental Agreement for Shared Assistive Technology Services
  - Approval of Intergovernmental Agreement for Shared Vision/O&M Services
  - Approval of Policies 2:80, 2:81, 2:110, 2:140, 2:230
  - Review of Closed Session Minutes for Release
  - Destruction Audio Closed Minutes (none)
- **Approval of Minutes** **Action Item 17-02-8** **A-13**  
 -- Board President
 
  - Closed Session Meeting -----February 13, 2017
  - Special Board Meeting -----February 13, 2017
  - Committee-of-the-Whole: Finance Meeting ---February 6, 2017
  - Special Board Meeting -----February 6, 2017
  - Closed Session Meeting ----- February 6, 2017
  - Regular Board Meeting -----January 23, 2017
  - Closed Session Meeting -----January 23, 2017
- **Other Discussion and Items of Information** **A-14**  
 -- Superintendent
 
  - Upcoming Agenda
  - Freedom of Information Act Requests (FOIA)
  - District Committee Update (Elementary Learning Foundation)
  - Memorandum of Information
    - Board of Education Organizational Meeting – May 1, 2017
  - Minutes of Board Committees (none)
  - Other

- Discipline Data Report

• **Adjournment**

Next Meeting:       **Monday, March 13, 2017**  
                          Regular Board Meeting – 7:00 p.m.  
                          **Franklin School - Gym**  
                          2401 Manor Lane  
                          Park Ridge, IL 60068

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Facility Management at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting, so we can make every effort to accommodate you or provide for any special needs.