

Inspire every child to



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

Regular Board Meeting Agenda
Monday, June 26, 2017
Jefferson School – Multipurpose Room
8200 N. 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

- 6:00 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board
- 6:00 p.m. **• Board Recesses and Adjourns to Closed Session**
- Consideration of a Student Disciplinary Matter–Student 16-17(1) pursuant to Section 2(c)(9) of the *Open Meetings Act* [5 ILCS 120/2(c)(9)] and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes [5 ILCS 120/2 (c)(11)].
- 6:45 p.m. **• Board Adjourns from Closed Session and Convenes to a Public Hearing on the 2016-17 Amended Budget**
- 7:00 p.m. **• Board Adjourns from Public Hearing on the 2016-17 Amended Budget and Resumes Regular Board Meeting**
- **Public Comments**
 - **Student Disciplinary Decision/Action – Student 16-17(1)** **A-1**
-- Superintendent **Action Item 17-06-1**
 - **ELF – Judith L. Snow Awards** **A-2**
-- Superintendent and ELF Representatives
 - **Discussion of Fiscal Impact Study** **A-3**
--Ares Dalianis, Franczek Radelet P.C.

- **District 64 Focus on Student Growth Overview** A-4
-- Assistant Superintendent for Student Learning/Superintendent

- **Adoption of 2016-17 Amended Budget** A-5
-- Chief School Business Official Action Item 17-06-2

- **Resolution #1187 Approval of Tentative Budget 2017-18 Fiscal Year and Establishment of Public Hearing Date** A-6
-- Chief School Business Official Action Item 17-06-3

- **Discussion and Approval of Lawn Care Procedures** A-7
-- Chief School Business Official Action Item 17-06-4

- **Approval of Building and Grounds Capital Equipment Purchases** A-8
-- Chief School Business Official Action Item 17-06-5

- **Resolution #1188 Regarding the School District to Pay Certain Invoices Prior to Board Approval at the August 28, 2017 Regular Board of Education Meeting** A-9
-- Chief School Business Official Action Item 17-06-6

- **Consent Agenda** A-10
-- Board President Action Item 17-06-7
 - Personnel Report
 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending May 31, 2017
 - Approval of Resolution #1189 for Prevailing Wage
 - Approval of Resolution #1190 of Safety Hazards (Transportation)
 - Resolution #1191 Authorizing and Directing the Permanent Transfer of Money From the Education Fund to the Debt Service Fund for VoIP and Copier Leases
 - Approval of Resolution #1192 Relating to participation by an appointed governing body in the Illinois Municipal Retirement Fund (IMRF)
 - Approval of Maine Township School Treasurer Depositories
 - Acceptance of Donations
 - Destruction of Audio Closed Minutes (none)

- **Approval of Minutes** Action Item 17-06-8 A-11
-- Board President
 - Committee-of-the-Whole: Review FY18 Budget---June 12, 2017
 - Special Board Meeting -----May 30, 2017
 - Closed Session Meeting ----- May 22, 2017
 - Regular Board Meeting -----May 22, 2017

- **Other Discussion and Items of Information** A-12
-- Superintendent
 - Upcoming Agendas
 - Freedom of Information Act (FOIA) Requests
 - District Committee Update (Elementary Learning Foundation)
 - Memorandum of Information

- Follow up on GreatSchools.org Ratings
- Minutes of Board Committees (none)
- Other
 - Update on Summer Construction Projects

• **Adjournment**

Next Meeting: **Monday, July 17, 2017**
Regular Board Meeting – 5:30 p.m. (moved from 7:00 p.m. start time)
Committee-of-the-Whole: Discussion of Student Discipline, Behavior
and Expectations – 7:30 p.m.
Jefferson School – Multipurpose Room
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