

Inspire every child to



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

Special Board Meeting Agenda
Monday, April 3, 2017
Franklin School – Gym
2401 Manor Lane
Park Ridge, IL 60068

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 from Special Board Meeting and Adjourns to Closed Session**

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity [5 ILCS 120/2(c)(1)] 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)].

6:30 p.m. **Board Adjourns from Closed Session and Resumes Special Board Meeting**

- **Pledge of Allegiance and Welcome**

- **Public Comments**

- **Final Review of 10-year Health Life Safety Survey (ISBE)**

A-1

-- Director of Facility Management and Chief School Business Official

- **Approval of Lincoln School Learning Resource Center and Secure Vestibule**

A-2

--Chief School Business Official

Action Item 17-04-01

- **Consent Agenda** A-3
 - Board President **Action Item 17-04-2**
 - Personnel Report
 - Approval of Student/Parent Handbook 2017-18

- **Other Discussion and Items of Information** A-4
 - Superintendent
 - Memorandum of Information
 - Healthy Living Month

7:00 p.m. • **Adjournment to Committee-of-the-Whole: Curriculum**

Next Regular Meeting:

Monday, April 24, 2017

Regular Board Meeting – 7:00 p.m.

- Conduct Public Hearing concerning the intent of the Board of Education to sell \$20,750,000 Working Cash Fund Bonds

Carpenter School – South Gym

300 N. Hamlin Avenue

Park Ridge, IL 60068