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

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.