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

Regular Board Meeting Agenda
Monday, April 24, 2017
Carpenter School – South Gym
300 N. Hamlin Avenue
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

- 5:30 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board
- 5:30 p.m. • **Board Recesses 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)].
- 7:00 p.m. • **Board Adjourns from Closed Session and Resumes Regular Meeting**
- **Conduct of Public Hearing concerning the intent of the Board of Education to sell \$20,750,000 Working Cash Fund Bonds**
 - **Pledge of Allegiance and Welcome**
 - **Public Comments**
 - **Report on Communications Evaluation** A-1
-- Superintendent/Representative from Patron Insight
 - **Recommendation and Approval of Food Service Contract** A-2
-- Chief School Business Official Action Item 17-04-3

- **Approval of Kitchen Remodeling at Five Elementary Buildings** A-3
 -- Chief School Business Official Action Item 17-04-4
- **Elementary and Middle School ELA Resource Purchase - Reading** A-4
 -- Assistant Superintendent for Student Learning Action 17-04-5
- **Approval of Flooring Replacement: Hallways at Lincoln Middle School and Learning Resource Centers at Field and Franklin Elementary Schools** A-5
 -- Chief School Business Official Action Item 17-04-6
- **Approval of Asbestos Abatement at Multiple Locations** A-6
 -- Chief School Business Official Action Item 17-04-7
- **Approval of Masonry Tuck pointing at Lincoln Middle School** A-7
 -- Chief School Business Official Action Item 17-04-8
- **Approval of Natural Gas Contract** A-8
 -- Chief School Business Official Action Item 17-04-9
- **Recommendation and Approval of K-8 Regular and PreK-8 Special Ed Transportation** A-9
 -- Chief School Business Official Action Item 17-04-10
- **Approval of Category 2 E-Rate Project 1** A-10
 -- Director of Innovation and Instructional Technology Action Item 17-04-11
- **Discussion of Superintendent Evaluation and Discussion/Approval of Superintendent Compensation 2017-18** A-11
 -- Superintendent Action Item 17-04-12
- **Consent Agenda** Action Item 17-04-13 A-12
 -- Board President

 - Personnel Report
 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending March 31, 2017
 - Approval of Ten-year Health Life Safety Plan ISBE
 - Approval of Secondary Internet Service E-Rate Contract
 - Adopt 2018-19 Tentative Calendar
 - Approval of 2017-18 Insurance Rates
 - Destruction Audio Closed Minutes (none)
- **Approval of Minutes** Action Item 17-04-14 A-13
 -- Board President

 - Closed Session Meeting -----April 3, 2017
 - Special Board Meeting -----April 3, 2017
 - Committee-of-the-Whole: Curriculum -----April 3, 2017
 - Regular Board Meeting -----March 13, 2017
 - Closed Session Meeting -----March 13, 2017

• Other Discussion and Items of Information

-- Superintendent

- Upcoming Agendas
- Freedom of Information Act (FOIA) Request
- District Committee Update (Elementary Learning Foundation)
- Memorandum of Information (none)
- Minutes of Board Committees (none)
- Other
 - Kindergarten Roundup
 - Chamber of Commerce Guest Speaker
 - District 64 NICE Conference
 - New Board Orientation May 8 and May 16

• Adjournment

Next Meeting: **Monday, May 1, 2017**
Special Meeting – 6:30 p.m.
Organizational Meeting – 7:30 p.m.
Jefferson School – Multipurpose Room
8200 N. Greendale Avenue
Niles, IL 60714

Next Regular Meeting: **Monday, May 22, 2017**
Regular Board Meeting – 7:00 p.m.
Emerson Middle School – Multipurpose Room
8101 N. Cumberland Avenue
Niles, IL 60714

Upcoming Meetings and Topics
As of April 20, 2017

May 1, 2017 – Jefferson School – Multipurpose Room

Special Board Meeting – 6:30 p.m.

- Acceptance of Canvass of Votes for Election of Board Members for April 4, 2017
- Approval of Minutes
- Recognition of Retiring Board Members

Reception for Retiring and Newly-elected Board Members

Organizational Meeting – 7:30 p.m.

- Election of Board President
- Election of Board Vice President
- Election of Board Secretary
- Approval of Board of Education Meetings for 2017-18
- Review of Board of Education Assignment (Board Policy Committee)
- Photo Session (other)

May 22, 2017 – Emerson School – Multipurpose Room

Regular Board Meeting – 7:00 p.m.

- Recognition of Student Awards
- Recognition of Eagle Scout Donation
- Recognition of Tenured Teachers
- Appointment of Field Elementary School Principal
- Elementary Learning Foundation (ELF) Grant Awards
- Lawn Care Discussion Phase 2
- Approval of Salaries (administration and exempt)
- Approval of Final Calendar for 2016-17 (consent)
- Approval of Sixth Amendment to Lease and License Agreement by and Between Park Ridge-Niles Community Consolidated School District No. 64, Cook County, Illinois and Child Care with Confidence, Inc. (consent)
- Approval of Financial Update for the Period Ending April 30, 2017 (consent)

May 30, 2017 – Jefferson School – Multipurpose Room

IASB Board Workshop Meeting – 5:00 – 9:00 p.m.

June 12, 2017 - Jefferson School – Multipurpose Room

Committee-of-the-Whole: Budget (tentative) – 7:00 p.m.

June 26, 2017 – Jefferson School – Multipurpose Room

Regular Board Meeting – 7:00 p.m.

- Judith L. Snow Awards
- Approval of Tentative Budget
- Strategic Plan Update – Year 2
- Resolution #XXX Regarding the School District to Pay Certain Invoices Prior to Board Approval at the TBD, 2017 Regular Board of Education Meeting
- Recommendation and Approval of Lawn Care
- Approval of Financial Update for the Period Ending May 31, 2017 (consent)
- Resolution # for Prevailing Wage (consent)
- Approval of Maine Township School Treasurer Depositories (consent)
- Approval of Safety Hazards Transportation (consent)
- Follow-up on Collection of Student Fees (memo of information)

- Discipline Data Report (other)

Future Meeting Topics

- District Institute Days & Opening Day Report (August)
- Final Report of Summer Construction Projects (August)
- Preliminary Enrollment and Staffing Report (August)
- Resolution to Adopt Disclosure Compliance Policy
- Wellness Policy (memo)
- Report on 5 Essentials (memo achievement) Fall 2017

The above are subject to change.

To: Board of Education
From: Dr. Laurie Heinz, Superintendent
Bernadette Tramm, Public Information Coordinator
Date: April 24, 2017
Re: Report on Communications Evaluation

Strengthening two-way communication with the community is an ongoing District 64 goal, and was most recently explored extensively by the Board of Education at the November 28, 2016 Committee-of-the-Whole meeting. As with how we approach everything in District 64, we have a growth mindset toward our communication efforts. To better understand what community members know and think about District 64 schools, this spring District 64 teamed with consultant Patron Insight to conduct a wide-ranging evaluation of our overall communications outreach. The goal is to determine what community members are thinking and talking about when it comes to District 64, whether we are on target in meeting their needs for information, and how we might improve.

This evaluation is similar in spirit to a system-wide assessment District 64 conducted by consultants from the Consortium for Educational Change (CEC) in 2015, which helped lay the groundwork to develop the District's *2020 Vision* Strategic Plan. It also builds on a *Thoughtexchange* online conversation District 64 conducted in spring 2016, which asked community members what the schools and District were doing well or could improve, and how they felt about the areas of focus within the Strategic Plan. Nearly 1,200 stakeholders participated in that first-ever online forum.

For the current communications research with Patron Insight, members of the community who do not currently have students in District 64 schools are an important focus. District 64 is frequently in touch with families of our students as well as staff members, but is far more limited in how we can *directly* reach community members at large.

This spring, Patron Insight used a variety of research tools to gather both qualitative comments and thoughts as well as quantitative data from a multi-dimensional audit process. Earlier in April, Patron Insight conducted random telephone surveys carried out by its partner, Market Research Associates, via both cell phones and landlines of 400 non-parent community members. An online survey also was emailed to current families and staff members, and was available for local residents via the District 64 website.

Previously in March, Patron Insight assembled four focus groups with non-parent community members and also conducted individual phone interviews with about 15 community opinion leaders. Additionally, Patron Insight conducted individual, in person interviews with all Board members, District 64 administrators, and school principals. Rounding out its evaluation, Patron Insight reviewed outbound communications from the schools and District over the past two school years, including print and online publications, social media (Facebook, Twitter), blogs,

websites, news releases, email messages, video podcasts, and a variety of other materials teachers, schools and the District use to communicate with our community.

Next Steps

Patron Insight CEO and partner Kenneth DeSieghardt, author of *School Communication That Works*, will present the results of the evaluation and recommendations at the April 24 Board meeting. We hope this research will provide rich insights that will guide District 64 in its continuous improvement efforts surrounding our two-way communication efforts. As we do with other important studies, we also will be sharing these insights with teachers and administrators, so we are all aligned around our common goal of more effectively communicating our successes and challenges in educating 4,500 students to be future-ready learners and leaders.

To: Board of Education

From: Dr. Laurie Heinz, Superintendent
Luann Kolstad, Chief School Business Official

Date: April 24, 2017

Re: Recommendation and Approval of the Food Service Contract

Background

In January 2016, District 64 opened discussions with the Board to consider extending the middle school hot lunch program to the elementary schools in 2016-17, using Arbor as the District's current food service provider. The intention was to provide a service to parents by offering hot lunch in the elementary buildings four days per week. It was noted from the outset that the fifth day would be reserved for the PTO/As to continue conducting a pizza day fundraiser to avoid any impact to this important means of raising money. PTO/As currently offer a hot lunch only 1-3 days per week. Each PTO/A contracts directly with several providers to fill this limited calendar. Administration conducted a survey of elementary parents in spring 2016 to determine whether there was sufficient interest in a District-led elementary hot lunch program. Results were reported to the Board at the March 21, 2016 meeting, and confirmed a high level of parent interest.

Board Actions on 2016-17 Program

Administration, therefore, recommended that the Board move forward to bring hot lunch to grades 1-5 as a service to families. Doing so would allow us to provide uniform menus, access and consistent pricing across all schools, and at the elementary level to eliminate dependence on volunteers and further enhance food safety and overall quality. Initially, the Board voted not to proceed with extending the hot lunch program to the elementary schools. However, the Board reconsidered this decision at the June 27, 2016 Board meeting and directed administration to competitively bid daily food service to begin with the 2017-18 school year for all five elementary schools as well as our two middle schools. The Board granted the authority to hire an Illinois Food Service Sanitation Manager at a cost of \$7,500 - \$10,000 for the 2016-17 school year. Rather than spend those additional funds, CSBO Luann Kolstad went through the training and testing requirements to obtain the necessary licensure.

Benefits of District-Sponsored Elementary Hot Lunch Program

As we look forward to introducing an elementary hot lunch program, here is an overview of the many benefits that our families will enjoy:

- Kitchens will be fully staffed by the Food Service Management Company (FSMC), meaning PTO/A's will no longer need to find daily volunteers to serve the lunches.
- District 64 will monitor a single FSMC for the 4-day District program.

- Financial liability for outside vendors selected by the PTO/A is no longer a concern. Since the District owns the license, currently we assume *all* liability and volunteers we allow to serve food to our students are viewed as an extension of the District.
- The FSMC assumes the risk for the lunch program. They are responsible for all aspects of the program including providing their employees to make and serve the lunches.
- The possible overt identification of students receiving the free lunches, which are based on financial need, will not be an issue. Currently their lunches are delivered to each building having been prepared by Arbor. They are the only individuals receiving these lunches.
- Cost to families will be controlled and consistent across the District.
- Healthy menu options for the four days at elementary schools will be provided in advance allowing families to decide whether to order based on offerings available across the District.
- The program is a value-add to most parents, while students enjoy the opportunity to have a hot meal and changing selections through the year.

Program Start Up Costs

The start up costs for the elementary hot lunch program are divided into two components: remodeling of the existing kitchen spaces at the schools and equipment needed to operate the program. District 64 has received competitive bids for this work; details are presented in Appendix 3. The remodeling needed to bring the five elementary school kitchens into conformance with Illinois State Board of Education and City of Park Ridge Health Department requirements is described in the chart below:

Elementary School Kitchen Renovation	\$138,723
Demolition of current kitchens; replacement of kitchen floors (no asbestos); replacement of ceiling tiles and lights with high efficiency LED lighting and food grade vinyl tiles; installation of hand washing sinks; painting/repair of walls; electrical service for appliances; installation of upper locking cabinets	

The second component of the start-up costs includes equipment needed to operate the program as described on the chart below:

District One-Time Startup Costs	\$128,358.00
Box Truck to Deliver Lunches	\$40,000.00
5-Well Steam Tables	\$27,000.00
3-Door Refrigerators*	\$15,000.00
Full Size Hot Boxes*	\$22,535.00
Versa Food Bars (fresh fruit & vegetables)	\$8,253.00
Point of Sale Systems: 1 @ school, 2 @ Roosevelt	\$15,570.00

*Will evaluate equipment currently in kitchens	
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Available Funding to Expand Program

The District ended the 2015-16 school year with a net profit of \$91,000 from hot lunch, which is comprised of the annual guaranteed payment and a share of the profits from the hot lunch program at the two middle schools as well as the sale of milk at the elementary buildings. For 2016-17, we anticipate at least a minimum profit of \$70,000, which is the automatic guaranteed payment from the contractor for this school year. We do not have an estimate at this time of additional profit above this amount. The District also saved \$7,500 - \$10,000 this year on not hiring an Illinois Food Service Sanitation Manager because CSBO Kolstad earned the necessary licensure instead.

Projected Return on Investment

District 64 plans to *fully recover* the startup and remodeling costs from the elementary hot lunch program within three to four years. The initial investment of about \$268,000 would be covered by earmarking the anticipated profit for the first three years of \$207,302. In years past, profits have been moved into the District's fund balance. However, going forward, it would be helpful to consider these funds as seed money to invest in the program and any needed improvements. In addition, as recommended previously, the price of the daily lunch would be established to embed an accelerated payback period into the pricing.

Recommendation and Terms of Contract

The District received three proposals for the food service management at the five elementary buildings and two middle schools. The criteria used to evaluate the proposals included: Proposal Price, Past Performance and References, and Business Plan. Based on these criteria, the administration is recommending that the 3-year contract for food service at the seven schools be awarded to Quest Food Management Services, Inc.

1 - Proposal Price

Quest developed three price point proposals ranging from \$4.00 - \$4.50 per hot lunch with accompanying expected participation percentages. Quest used very conservative participation percentages in Year 1 with 33% at the elementary buildings and 46% at the middle schools with an average percentage participation of 42%. We are anticipating a slow start at the elementary buildings the first year as students and families adjust to the new program. Participation in future years is expected to be between 40%-45%, which is still very conservative considering 65% of the survey respondents indicated that they would purchase the lunch three or more times per week.

In addition, all purchasing rebates received by Quest from its suppliers (i.e., produce, meat, cleaning products, etc.) will be passed along to the District. Free meals that District 64 supplies to students who qualify will not be counted as revenue or additional expense to the District, since we are already incurring the food and labor expense of the program. Counting free lunches in the

District's revenue increases the administration and management fee for the FSMC. Both of the above items were practices of the prior FSMC. Quest's fees are 5% of total program revenue as a management fee and 2% of total program revenue as an administrative fee. The percentages are in line with other proposals received.

Working with Quest, the recommended daily price for hot lunch would be finalized as we develop menus that meet our dietary and sustainability requirements. Once the start-up costs have been fully recaptured, the District could consider a reduction in the daily hot lunch fee, if desired. Direction from the Board as to how quickly start up costs should be paid back would also influence the daily lunch price.

2 - Past Performance and References

Currently, Quest is serving five other K-8 elementary districts of similar size and demographics in our area. In addition, Quest is the food service provider for Maine Township High School District 207 and many neighboring high school districts. The schools referenced in their proposal have very similar goals as District 64, namely to implement healthy menus, entice students to choose healthy options, and build a bridge between the school's health/wellness curriculum and the nutritional choices offered in the food service program. In answer to other parental concerns, Quest uses an Allergen Program identifying the top eight allergens in food, and they serve vegan and vegetarian menu options.

3 - Business Plan

In addition to the onsite Director who is responsible for all operations of the program, Quest will also have an onsite Executive Chef who is truly in charge of the food. In addition, Quest recommends that districts have Food Service Advisory Committees conducted by Quest with 8-15 students participating on a quarterly basis. At these meetings they will discuss new items, current menu offerings, hear the student's perspective on health and nutrition, and seek their input on marketing and communication initiatives. Quest also recommends that districts conduct surveys of their students and families. In addition, District 64 is excited to work with Quest in developing sustainable practices, and has a depth of experience in incorporating green initiatives in the operation of its lunch programs.

Quest's entire Business Plan including personal management, training, supervision, compensation, engagement of employees, sustainability and nutrition philosophies is outlined in their proposal if any Board members would like to review it in its entirety.

Summary and Next Steps

We believe the recommendation to select Quest to provide food service beginning in 2017-18 will allow District 64 to offer high quality, nutritional lunches at a uniform price available to all families across all schools. The lunches served to students purchasing lunch would be prepared and served under standardized food safety practices so students at all schools are protected. District 64 will be able to efficiently manage and provide oversight for a program operating across seven schools. And finally, sustainability/green practices could be organized and

implemented efficiently District-wide in recognition of growing interest in these efforts. The four-day program at the elementary schools would allow PTO/As to preserve their fundraising through the pizza day revenues on the fifth day.

Once approved by the Board, District 64 will schedule a meeting with Quest to finalize details to introduce the food service procedures to the elementary schools. Each elementary school will form a small committee to plan for the daily operation of the program at their school. A communications plan will be developed to inform parents of the ordering process and payment system. We anticipate a smooth transition to this helpful new service for all our District 64 families.

ACTION ITEM 17-04-3

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the selection of Quest Food Management Services to provide food services at the elementary and middle schools beginning with the 2017-18 school year.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

4/24/17

To: Board of Education
Dr. Laurie Heinz, Superintendent

From: Luann Kolstad, Chief School Business Official
Ron DeGeorge, Director of Facility Management

Date: April 24, 2017

Subject: Approval of Kitchen Remodeling at Five Elementary Buildings

Bids for the kitchen remodeling at five elementary buildings were received on Thursday, April 20, 2017. The District received bids from four contractors. The bid package included the remodeling of the five elementary school kitchens to meet both the Illinois State Board of Education (ISBE) and the Park Ridge Health Department requirements.

The lowest responsible bid was from *Construction Solutions of Illinois* in the amount of \$138,723 (Attachment 1). The letter of recommendation from Rick Petricek of Studio GC (Attachment 2) is attached. Related to this work, the District will incur architectural fees of 7.5% and construction management fees (estimated at 2%) for this project. The fee is approximately \$13,180 and is all inclusive from bid documents to completion of the project.

Prior discussions with the Board regarding the needed remodeling of the kitchens was centered around the work being done in-house. After discussions with the architect and reviewing our maintenance crew summer work projects, it became evident that the most prudent decision would be to bid the work out. *Construction Solutions of Illinois* is also the contractor for the work at Lincoln Middle School. Their very competitive bid is the result of the economies of scale related to them already being in District at another facility this summer.

ACTION ITEM 17-04-04

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, award the Kitchen Remodeling of Five Elementary Schools project to Construction Solutions of Illinois at a total cost of \$138,723.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

4/24/17



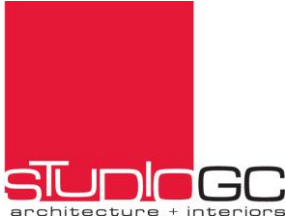
223 W. Jackson Blvd., Suite 1200
 Chicago, IL 60606
 P: 312.253.3400 F: 312.253.3401

Client: Park Ridge-Niles School District 64
Project Name: Kitchen Remodeling for Multiple Schools

Project No.: 16100
Bid Date: Thursday, April 20, 2017 @ 10:30 a.m.
Project Architect: Rick Petricek

BID TAB WORKSHEET

Contractor	Total Bid Amount	Addendum	Bid Bond	Remarks
		#1		
Chicago Commercial Construction 773-721-2500	\$241,950.00	X	X	
Construction Solutions of IL 708-239-0001	\$138,723.00	X	X	
D Kersey Construction Co. 847-919-4980	\$192,900.00	X	X	
Kandu Construction 847-456-4028	\$287,000.00	X	X	



223 West Jackson Boulevard
Suite 1200
Chicago, IL 60606
Phone: 312 253 3400
Fax: 312 253 3401

Attachment 2

April 20, 2017

Mrs. Luann Kolstad
Chief School Business Official
Park Ridge-Niles School District 64
164 South Prospect Avenue
Park Ridge, IL 60068

RE: Kitchen Remodeling for Multiple Schools
Project No. 16100

Dear Luann:

Bids for the above referenced project were received at 10:30 a.m. on Thursday, April 20, 2017. There were four (4) bidders of record; four (4) bids were received. A bid tabulation sheet is herein attached for your review.

We have analyzed the bids and the qualifications of the bidders and recommend that the contract for Kitchen Remodeling for Multiple Schools work be awarded to the lowest responsible, responsive bidder, Construction Solutions of Illinois, Inc., in the amount of their base bid proposal of **\$138,723.00**.

Please note that the total bid amount includes a total of \$20,000.00 in contingency allowance monies. Any unused allowance money will be credited back to the school district at the conclusion of the project.

Please do not hesitate to contact me if you have any questions.

Sincerely,

Richard Petricek, AIA
Senior QA and QC Manager

Enclosure – Bid Tabulation

cc: Vicki Luczynski, StudioGC

To: District 64 Board of Education

From: Lori Lopez, Assistant Superintendent for Student Learning

Date: April 24, 2017

Re: Elementary and Middle School ELA Resource Purchase - Reading

Overview

English language arts (ELA) includes the the study of reading, writing, listening and speaking, and language. Over the course of the next two years, the ELA Review Committee will explore best practice in each of these areas. The current focus of the ELA Review Committee is the area of reading.

Illinois adopted the Common Core Standards for English Language Arts (ELA) in 2010; districts across the state fully implemented the standards during the 2013-14 school year. At kindergarten through grade 8, the study of reading includes literature and informational text. At kindergarten through grade 5, foundational skills like phonics, word study, and fluency are also included. Ten anchor standards and clear grade-level expectations guide teachers with instruction and assessment. Additional middle school standards are also addressed through social studies and science.

Committee History

Over the past year, the ELA Review Committee has met to study best practice in English language arts instruction in the area of reading. While the formal review committee was established this school year, this work has been ongoing through both committee and department work. In addition, we have supported District-wide professional development in reading since the adoption of the Illinois Learning Standards in 2013-14. This initiative has been led by District 64's K-5 ELA Curriculum Specialist Meghan Keefer and Middle School ELA Department Chair Irene Kappos. ELA Review Committee members include:

Irene Kappos 6-8 ELA Department Chair	Caroline Schaab FI/Grade 4	Franny Keyes LI/CC Grades 6-8
Veda Neumann CA/CC Grades 3-5	Josephine Barzowski FI/Grade 5	Kara Dabe LI/Grade 6
Beth Norman CA/Grade 3	Angela Krischon FI/K-5 EL	Ursi Cosentino LI/Grade 6
Barbara Bultinck CA/Grade K	Nancy Sweeney FR/Grade 4	Carly Sebo LI/Grades 7 & 8
Geri Soldan CA/K-5 Special Education	Carol Pankau FR/Grade 5	Christine Ferraro RO/Grade 2
Camille Derwin C of C Curriculum Specialist/District	Laura Rousakis FR/Grade K	Sandra Pumo RO/Grade 3
Meghan Keefer	Allison Sobotka	Jean Kulnig

K-5 ELA Curriculum Specialist	FR/K-5 ITC	RO/Grade 4
Kara Forrest District/ Literacy Tier 2	Christy Holtz JE/PreK	Taryn Handlon RO/K-5 LIS
Lindsey Harrington EM/Grades 7 & 8	Georgette Demarinis JE/PreK	Kitty McGrath RO/K-5 Literacy
Rebecca Navez EM/Grades 7 & 8	Megan Preis LI/6-8 ITC	Colleen DeWitt WA/Grade 1
Nicole Parrilli EM/Grades 7 & 8	Denise Reeder LI/6-8 LIS	Matt Bozeday WA/Grade 5
June Sorensen EM/Grades 7 & 8	Laura Mulvihill LI/6-8 Speech/Language	Marie Cahill WA/K-5 Special Education
Barb Fitzsimons FI/Grade 1	Faye M. Manzi LI/7-8 Literacy	Leslie Wesolowski WA/K-5 Literacy

Recommendation

The Illinois Learning Standards target text complexity and growth in comprehension. Matching texts to students is critical for meeting these goals. The ELA Review Committee recommends the adoption of the *Units of Study for Reading* resource at the K-5 level and the *Schoolwide Reading Fundamentals* resource at the 6-8 level. Both resources are founded on research that supports the Workshop Model as best practice in reading instruction. In a Workshop Model, reading instruction begins with an explicit mini lesson that targets reading skills and strategies. Students practice these strategies and skills in shared texts. Following this, students practice these strategies and skills in texts that are matched to their individual instructional levels and interests.

The total cost of this resource adoption for grades K-8 is \$47,938.20. This includes \$35,284.20 for *Units of Study for Reading* materials at the K-5 level and \$12,654 for the *Schoolwide Reading Fundamentals* resource at the 6-8 level.

These new materials will help District 64 achieve an important objective within our *2020 Vision Strategic Plan* of providing a rigorous education for all students, and more specifically in providing an aligned, articulated curriculum.

Next Steps

At the K-5 level, committee members will participate in professional development in May in order to launch the *Units of Study for Reading* in 2017-18. As committee members implement this new instructional model, we will collaborate to design District-wide K-5 professional development to begin in spring 2018. Full roll-out for grades K-5 would begin in 2018-19. At the 6-8 level, all staff will participate in professional development next school year to support the implementation of the Workshop Model. Going forward, professional development K-8 will be supported by the District 64 Curriculum Team as well as educational consultants with expertise in the Workshop Model.

ACTION ITEM 17-04-5

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, purchase the Elementary and Middle School ELA Reading Resources from Heinemann and Schoolwide Inc., as presented.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

4/24/17

To: Board of Education
Dr. Laurie Heinz, Superintendent

From: Luann Kolstad, Chief School Business Official
Ron DeGeorge, Director of Facility Management

Date: April 24, 2017

Subject: Approval of Flooring Replacement: Hallways at Lincoln Middle School and Learning Resource Centers at Field and Franklin Elementary Schools

As discussed with the Board at the February 21, 2017 regular meeting, administration is recommending that the District move forward with capital projects that will make our schools more functional, 21st century learning spaces and to begin a multi-year process of replacing the carpet that is many years past its useful life in our schools. These projects are being funded through savings realized by scheduled bids coming in at significantly lower than estimated costs.

Bids for the flooring replacement at Lincoln Middle School, Field and Franklin Elementary Schools were received at 9:00 a.m. on Thursday, April 20, 2017. The District received bids from two contractors (Attachment 1); five contractors had attended the pre-bid meeting held on Friday April 14, 2017. The bid package included the replacement of the flooring in Lincoln's hallways and stairways, and the replacement of flooring in the Field and Franklin Learning Resource Centers (LRC).

The lowest responsible bid was from Michael Kautz Flooring in the amount of \$235,665. Attached (Attachment 2) is the letter of recommendation from Rick Petricek of Studio GC to award the bid to Kautz Flooring. Related to this work, the District will incur architectural fees of 7.5% and construction management fees (estimated at 2%) for this project. The fee is approximately \$22,390 and is all inclusive from bid documents to completion of project.

The Lincoln hallways and stairways and the Franklin LRC require asbestos abatement. Abatement is not required within the Field LRC. Administration is recommending that the discussion surrounding asbestos abatement (Appendix 6) takes place *before* the Board takes action on the flooring, so that the Board has all information regarding the scope and cost of this project prior to the vote.

ACTION ITEM 17-04-6

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Flooring Replacement: Hallways at Lincoln Middle School and Learning Resource Centers at Field and Franklin Elementary Schools to Michael Kautz Flooring at a total cost of \$235,665.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:
NAYS:
PRESENT:
ABSENT:

4/24/17



223 W. Jackson Blvd., Suite 1200
Chicago, IL 60606
P: 312.253.3400 F: 312.253.3401

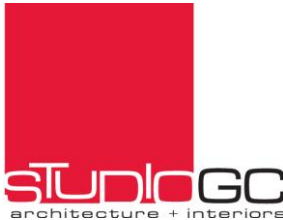
Client: Park Ridge-Niles School District 64
Project Name: Flooring Replacement

Project No.: 17025
Bid Date: Thursday, April 20, 2017 @ 9:00 a.m.
Project Architect: Rick Petricek

BID TAB WORKSHEET

Contractor	Total Bid Amount	Alternate	Addendum		Bid Bond	Remarks
		No. 1	#1	#2		
C. E. Korsgard Company 630-595-4217	\$270,200.00	(18,300.00)	X	X	X	
Concepts in Flooring 630-567-8942	NO BID					
Ernie Loberg Construction 847-393-8169	NO BID					
Michael Kautz Flooring 847-394-8200	\$235,665.00	(\$7,500.00)	X	X	X	
MTJ Sports Flooring 630-417-3747	NO BID					

Alternate No. 1: Amount DEDUCTED to provide Armstrong Standard Excelon VCT flooring in lieu of VET flooring at Lincoln Middle School.



223 West Jackson Boulevard
Suite 1200
Chicago, IL 60606
Phone: 312 253 3400
Fax: 312 253 3401

April 20, 2017

Mrs. Luann Kolstad
Chief School Business Official
Park Ridge-Niles School District 64
164 South Prospect Avenue
Park Ridge, IL 60068

RE: Flooring Replacement
Project No. 17025

Dear Luann:

Bids for the above referenced project were received at 9:00 a.m. on Thursday, April 20, 2017. There were five (5) bidders of record; two (2) bids were received. A bid tabulation sheet is herein attached for your review.

We have analyzed the bids and the qualifications of the bidders and recommend that the contract for Flooring Replacement work be awarded to the lowest responsible, responsive bidder, Michael Kautz Carpets & Design, Inc., in the amount of their base bid proposal of **\$235,665.00**.

Please note that the total bid amount includes a total of \$25,000.00 in contingency allowance monies. Any unused allowance money will be credited back to the school district at the conclusion of the project.

Please do not hesitate to contact me if you have any questions.

Sincerely,

Richard Petricek, AIA
Senior QA and QC Manager

Enclosure – Bid Tabulation

cc: Vicki Luczynski, StudioGC

To: Board of Education
Dr. Laurie Heinz, Superintendent
From: Luann Kolstad, Chief School Business Official
Ron DeGeorge, Director of Facility Management
Date: April 24, 2017
Subject: Approval of Asbestos Abatement at Multiple Locations

As discussed in conjunction with our HLS/Master Facilities Plan construction projects, asbestos abatement of flooring, pipe insulation, glues, etc. are going to be a part of many of our upcoming jobs. Studio GC architects does include an estimate for asbestos abatement in any projects that potentially could have asbestos-containing materials. All of the summer 2017 projects occurring at Lincoln Middle School -- from flooring to plumbing -- have a component of required asbestos abatement. The Franklin Learning Resource Center (LRC) floor will also require abatement.

Thad Daniels, Director of Field Services for United Analytical Services, Inc. (UAS), conducted testing of items/areas for asbestos, preparation of bid documents and drawings, and required steps for bidding out asbestos projects. UAS will also oversee the actual projects, notifications and proper testing at the conclusion of the projects. Asbestos abatement is highly regulated and requires properly trained individuals to oversee this type of work.

Bids for the Asbestos Abatement at Multiple Locations were received on Thursday, April 20, 2017. The District received bids from nine contractors (Attachment 1), which provided a very competitive field for bids. The lowest responsible bid for the Lincoln Asbestos Abatement is Valor Technologies, Inc., in the amount of \$198,010. The Franklin LRC's lowest responsible bid was received from Colfax Corporation in the amount of \$28,500.

ACTION ITEM 17-04-7

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Asbestos Abatement bid from Valor Technologies, Inc., in the amount of \$198,010 for asbestos abatement at Lincoln School, and that the Board of Education approve the Asbestos Abatement bid from Colfax Corporation in the amount of \$28,500 for asbestos abatement in the Franklin LRC.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

4/24/17

Asbestos Abatement For
Park Ridge - Niles School District #64
Asbestos Abatement Projects - Spring 2016
BID DATE: WEDNESDAY, MARCH 2, 2016 @ 2:00 P.M.
UAS Project 1691081-02

Bid Opening Tabulation
UAS No. 1691081-02

NO.	CONTRACTOR NAME	REQUIRED DOCUMENTS INCLUDED	ADDENDA NOTED	BID BOND	PROJECT SCHEDULE PROVIDED	LINCOLN SCHOOL BASE BID	FRANKLIN SCHOOL BASE BID	\$10,000 BASE BID ALLOWANCE \$ PER MAN DAY
1	Valor Technologies, Inc. (VALOR)	✓	NA	✓	✓	198010 ⁰⁰	29935 ⁰⁰	985 ⁰⁰
2	Holian Asbestos Removal (Holian)	✓	NA	✓	✓	224805 ⁰⁰	31350 ⁰⁰	900 ⁰⁰
3	Colfax Corporation (Colfax)	✓	NA	✓	✓	No Bid	28500 ⁰⁰	975 ⁰⁰
4	The LUSE Companies (LUSE)	✓	NA	✓	✓	360000 ⁰⁰	54000 ⁰⁰	1100 ⁰⁰
5	SBE Enterprises, Inc. (SBE)		NA	NO	BID			
6	Environmental Assurance (EA)		NA	NO	BID			
7	COVE DEM Services, Inc. (DEM)	✓	NA	✓	✓	NO Bid	38000 ⁰⁰	1200 ⁰⁰

Asbestos Abatement For
Park Ridge - Niles School District #64
Asbestos Abatement Projects - Spring 2016
BID DATE: WEDNESDAY, MARCH 2, 2016 @ 2:00 P.M.
UAS Project 1691081-02

Bid Opening Tabulation
UAS No. 1691081-02

NO.	CONTRACTOR NAME	REQUIRED DOCUMENTS INCLUDED	ADDENDA NOTED	BID BOND	PROJECT SCHEDULE PROVIDED	LINCOLN SCHOOL BASE BID	FRANKLIN SCHOOL BASE BID	\$10,000 BASE BID ALLOWANCE \$ PER MAN DAY
8	Kinsale Contracting Group (Kinsale)		NA		No Bid			
9	ARC Environmental (ARC)	✓	NA	✓	✓	No Bid	28700 ⁰⁰	1200 ⁰⁰
10	Midwest Services Group (MSG)	✓	NA	✓	✓	442252 ⁰⁰	63909 ⁰⁰	950 ⁰⁰
11	Celtic Environmental (Celtic)		NA		No Bid			
12	Universal Asbestos Removal Co. (UAR)	✓	NA	✓	✓	No Bid	36000 ⁰⁰	108 ⁰⁰
13	DEM Services, Inc. (DEM)	✓	NA	✓	✓	267900 ⁰⁰	39100 ⁰⁰	1050 ⁰⁰

Asbestos Abatement For
Park Ridge - Niles School District #64
Asbestos Abatement Projects - Spring 2016
BID DATE: WEDNESDAY, MARCH 2, 2016 @ 2:00 P.M.
UAS Project 1691081-02

Bid Opening Tabulation
UAS No. 1691081-02

To: Board of Education
Dr. Laurie Heinz, Superintendent

From: Luann Kolstad, Chief School Business Official
Ron DeGeorge, Director of Facility Management

Date: April 24, 2017

Subject: Approval of Masonry Tuck-pointing at Lincoln Middle School

The Masonry Tuck-pointing at Lincoln Middle School is a Health Life Safety (HLS) project, required to be completed within five years of the submittal of the HLS survey to the Illinois State Board of Education (ISBE). Bids for the Masonry Tuck-pointing at Lincoln Middle School were received on Thursday, April 20, 2017. The District received bids from seven contractors.

The lowest responsible bid was from JSL Building Restoration in the amount of \$320,235 (Attachment 1). Attached (Attachment 2) to this report is the letter of recommendation from Rick Petricek, Studio GC. Related to this work, the District will incur architectural fees of 7.5% and construction management fees (estimated at 2%) for this project. The fee is approximately \$30,420 and is all inclusive from bid documents to completion of the project.

The initial estimate for the Lincoln Tuck-pointing was \$732,634 before fees. However, some portions of the tuck-pointing were completed last summer in locations where there was already heavy water infiltration. The low bid received and seven contractors bidding on the work indicate that we are still realizing substantial savings from the initial estimate.

ACTION ITEM 17-04-8

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, award the Masonry Tuck-pointing project at Lincoln Middle School to JSL Building Restoration at a total cost of \$320,235.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:
NAYS:
PRESENT:
ABSENT:

4/24/17



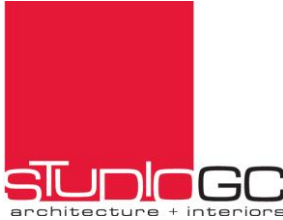
223 W. Jackson Blvd., Suite 1200
Chicago, IL 60606
P: 312.253.3400 F: 312.253.3401

Client: Park Ridge-Niles School District 64
Project Name: Masonry Tuckpointing - Lincoln Middle School

Project No.: 17026
Bid Date: Thursday, April 20, 2017 @ 10:00 a.m.
Project Architect: Rick Petricek

BID TAB WORKSHEET

Contractor	Total Bid Amount	Addendum	Bid Bond	Remarks
		#1		
B.E.T.O.N. Masonry Restoration 773-823-1145	\$337,500.00	X	X	
Jacobson Masonry 708-442-0042	\$330,750.00	N/A	X	
JSL Building Restoration 847-671-8888	\$320,235.00	X	X	
MBB 312-965-6708	\$456,472.00	X	X	
Rasco Masonry Contractors 847-634-2625	\$340,000.00	X	X	
Seyllers Inc. 815-784-3724	\$395,000.00	X	X	
Soumar Masonry 630-834-3400	\$517,000.00	X	X	



223 West Jackson Boulevard
Suite 1200
Chicago, IL 60606
Phone: 312 253 3400
Fax: 312 253 3401

April 20, 2017

Mrs. Luann Kolstad
Chief School Business Official
Park Ridge-Niles School District 64
164 South Prospect Avenue
Park Ridge, IL 60068

RE: Masonry Tuckpointing – Lincoln Middle School
Project No. 7026

Dear Luann:

Bids for the above referenced project were received at 10:00 a.m. on Thursday, April 20, 2017. There were seven (7) bidders of record; seven (7) bids were received. A bid tabulation sheet is herein attached for your review.

We have analyzed the bids and the qualifications of the bidders and recommend that the contract for the Masonry Tuckpointing at Lincoln Middle School be awarded to the lowest responsible, responsive bidder, JSL Building Restoration Group, Inc., in the amount of their base bid proposal of **\$320,235.00**.

Please note that the total bid amount includes a total of \$50,000.00 in contingency allowance monies. Any unused allowance money will be credited back to the school district at the conclusion of the project.

Please do not hesitate to contact me if you have any questions.

Sincerely,

Richard Petricek, AIA
Senior QA and QC Manager

Enclosure – Bid Tabulation

cc: Vicki Luczynski, StudioGC

To: Board of Education
Dr. Laurie Heinz, Superintendent

From: Luann Kolstad, Chief School Business Official
Ron DeGeorge, Director of Facility Management

Date: April 24, 2017

Re: Approval of Natural Gas Contract

The District's current contract with Constellation Energy for natural gas will expire on June 1, 2017. This contract was for a five-year period with rates locked in for every year. Within that five-year period we have seen a steady decline in natural gas rates, which the District was not able to take advantage of with such a long-term contract.

The administration used utility broker SaveWave Energy to receive four bids to supply the District with natural gas for either a 12-, 24- or 36-month period. SaveWave's fee is \$.01 per therm, so if we use 10,000 therms for the month of June, the fee would be \$100. This cost is included in the \$0.32890/therm the District will be paying to the natural gas supplier.

The lowest responsible bidder for natural gas service is Direct Energy. The 36-month contract represents the best cost savings for the District. As suppliers look to the future of natural gas, there are many factors that impact pricing, including weather. However, many of the price changes have to do with the futures markets, and if there is a large supply of natural gas in the area for consumption. For example, if there is a large fracking area in Illinois that doesn't have as much anticipated natural gas and we have a mild winter, then the prices will go up because the market believes if you have a mild winter, you will have a hotter than normal summer. If they think they will find more gas on a future project, then the price for a longer-year term will be cheaper. Administration has been watching rates for three months and believes we are at the bottom of the curve with rates predicted to increase by this summer.

The new 36-month contract being recommended includes all charges. The rate per therm for the 36-month period is \$0.328900 which equates to a \$134,797 savings based on our usage over the prior per therm costs of \$0.48300 from Constellation Energy. (Attachment 1)

The change in suppliers is seamless for the District so there is no "down time" when the switchover occurs. The contract between the District and Direct Energy is a 100% swing clause. This means that the District will not pay more if our usage is less/more than what our past history is estimated, which means the District is protected against any storage charges. Storage charges can really affect a District's budget if you have either a very mild winter, or a colder than normal one and the District requires additional natural gas. The District is then buying the gas at rates that have become elevated due to weather and market conditions.

ACTION ITEM 17-04-9

I move that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the contract with Direct Energy for natural gas at all District buildings for the period of June 1, 2017 to May 31, 2020 (36 months) as presented.

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

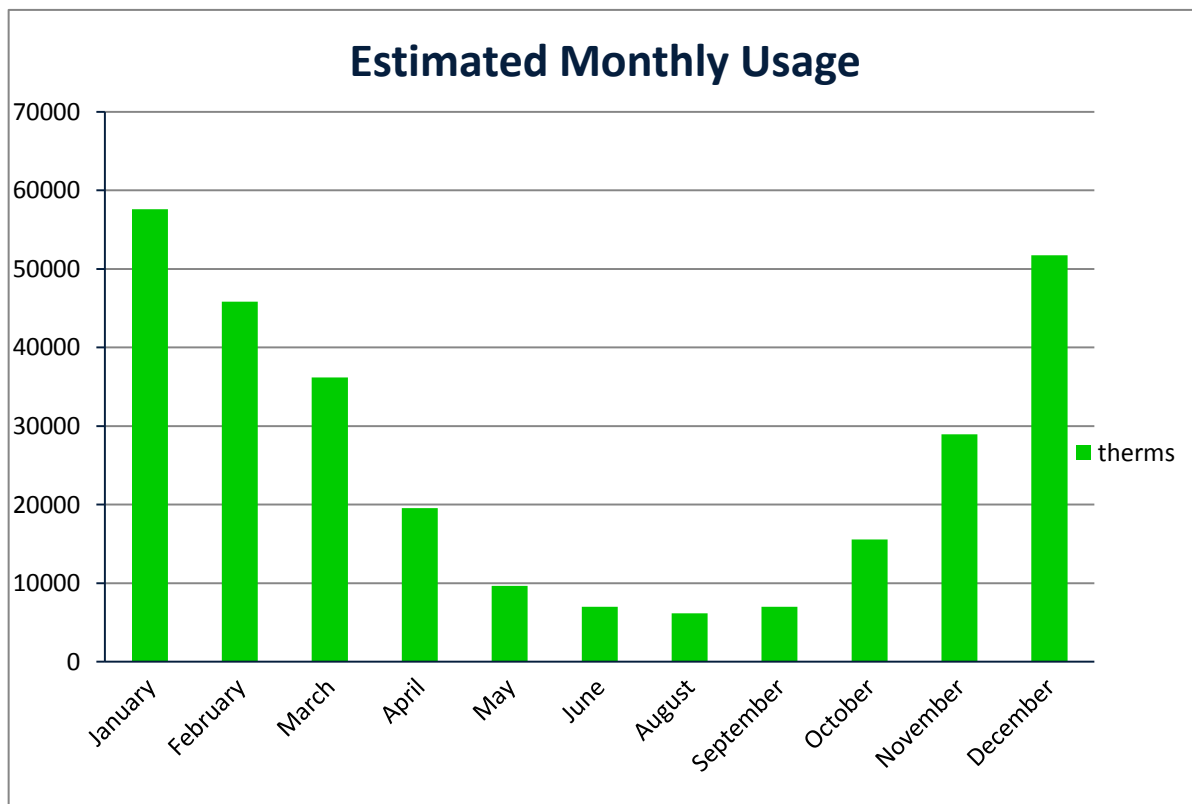
4/24/17



SaveWave EnergySM

Client: Community Consolidated School District 64 Consultant: Adam Hundelt
 Contact: Luann Kolstad Phone: (312) 854-2690
 Start Date: 6/1/2017 Email: ahundelt@savewaveenergy.com
 Usage: 291,580
 Current Rate: 0.483
 8213950000
 2932950000
 7809850000
 9569750000
 Account #s: 3014750000
 3004850000
 6312850000
 2571640000
 6343850000

Supplier Name	New Rate			Term Savings		
	12 Months	24 Months	36 Months	12 Months	24 Months	36 Months
Pro Energy Solutions	\$0.37400	\$0.34900	\$0.33900	\$31,782	\$78,143	\$125,963
Direct Energy	\$0.39150	\$0.34650	\$0.32890	\$26,680	\$79,601	\$134,797
IGS	\$0.38100	\$0.35800	\$0.34600	\$29,741	\$72,895	\$119,839
Spark Energy	\$0.42000	\$0.41100	\$0.40900	\$18,370	\$41,988	\$64,731



Prices are subject to change. All quotes are good through 4 pm CST. Prices are fixed "all inclusive" rates. They include cost of raw energy, transmission, service, capacity, ancillaries, utility pass-thru charges, and renewable energy charges.



Direct Energy Business Marketing, LLC
d/b/a Direct Energy Business

194 Wood Avenue South, Second Floor, Iselin, NJ 08830
Phone: 1-888-925-9115
business.directenergy.com

Proposal Id **45862249**

Marketer Name Ball, Jillian	Date 4/20/2017	Time 12:14:16PM
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CUSTOMER INFORMATION

Customer Name COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64		<input checked="" type="checkbox"/> New	<input type="checkbox"/> Renewal
Contact Name Luann Kolstad	Billing Contact		
Address 164 S Prospect Ave PARK RIDGE, IL 60068		Billing Address	
Telephone 847-318-4300	Fax	Telephone	Fax

NATURAL GAS TRANSACTION CONFIRMATION

This Transaction Confirmation confirms the terms of the Gas Transaction entered into between Direct Energy Business Marketing, LLC d/b/a Direct Energy Business ("Seller"), and the customer above ("Buyer" or "Customer") pursuant to the terms of the Commodity Master Agreement ("CMA") between Buyer and Seller dated April 13, 2017 as may be amended. The Purchase Price excludes Utility distribution charges and Taxes that are or may be the responsibility of Buyer. Gas volumes will be adjusted for Utility line loss, where applicable. The prices listed below are based on market conditions as of the time, stated above, that this Transaction Confirmation was issued and may be adjusted by Seller to reflect market conditions as of the date it is executed and returned by Buyer. THIS TRANSACTION CONFIRMATION WILL NOT BE EFFECTIVE UNTIL SIGNED BY BOTH PARTIES.

Service Locations (Additional pages may be attached if necessary)	Service Address	Utility Account No	Rate
	8101 N. Cumberland Ave.	2571640000	Rate 74 - Rider 13
	1001 S. Fairview Ave.	2932950000	Rate 74 - Rider 13
	300 N. Hamlin Ave.	3000485000	Rate 74 - Rider 13
	2401 Manor Lane	3014750000	Rate 74 - Rider 13
	707 N. Wisner St.	6312850000	Rate 74 - Rider 13
	8200 W. Greendale Ave.	6343850000	Rate 74 - Rider 13
	164 S. Prospect Ave.	7809850000	Rate 74 - Rider 13
	200 S. Lincoln Ave.	821395000	Rate 74 - Rider 13
	1500 Stewart Ave.	9569750000	Rate 74 - Rider 13
Delivery Period	Begin: 06/01/2017 End: 05/31/2020 The service start date hereunder will be the date that the Utility enrolls Customer for Seller's service. Seller will request the Utility to enroll Customer on the first meter read date within the Delivery Period. Upon the expiration of the Delivery Period, this Transaction shall continue for successive one month terms (collectively the "Renewal Term") until either Party notifies the other Party in writing of its intention to terminate, at least 15 days prior to (1) the end of the Delivery Period or (2) during the Renewal Term, the earlier of the end of each successive month Renewal Term or the next cycle read date. After notice is given as contemplated in the previous sentence, the date of termination ("Termination Date") shall be the next effective drop date permitted by the Utility. The Purchase Price for delivery to the Delivery Point during the Renewal Term or for any period outside of the Delivery Period, shall be the then Market Price for delivery to the Delivery Point, unless otherwise agreed to in writing.		
Delivery Point	Nicor Gas/Nicor Rider 13 Pool		

Contract Quantity (Dth)	<p>Buyer and Seller agree that the Contract Quantity purchased and received means a positive volume up to or greater than the estimated quantities listed below, provided, that for purposes of determining whether a Material Usage Deviation has occurred and for purposes of calculating Contract Quantities remaining to be delivered under Section 12 of the Agreement, Contract Quantity shall be determined by reference to the applicable estimated quantity(ies) listed below.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"></th> <th style="width: 15%; text-align: center;">Daily</th> <th style="width: 10%; text-align: center;">x</th> <th style="width: 30%;"></th> <th style="width: 15%;"></th> </tr> </thead> <tbody> <tr> <td>June</td> <td style="text-align: center;">257</td> <td></td> <td>December</td> <td style="text-align: right;">4,446</td> </tr> <tr> <td>July</td> <td style="text-align: center;">294</td> <td></td> <td>January</td> <td style="text-align: right;">6,688</td> </tr> <tr> <td>August</td> <td style="text-align: center;">275</td> <td></td> <td>February</td> <td style="text-align: right;">5,177</td> </tr> <tr> <td>September</td> <td style="text-align: center;">425</td> <td></td> <td>March</td> <td style="text-align: right;">3,391</td> </tr> <tr> <td>October</td> <td style="text-align: center;">1,224</td> <td></td> <td>April</td> <td style="text-align: right;">2,603</td> </tr> <tr> <td>November</td> <td style="text-align: center;">3,046</td> <td></td> <td>May</td> <td style="text-align: right;">1,030</td> </tr> </tbody> </table>		Daily	x			June	257		December	4,446	July	294		January	6,688	August	275		February	5,177	September	425		March	3,391	October	1,224		April	2,603	November	3,046		May	1,030
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October	1,224		April	2,603																																
November	3,046		May	1,030																																

Tax Exemption	[<input type="checkbox"/> Non-exempt [<input type="checkbox"/> Exempt If exempt, must attach certificate.
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Purchase Price	Fixed Price: \$3.289 /Dth
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Special Provisions	<p>Change in Utility Account Numbers: The account number for a Service Location shall be the Utility Account Number set forth in the Service Locations section above or as attached, as applicable, or any replacement account number issued by the Utility from time to time.</p> <p>Buyer acknowledges that it is acting for its own account, and that it has made its own independent decisions with respect to this Transaction Confirmation and that Seller is not acting as a fiduciary, financial, investment or commodity trading advisor for it in connection with the negotiation and execution of this Transaction.</p> <p>Full Plant Requirement – No GSA</p> <p>Fixed Price: The Purchase Price for the Contract Quantity, unless otherwise specified in this Transaction Confirmation is \$3.289 /Dth.</p> <p>Buyer may rescind the contract within ten (10) calendar days from Utility receipt of the enrollment request from the Alternative Gas Supplier (AGS) by contacting the AGS directly at (888) 925-9115</p>
---------------------------	--

PLEASE SIGN AND RETURN THIS TRANSACTION CONFIRMATION LETTER BY FACSIMILE TO .

<p>BUYER: COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64</p> <p>By: _____</p> <p>Print Name: _____</p> <p>Title: _____</p> <p>Date: _____</p>	<p>SELLER: Direct Energy Business Marketing, LLC d/b/a Direct Energy Business</p> <p>By: _____</p> <p>Print Name: _____</p> <p>Title: _____</p> <p>Date: _____</p>
--	--



This Commodity Master Agreement ("CMA") among Direct Energy Business, LLC, Direct Energy Business Marketing, LLC d/b/a Direct Energy Business (Collectively "Seller"), each a Delaware limited liability company, and COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64 ("Buyer" or "Customer") (each a "Party" and collectively, the "Parties") is entered into and effective as of 04/13/2017.

1. **Transactions:** The terms of this CMA apply to all end-use sales of electric power ("Electricity") and/or natural gas ("Gas") as applicable (each a "Commodity" and collectively, the "Commodities") by the applicable Seller party to Buyer (each sale a "Transaction") which will be memorialized in a writing signed by both Parties (each a "Transaction Confirmation"). Each Transaction Confirmation shall set forth the Seller party providing service to Customer for such Transaction. If a conflict arises between the terms of this CMA and a Transaction Confirmation, the Transaction Confirmation will control with respect to that particular Transaction. This CMA, any amendments to this CMA and related Transaction Confirmation(s) (together, a single integrated, "Agreement") is the entire understanding between Parties with respect to the Commodities and supersedes all other communication and prior writings with respect thereto; no oral statements are effective.

2. **Performance:** The Parties' obligations under this Agreement are firm. Buyer is obligated to purchase and receive, and Seller is obligated to sell and provide, the Contract Quantity of Commodity specified in a Transaction Confirmation in accordance with the terms of this Agreement. Buyer will only use the Commodity at the listed Service Locations in the applicable Transaction Confirmation and will not resell the Commodity or use it at other locations without Seller's prior written consent.

3. **Purchase Price:** Buyer will pay the Purchase Price stated in each Transaction Confirmation. If the Purchase Price incorporates an index and the index is not announced or published on any day for any reason or if the Seller reasonably determines that a material change in the formula for or the method of determining the Purchase Price has occurred, then the Parties will use a commercially reasonable replacement price that is calculated by the Seller. If Seller concludes that a change in any Law(s) increases Seller's costs, the Purchase Price may be adjusted by Seller to reflect such costs. "Law(s)" mean all tariffs, laws, orders, rules, decisions, taxes, regulations, transmission rates and Utility changes to Buyer's monthly capacity and/or transmission obligations.

4. **Billing and Payment:** Seller will invoice Buyer for the Actual Quantity of Commodity and for any other amounts incurred by Buyer under this Agreement. Payment is due within fifteen (15) days of the date of the invoice. If an invoice is issued and the Actual Quantity cannot be verified at the time, the invoice will be based on Seller's good faith estimate of the Actual Quantity. Seller will adjust Buyer's account following (i) confirmation of the Actual Quantity, (ii) any Utility discrepancy or adjustment or (iii) any other corrections or adjustments, including adjustments to, or re-calculation of, Taxes. Buyer will pay interest on late payments at 1.5% per month or, if lower, the maximum rate permitted by law ("Interest Rate"). Buyer is also responsible for all costs and fees, including reasonable attorney's fees, incurred in collecting payment. "Actual Quantity" means the actual quantity of Commodity that is either delivered or metered, as applicable, to Buyer's account. "Utility" means a state regulated entity engaged in the distribution of Gas or Electricity.

5. **Taxes:** Buyer is responsible for paying any Taxes associated with the Actual Quantity of Commodity sold under this Agreement that may become due at and after the Delivery Point. The Purchase Price does not include Taxes that are or may be the responsibility of the Buyer, unless such inclusion is required by Law. Buyer will reimburse Seller for any Taxes that Seller is required to collect and pay on Buyer's behalf and will indemnify, defend and hold Seller harmless from any liability against all Buyer's Taxes. Buyer will furnish Seller with any necessary documentation showing its exemption from Taxes, if applicable, and Buyer will be liable for any Taxes assessed against Seller because of Buyer's failure to timely provide or properly complete any such documentation. "Taxes" means all applicable federal, state and local taxes, including any associated penalties and interest and any new taxes imposed in the future during the term of this Agreement. Liabilities imposed in this Section will survive the termination of this Agreement.

6. **Disputes:** If either Party in good faith disputes amounts owed under Sections 3, 4, 5 and 8, the disputing Party will contact the non-disputing Party promptly and pay the undisputed amount by the payment due date. The Parties will negotiate in good faith regarding such dispute for a period of not more than fifteen (15) Business Days. In the event the Parties are unable to resolve such dispute, the disputing Party will pay the balance of the original invoice and either Party may exercise any remedy available to it in law or equity pursuant to this Agreement. In the event of a dispute other than for an invoiced amount, the Parties will use their best efforts to resolve the dispute promptly. Actions taken by a Party exercising its contractual rights will not be construed as a dispute for purposes of this Section. "Business Day" means any day on which banks are open for commercial business in New York, New York; any reference to "day(s)" means calendar days.

7. **Title and Risk of Loss:** Title to, possession of and risk of loss to the Commodity will pass to Buyer at the Delivery Point specified in the applicable Transaction Confirmation.

8. Buyer's Usage Obligations

A. **Material Usage Deviation:** If there is a Material Usage Deviation, Buyer will be

responsible for the losses and costs, including the costs of obtaining and/or liquidating the applicable volume, based upon the difference between the applicable Contract Quantity and Actual Quantity. Buyer will pay the amount of such losses and costs to Seller within fifteen (15) Business Days of Seller's invoice. "Material Usage Deviation" means any deviation in Actual Quantity at the Service Location(s) stated in the related Transaction Confirmation from Contract Quantity (or, as applicable, estimated Contract Quantities) stated in that Transaction Confirmation of +/- 25% or more, which is not caused by weather.

B. **Balancing Charges:** For Transactions involving the purchase and sale of Gas only, Buyer will be responsible for Balancing Charges unless Prior Notice of a material variation in usage is provided to Seller and actual usage is consistent with that Prior Notice. "Balancing Charges" means Utility fees, costs or charges and penalties assessed for failure to satisfy the Utility's balancing and/or nomination requirements. "Prior Notice" is defined as forty-eight (48) hours before the start of the Gas Day for which the material variation in usage will apply. "Gas Day" means a period of 24 consecutive hours as defined by the Utility. Buyer will make any payment due pursuant to this Section within five (5) Business Days of the date of Seller's invoice.

C. **Curtailements:** For Transactions involving the purchase and Sale of Gas only, if Buyer is directed by its Utility to curtail its usage, in whole or in part, Buyer will curtail as directed. If Buyer fails to curtail as directed, Buyer will pay or reimburse Seller for all Balancing Charges assessed by the Utility. Payment by Buyer of any Balancing Charges will be due within five (5) Business Days of the date of Seller's invoice.

9. **Force Majeure:** A Party claiming Force Majeure will be excused from its obligations under Section 2 as long as it provides prompt notice of the Force Majeure and uses due diligence to remove its cause and resume performance as promptly as reasonably possible. During a Force Majeure, Buyer will not be excused from its responsibility for Balancing Charges nor from its responsibility to pay for Commodity received. "Force Majeure" means a material, unavoidable occurrence beyond a Party's control, and does not include inability to pay, an increase or decrease in Taxes or the cost of Commodity, the economic hardships of a Party, or the full or partial closure of Buyer's facilities, unless such closure itself is due to Force Majeure.

10. **Financial Responsibility:** Seller's entry into this Agreement and each Transaction is conditioned on Buyer, its parent, any guarantor or any successor maintaining its creditworthiness during the Delivery Period and any Renewal Term. When Seller has reasonable grounds for insecurity regarding Buyer's ability or willingness to perform all of its outstanding obligations under any agreement between the Parties, Seller may require Buyer to provide adequate assurance, which may include, in the Seller's discretion, security in the form of cash deposits, prepayments, letters of credit or other guaranty of payment or performance ("Credit Assurance").

11. **Default:** "Default" means: (i) failure of either Party to make payment by the applicable due date and the payment is not made within three (3) Business Days of a written demand; (ii) failure of Buyer to provide Credit Assurance within two (2) Business Days of Seller's demand; (iii) either Party, its parent or guarantor, becomes Bankrupt or fails to pay its debts generally as they become due; or (iv) failure of either Party to satisfy any representations and warranties applicable to it contained in Section 13A or 13B and the failure is not cured within fifteen (15) Business Days of a written demand, provided that no cure period or demand for cure applies to a breach of Section 13A(c). "Bankrupt" means an entity (a) files a petition or otherwise commences, authorizes or acquiesces in the commencement of a proceeding or cause of action under any bankruptcy, insolvency, reorganization or similar law, or has any such petition filed or commenced against it, (b) makes an assignment or any general arrangement for the benefit of creditors, (c) otherwise becomes bankrupt or insolvent, however evidenced, (d) has a liquidator, administrator, receiver, trustee, conservator or similar official appointed with respect to it or any substantial portion of its property or assets, (e) has a secured party take possession of all or any substantial portion of its assets or (f) is dissolved or has a resolution passed for its winding-up, official management or liquidation (other than pursuant to a consolidation, amalgamation or merger).

12. **Remedies:** In the event of a Default, the non-defaulting Party may: (i) withhold any payments or suspend performance; (ii) upon written notice, provided that no notice is required with respect to Section 11(iii) or a breach of Section 13A(c), accelerate any or all amounts owing between the Parties and terminate any or all Transactions and/or this Agreement; (iii) calculate a settlement amount by calculating all amounts due to Seller for Actual Quantity and the Close-out Value for each Transaction being terminated; and/or (iv) net or aggregate, as appropriate, all settlement amounts and all other amounts owing between the Parties and their affiliates under this Agreement and other energy-related agreements between them and their affiliates, whether or not then due and whether or not subject to any contingencies, plus costs incurred, into one single amount ("Net Settlement Amount"). Any Net Settlement Amount due from the defaulting Party to the non-defaulting Party will be paid within three (3) Business Days of written notice from the non-defaulting

Party. Interest on any unpaid portion of the Net Settlement Amount will accrue daily at the Interest Rate. "Close-out Value" is the sum of (a) the amount due to the non-defaulting Party regarding the Contract Quantities (or, as applicable, estimated Contract Quantities) remaining to be delivered as stated in the applicable Transaction Confirmation(s) during the Delivery Period or, if applicable, the current Renewal Term, calculated by determining the difference between the Purchase Price and the Market Price for such quantities; and (b) without duplication, any net losses or costs incurred by the non-defaulting Party for terminating the Transaction(s), including costs of obtaining, maintaining and/or liquidating commercially reasonable hedges, Balancing Charges and/or transaction costs. "Market Price" means the price for similar quantities of Commodity at the Delivery Point during the Delivery Period or Renewal Term, as applicable. For purposes of determining Close-out Value, (i) Market Price will be determined by the non-defaulting Party in good faith as of a date and time as close as reasonably practical to the date and time of termination or liquidation of the applicable Transaction(s), and (ii) Market Price may be ascertained through reference to quotations provided by recognized energy brokers or dealers, market indices, bona-fide offers from third-parties, or by reference to commercially reasonable forward pricing valuations. The Parties agree that the Close-out Value constitutes a reasonable approximation of damages, and is not a penalty or punitive in any respect. Seller may, but need not, physically liquidate a Transaction or enter into a replacement transaction to determine Close-out Value or Net Settlement Amount. The defaulting Party is responsible for all costs and fees incurred for collection of Net Settlement Amount, including, reasonable attorney's fees and expert witness fees.

13. Representations and Warranties: Each of the following are deemed to be repeated each time a Transaction is entered into:

A. Each Party represents that: (a) it is duly organized, validly existing and in good standing under the laws of the jurisdiction of its formation and is qualified to conduct its business in those jurisdictions necessary to perform to this Agreement; (b) the execution of this Agreement is within its powers, has been duly authorized and does not violate any of the terms or conditions in its governing documents or any contract to which it is a party or any law applicable to it; and (c) it is not Bankrupt.

B. Buyer represents and warrants that: (a) it is not a residential customer; (b) it will immediately notify Seller of any change in its ownership; (c) execution of this Agreement initiates enrollment and service for the Delivery Period and any Renewal Term; (d) no communication, written or oral, received from the Seller will be deemed to be an assurance or guarantee as to any results expected from this Agreement; (e) if it is executing this Agreement in its capacity as an agent, such Party represents and warrants that it has the authority to bind the principal to all the provisions contained herein and agrees to provide documentation of such agency relationship, and (f) (i) it will provide, to Seller, information reasonably required to substantiate its usage requirements, including information regarding its business, locations, meter/account numbers, historical/projected usage, time of use, hours of operation, utility rate classes, agreements, schedules, which in substantial part form the basis for the calculation of charges for the transactions hereunder; (ii) acceptance of this Agreement constitutes an authorization for release of such usage information; (iii) it will assist Seller in taking all actions necessary to effectuate Transactions, including, if requested, executing an authorization form permitting Seller to obtain its usage information from third parties; and (iv) the usage information provided is true and accurate as of the date furnished and as of the effective date of the Agreement.

C. Each Party acknowledges that: (a) this Agreement is a forward contract and a master netting agreement as defined in the United States Bankruptcy Code ("Code"); (b) this Agreement shall not be construed as creating an association, trust, partnership, or joint venture in any way between the Parties, nor as creating any relationship between the Parties other than that of independent contractors for the sale and purchase of Commodity; (c) Seller is not a "utility" as defined in the Code; (d) Commodity supply will be provided by Seller under this Agreement, but delivery will be provided by the Buyer's Utility; and (e) Buyer's Utility, and not Seller, is responsible for responding to leaks or emergencies should they occur.

14. Other:

(a) This Agreement, and any dispute arising hereunder, is governed by the law of the state in which the Service Locations are located, without regard to any conflict of rules doctrine. (b) Each Party waives its right to a jury trial regarding any litigation arising from this Agreement. (c) No delay or failure by a Party to exercise any right or remedy to which it may become entitled under this Agreement will constitute a waiver of that right or remedy. (d) Seller warrants that (i) it has good title to Commodity delivered, (ii) it has the right to sell the Commodity, and (iii) the Commodity will be free from all royalties, liens,

encumbrances, and claims. ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE, ARE DISCLAIMED. (e) Buyer will be responsible for and indemnify Seller against all losses, costs and expenses, including court costs and reasonable attorney's fees, arising out of claims for personal injury, including death, or property damage from the Commodity or other charges which attach after title passes to Buyer. Seller will be responsible for and indemnify Buyer against any losses, costs and expenses, including court costs and reasonable attorneys' fees, arising out of claims of title, personal injury, including death, or property damage from the Commodity or other charges which attach before title passes to Buyer. (f) NEITHER PARTY WILL BE LIABLE TO THE OTHER UNDER THE AGREEMENT FOR CONSEQUENTIAL, INDIRECT OR PUNITIVE DAMAGES, LOST PROFITS OR SPECIFIC PERFORMANCE, EXCEPT AS EXPRESSLY PROVIDED IN THIS AGREEMENT. (g) All notices and waivers will be made in writing and may be delivered by hand delivery, first class mail (postage prepaid), overnight courier service or by facsimile and will be effective upon receipt; provided, however, that any termination notice may only be sent by hand or by overnight courier service, and, if sent to Seller, a copy delivered to: Direct Energy Business, Attn: Customer Services Manager, 1001 Liberty Avenue, Pittsburgh, PA 15222; Phone: (888) 925-9115; Fax: (866) 421-0257; Email: CustomerRelations@directenergy.com. (h) If Buyer and Direct Energy Business Marketing, LLC entered into Commodity transactions prior to the execution of this Agreement ("Existing Transactions"), the Parties agree that these Existing Transactions shall be Transactions governed under the terms of this Agreement. This Agreement supersedes and replaces any other agreement that may have applied to the Existing Transactions. Note that this subsection (h) shall not apply to any Commodity transactions or agreements entered into between Buyer and Direct Energy Business, LLC (i) No amendment to this Agreement will be enforceable unless reduced to writing and executed by both Parties. (j) Seller may assign this Agreement without Buyer's consent. Buyer may not assign this Agreement without Seller's consent; which consent will not be unreasonably withheld. In addition, Seller may pledge, encumber, or assign this Agreement or the accounts, revenues, or proceeds of this Agreement in connection with any financing or other financial arrangements without Buyer's consent; in which case Seller shall not be discharged from its obligations to Buyer under this Agreement. (k) This Agreement may be executed in separate counterparts by the Parties, including by facsimile, each of which when executed and delivered shall be an original, but all of which shall constitute one and the same instrument. (l) Any capitalized terms not defined in this CMA are defined in the Transaction Confirmation or shall have the meaning set forth in the applicable Utility rules, tariffs or other governmental regulations, or if such term is not defined therein then it shall have the well-known and generally accepted technical or trade meanings customarily attributed to it in the natural gas or electricity generation industries, as applicable. (m) The headings used in this Agreement are for convenience of reference only and are not to affect the construction of or to be taken into consideration in interpreting this Agreement. (n) Any executed copy of this Agreement and other related documents may be digitally copied, photocopied, or stored on computer tapes and disks ("Imaged Agreement"). The Imaged Agreement will be admissible in any judicial, arbitration, mediation or administrative proceedings between the Parties in accordance with the applicable rules of evidence; provided that neither Party will object to the admissibility of the Imaged Agreement on the basis that such were not originated or maintained in documentary form. (o) Where multiple parties are Party to this Agreement with Seller and are represented by the same agent, it is agreed that this Agreement will constitute a separate agreement with each such Party, as if each such Party had executed a separate Agreement, and that no such Party shall have any liability under this document for the obligations of any other Parties. (p) This CMA may be terminated by either Party upon at least thirty (30) days' prior written notice; provided, however, that this CMA will remain in effect with respect to Transactions entered into prior to the effective date of the termination until both Parties have fulfilled all of their obligations with respect to the outstanding Transactions. (q) Buyer will not disclose the terms of this Agreement, without prior written consent of the Seller, to any third party, other than Buyer's employees, affiliates, agents, auditors and counsel who are bound by substantially similar confidentiality obligations, trading exchanges, governmental authorities, courts, adjudicatory proceedings, pricing indices, and credit ratings agencies; provided that if Buyer receives a demand for disclosure pursuant to court order or other proceeding, it will first notify Seller, to the extent practicable, before making the disclosure.

IN WITNESS WHEREOF, this CMA is entered into and effective as of the date written above.

BUYER: COMMUNITY CONSOLIDATED SCHOOL DISTRICT 6

By: _____

Name: _____

Title: _____

SELLER: **Direct Energy Business, LLC**
Direct Energy Business Marketing, LLC

By: _____

Name: _____

Title: _____

To: Board of Education
Dr. Laurie Heinz, Superintendent

From: Luann Kolstad, Chief School Business Official

Date: April 24, 2017

Subject: Recommendation and Approval for K-8 Regular and PreK-8 Special Education Transportation

At the January 23, 2017 Board of Education meeting, the Board gave administration the approval to move forward with bidding out both K-8 Regular Transportation and PreK-8 Special Education Transportation.

Regular Education Transportation

The District received only one bid for the Regular Education Transportation. The bid received was from Lakeview Bus Lines, Inc., which is the current transportation vendor for the District. We did have four transportation companies show interest, however, for various reasons they chose not to bid at this time. The administration is recommending that the Board take action to reject all bids for Regular Transportation and award a one-year extension to Lakeview Bus Lines, Inc. for the 2017-18 school year. The administration will re-evaluate the situation in December 2017 and bring a recommendation to the Board to either extend the Lakeview contract for one more year, or to go out to bid at that time.

Lakeview's Regular Transportation bid for the 2017-18 school year is \$1,359,000, which represents a 3.36% increase from the prior year. The increase is due in part to the severe shortage of bus drivers being experienced by all bus companies and the need to continue to increase the salaries to entice individuals to become bus drivers.

PreK-8 Special Education Transportation

The District received two bids for PreK-8 Special Education Transportation. The two companies are Durham/Septran and Lakeview Bus Lines, Inc. The lowest responsible bidder for the Prek-8 Special Education Transportation is Lakeview with a bid of \$2,250,688 for the 3-year period (2017-18, 2018-19 and 2019-20). This represents an increase of 1.61% over the 2016-17 rates. The total bid amount calculated by administration is based on our current student population which changes on a yearly basis. This also includes: student transportation that requires transportation to a school outside of the District; bus driver assistants for students; wheel chair surcharge; and air conditioned buses as required by a student's Individualized Education Program (IEP). The Student Services Department has been very satisfied with Lakeview's service over the past two years.

ACTION ITEM 17-04-10

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, reject all bids for the Regular Education Transportation Bid and extend a one-year contract extension to Lakeview Bus Lines, Inc. at a total cost of \$1,359,000 which represents a 3.36% increase, and award the 3-year contract for PreK - 8 Special Education Transportation to Lakeview Bus Lines, Inc. in the amount of \$2,250,688, which represents a 1.61% increase and is based on 2016-17 student population.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

4/24/17

4/24/17

To: Board of Education
Dr. Laurie Heinz, Superintendent

From: Mary Jane Warden, Director of Innovation & Instructional Technology
Luann Kolstad, Chief School Business Official

Date: April 24, 2017

Re: Approval of Category 2 E-Rate Project 1

As detailed in the February 21, 2017 report to the Board of Education regarding the Category 2 E-Rate funding program, the D64 Network Team has designed a plan to upgrade the network infrastructure to: (1) alleviate the bottleneck at the access point level, (2) capitalize on our increased bandwidth and soon-to-be WAN optimization, and (3) establish load balancing and failover through a second Wi-Fi controller and virtual server.

After gathering competitive quotes for purchasing the equipment, the following is a summary of the procurement plan for the equipment and services for the WiFi infrastructure upgrades, the establishment of a load balancing/failover component of the network infrastructure, and extension of the backup power structure. To take advantage of the lowest pricing on specific items, administration recommends that the CDWG quote of \$155,822.00 and the ACP quote of \$188,020.87 be awarded as detailed below. It is anticipated that these products and services will be reimbursed through the associated E-Rate Category 2 funding.

Equipment/Service	VENDOR	
	ACP	CDWG
Switches		\$91,857.00
UPS		\$17,327.00
Labor & Support		\$15,000
Cabling		\$68.00
SFP (single form factor pluggable)	\$926.00	\$31,570.00
Access Points Aruba 315	\$124,731.36	
Access Points Aruba 335	\$19,371.52	
WiFi Controller (plus 5-yr warranty)	\$11,103.64	
Mobility Master (plus 5-yr maintenance)	\$6,844.35	
Cabling - twinaxial	\$758.00	
Virtual Server	\$8,236.00	
Firewall	\$16,050.00	
TOTAL	\$188,020.87	\$155,822.00
GRAND TOTAL	\$343,842.87	

ACTION ITEM 17-04-11

I move that the Board of Education of Community Consolidated School District 64, Park Ridge - Niles, Illinois, approve the Category 2 E-Rate funded purchase plan as presented in the amount of \$343,842.87.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

4/24/17

To: Board of Education

From: Dr. Laurie Heinz, Superintendent

Date: April 24, 2017

Re: Discussion of Superintendent Evaluation and Discussion/Approval of Superintendent Compensation 2017-18

2020 Vision Strategic Plan Year 2 Implementation

In February, I provided the Board with a mid-year update on another busy yet successful second year of implementation of our *2020 Vision* Strategic Plan. Six Strategic Objectives identified within our *2020 Vision* were addressed as well as tasks and initiatives in progress throughout the second year of our plan. It is my belief that significant work continues across all of the six objectives that have been developed to guide our work. As a reminder, Strategic Objectives identify *what the District must achieve to ensure its long-term sustainability and success*. Our Strategic Objectives are as follows:

1. STRATEGIC OBJECTIVE ONE: *Develop Students Who Master the 4 C's - Communication, Collaboration, Creativity, and Critical Thinking*
2. STRATEGIC OBJECTIVE TWO: *Provide a Rigorous Education for All Students*
3. STRATEGIC OBJECTIVE THREE: *Differentiate to Meet the Academic and Social/Emotional Health Needs of All Students*
4. STRATEGIC OBJECTIVE FOUR: *Foster Effective Communities of Practice Through Professional Development and Staff Support*
5. STRATEGIC OBJECTIVE FIVE: *Provide Safe and Secure Learning Spaces to Support 21st Century Learners*
6. STRATEGIC OBJECTIVE SIX: *Maintain Fiscal Responsibility that Reflects a Commitment to Student Learning and a Rich Variety of Programs and Services*

In addition to the Strategic Objectives, desired outcomes, measures, and a Scorecard were identified to help us monitor from launch to full implementation each objective and components within the objectives. The Scorecard is updated annually.

My end-of-year Google slide presentation will highlight the key areas of focus in Year Two of our plan. We believe these initiatives were of the highest priority as we focus on continuous improvement and a standardization of expectations and practices within District 64. Objectives within the Strategic Plan continue to receive the greatest degree of time, resources and professional development annually.

It remains my strong belief that any goal worth setting takes time to achieve. As discussed with the Board last year, we wrote a multi-faceted and ambitious plan that will take time, sustained engagement and constant focus to standardize across the organization. Once realized, the plan

will position the District well in key areas of student achievement, professional development and support for teachers and faculty, as well as finance and facilities.

The 2016-17 school year has been a year full of exciting challenges, new and continuing areas of focus, and ultimately staff growth and student achievement. I fully expect the third year of the *2020 Vision* to be equally ambitious in terms of workload and pace, and look forward to continuing to work alongside various teams and departments to fully realize our potential as a District.

End-of-Year Superintendent Update

To recap, in July of 2014, the Board of Education, a representative from the Illinois Association of School Boards (IASB) and I created a comprehensive Superintendent Evaluation instrument to be used to assess the progress of the superintendent on an annual basis. Each year, the Board and I revisit the evaluation instrument and identify the evidence needed to show progress toward completion of that year's goals.

As a reminder, my Superintendent evaluation instrument is grounded in recommendations from the IASB as well as the Educational Leadership Policy Standards (ISLLC 2008). The Interstate School Leaders Licensure Consortium (ISLLC) *Standards for School Leaders* is a set of high-level policy standards for educational leadership. These standards are intended to provide guidance to state policymakers as they work to improve education leadership preparation, licensure, evaluation, and professional development.

ISLLC identified six standards. As a Board, you added a seventh. The standards are as follows:

1. ***Vision:*** Promotes the success of every student by facilitating the articulation, implementation, and stewardship of a vision for learning that is shared and supported by all stakeholders.
2. ***Learning and Instruction:*** Promotes the success of every student by advocating, nurturing, and sustaining a school culture and instructional programs conducive to student learning and staff professional growth.
3. ***Organization, Finance and Facilities:*** Ensures effective management of the organization, operations, and District resources in order to create a safe, efficient, and effective learning environment.
4. ***Ethics:*** Acts with integrity and fairness in an ethical manner.
5. ***Social & Political Environments:*** Understands, responds to, and influences political, social, economic, legal, and cultural environments.
6. ***Policy and Governance:*** Works with the Board to formulate District policy.
7. ***Communication and Community Relations:*** Articulates District vision and purpose, handles media relations, solicits community feedback, and builds consensus for community support.

I look forward to providing the Board with a progress update by Standard that will be conversational in nature. As I know you are aware, it has been another extremely busy and highly productive year. I fully expect the pace and workload will only continue to grow as we approach the midpoint of our Strategic Plan.

ACTION ITEM 17-04-12

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the resolution to extend the Superintendent’s revolving three-year contract by a further year and approve the compensation increase for school year 2017-18 of _____ % with a market adjustment of \$_____.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

4/24/17

Consent Agenda

ACTION ITEM 17-04-13

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of April 24, 2017 which includes the Personnel Report; Bills, Payroll and Benefits; Approval of Financial Update for the Period Ending March 31, 2017; Approval of Ten-year Health Life Safety Plan ISBE; Approval of Secondary Internet Service E-Rate Contract; Adopt 2018-19 Tentative Calendar; Approval of 2017-18 Insurance Rates and Destruction of Audio Closed Minutes (none).

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

4/24/17

Personnel Report
April 24, 2017

Mary Hallerduff	Leave of Absence Request Date Change, Maternity/FMLA Pre-School Instructional Teacher at Jefferson School effective August 15, 2017 – September 12, 2017 (tentative).
Kelly Nowak	Leave of Absence Request Date Change, Maternity/FMLA Special Needs Assistant at Roosevelt School effective August 15, 2017 – September 18, 2017 (tentative).
Barbara Fisher	Request for Salary Adjustment from \$53,954.00 to \$57,662.00, Effective 8/15/2016.
Carolyn Glidden	Resign as Special Education Teacher at Roosevelt School, effective June 2, 2017.
Katherine Kelly	Resign as Principal at Field School, effective June 30, 2017.
Nancy Pomis	Resign as 10-Month Secretary Level IV at Emerson School effective April 26, 2017.
Matthew Shaffer	Resign as Social Worker at Lincoln School, effective April 24, 2017.
Jeffrey Sorensen	Resign as Assistant at Washington School, effective March 30, 2017.
Amanda Redmond	Employ as Special Education - Instructional Teacher at Franklin School effective August 15, 2017 – MA12, Step 1, \$60,374.00.
Nancy Stummer	Employ as 10-month, Level IV Head School Secretary at Roosevelt School effective April 10, 2017 - \$18.65 Hr.
Tony Clishem	Employ as Summer School Principal effective June 7, 2017 – Washington School.
Tim Benka Tim Gleason	Employ as Summer School Principals effective June 7, 2017 – Emerson School.
Lisa Halverson	Employ as Summer School Principal effective June 7, 2017 – Jefferson School.
Vasilki Frake	Employ as Summer School Special Education Principal effective June 7, 2017 – Emerson and Washington School.

Personnel Report
April 24, 2017

Stephanie Colon	Employ as Summer School Secretary effective June 7, 2017 – Washington School.
Margaret Temari	Employ as Summer School Nurse K-3 effective June 7, 2017 – Washington School.
Paula Yurkovic	Employ as Summer School Nurse effective June 7, 2017 – Jefferson School and on-call Nurse for Emerson School.
Catherine Alexandru Lisa Anderson Abby Avendt Nathalie Baranyk Betty Berg Andrew Bielenda Meghan Erndahl Beth Gelfand Andrea Hetzke Laura Isard Heather Knieling Amber Laureano Jackie Mayer Pamela Morgan Kelly Nowak Cindy Cowen (Pasowicz) Julia Risk Alex Rubenstein Amy Sara Jennifer Sarmiento Maureen Schelhammer Liane Skolak Linda Thomas Molly Thornton Nancy Tierney Leslie Wesolowski Cheryl Williams Emilee Wolintetz	Employ as Summer School Teachers effective June 7, 2017 – at Washington School. *Plus Bus Stipend
Lauren Skolak Margaret Thomas-Cary Jennifer Wessel	Employ as Summer School Assistants effective June 7, 2017 – at Washington School.

APPROVAL OF BILLS AND PAYROLL

The following bills, payrolls and Board's share of pension fund are presented for approval:

Bills

10 - Education Fund -----	\$ 1,106,153.63
20 - Operations and Maintenance Fund -----	\$ 314,929.19
30 - Debt Services -----	\$ 6,117.48
40 - Transportation Fund -----	\$ 297,602.96
50- Retirement (IMRF/SS/MEDICARE)-----	\$ -
60 - Capital Projects -----	\$ 939,509.35
80 - Tort Immunity Fund -----	\$ 345.48
90 - Fire Prevention and Safety Fund -----	\$ -

Checks Numbered: 127037 - 127258

Total: \$ 2,664,658.09

Payroll and Benefits for Month of March, 2017

10 - Education Fund -----	\$ 4,285,332.61
20 - Operations and Maintenance Fund -----	\$ 234,600.74
40 - Transportation Fund -----	\$ 979.10
50 - IMRF/FICA Fund -----	\$ 81,904.95
51 - SS/Medicare -----	\$ 95,009.35
80 - Tort Immunity Fund -----	\$ -

Checks Numbered: 13092 - 13155

Direct Deposit: 900112024 - 900113641

Total: \$ 4,697,826.75

This Report Can be Viewed on the

[Financial Data Current](#)

To: Board of Education
Dr. Laurie Heinz, Superintendent

From: Brian Imhoff, Assistant Chief School Business Official

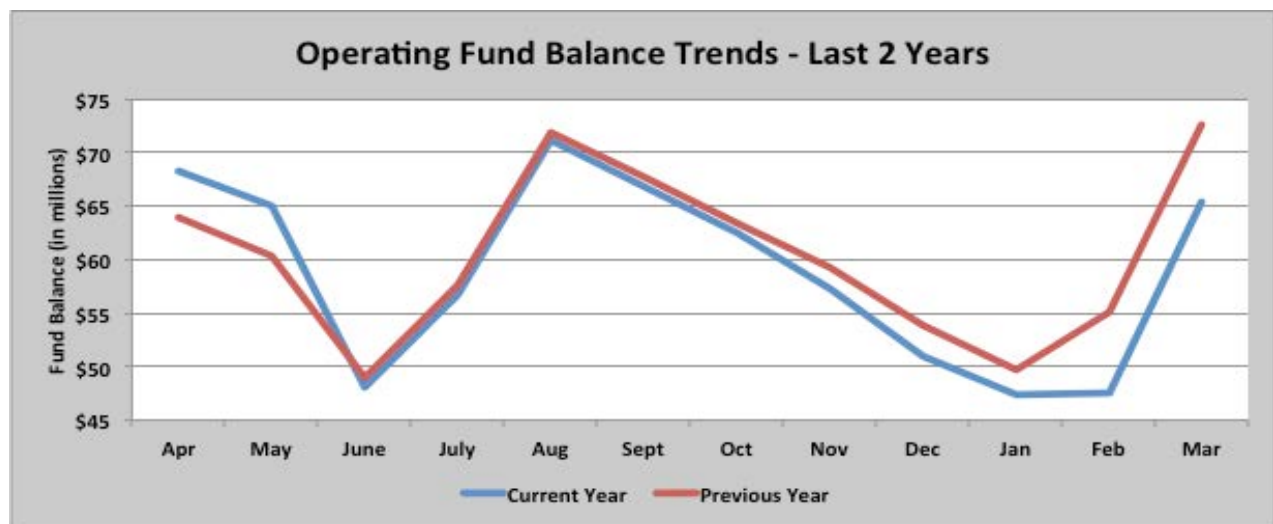
Date: April 24, 2017

Subject: Financial Update for the Period Ending March 31, 2017

Attached for your review are the following reports as of March 31, 2017:

- Fund Balance Report
- Revenue Summary Report
- Expenditure Summary Report
- Other Financing Sources/Uses Summary Report

Fund balance in the Operating Funds increased \$17.8 million in March to a total of \$65.3 million. The graph below shows a comparison of monthly fund balances over the last two years. The spikes in fund balance during August and March represent the District's property tax collections, which make up approximately 85% of the District's total annual revenues. It's very important for school districts to maintain fund balance reserves that are sufficient to cover operations in between those months, particularly during the fall/winter when revenues are scarce.



The most recent 12-month period followed a similar trend as the preceding year. Some notable exceptions are:

- In June 2016 (blue line) the Board approved a resolution to transfer \$5.5 million of fund balance out of the Operating Funds for 2016 summer capital projects.
- In November 2016 (blue line) the salaries from the new PREA contract ratified in September were implemented. November also included a catch-up payment that made the salaries retroactive to the start of the school year.

- In February 2017 (blue line) the Board approved a resolution to transfer \$4.5 million of fund balance out of the Operating Funds to payoff remaining costs from 2016 summer capital projects and to fund the upcoming 2017 summer capital projects.

Revenue Summary - March

As noted above, March is one of two months during the year when a large amount of property taxes are collected. The District received almost \$24 million of property taxes in March, which helped replenish fund balances used over the previous six months.

The Illinois State Comptroller still has not processed any 2016-17 categorical payments for special education and transportation. District 64 is currently owed about \$2.3 million, so only 46% of the District's budget for State revenue has been received to date. There continues to be a high level of uncertainty regarding these revenues due to the lack of a State budget. The most recent news from Springfield is that one quarterly categorical payment will be received in late April, but the other three quarters will likely be delayed until next fiscal year.

Worlds of Wonder summer school registration opened on March 1. The District received \$208,000 of summer school tuition during the month.

Expenditure Summary - March

Expenditures are currently tracking as projected in the budget with no major anomalies. After nine months of activity (or 75% of the fiscal year), the District has expended 65% of its overall budget. It is customary for spending to run behind the budget pace until June because many teachers and teacher aides elect to spread their salary over the full year instead of the 10 months that school is in session. In order to account for payroll costs in the correct fiscal year, the District expenses the four summer paychecks in June but holds the employees' pay until each scheduled summer pay date. This results in approximately 3 months of payroll being expensed in June each year.

If you have any questions about the Financial Report, please contact Dr. Heinz or myself.

Park Ridge - Niles School District 64
Fund Balance Report for the Period Ending March 31, 2017

Fund	Audited Fund Balance June 30, 2016	2016-17 FYTD Revenues	2016-17 FYTD Expenditures	Excess / (Deficiency) of Revenues Over Expenditures	Other Financing Sources/Uses	Unaudited Fund Balance March 31, 2017
Education	\$27,557,327	\$54,621,294	\$38,356,854	\$16,264,440	\$0	\$43,821,767
Tort Immunity	988,020	542,205	650,786	-108,581	0	\$879,439
Operations & Maintenance	6,755,172	6,797,323	3,711,502	3,085,821	0	\$9,840,993
Transportation	2,210,267	3,031,320	2,140,429	890,891	0	\$3,101,158
Retirement (IMRF)	695,453	1,160,981	732,960	428,021	0	\$1,123,474
Retirement (Social Security)	140,654	1,323,869	781,729	542,140	0	\$682,794
Working Cash	9,764,873	602,588	0	602,588	-4,500,000	\$5,867,461
Total Operating Funds	\$48,111,766	\$68,079,580	\$46,374,260	\$21,705,320	(\$4,500,000)	\$65,317,086
Capital Projects	5,399,314	29,499	4,576,871	-4,547,372	4,500,000	\$5,351,942
Debt Service	3,989,615	3,120,011	3,272,685	-152,674	0	\$3,836,941
Total Non-Operating Funds	\$9,388,929	\$3,149,510	\$7,849,556	(\$4,700,046)	\$4,500,000	\$9,188,883
Total All Funds	\$57,500,695	\$71,229,090	\$54,223,816	\$17,005,274	\$0	\$74,505,969

This Report Can be Viewed on the

[Financial Data Current](#)

Approval of Ten-year Health Life Safety Plan ISBE

Approval of the Health Life Safety (HLS) plan for submission to the Illinois State Board of Education completes almost two years of work by District 64 administration, architects, and the Board.

Most recently at the March 13, 2017 meeting, CSBO Kolstad, Studio GC architect Rick Petricek and Facility Management Director DeGeorge reviewed the individual items by school with the Board. The total HLS estimated amount is \$6,365,085, of which \$4,969,915 is designated as priority code B “required” items and the remainder of \$1,395,170 are for category C “recommended” items. The financing framework adopted by the Board of Education earlier this spring would provide funding for these HLS and other Master Facilities Plan projects for the next five years.

Completion and submission of the HLS plan is an important component of the *2020 Vision Strategic Plan*, Strategic Objective 5: *Provide Safe and Secure Learning Spaces to Support 21st Century Learners*.

4-24-17

To: Board of Education
 Dr. Laurie Heinz, Superintendent

From: Mary Jane Warden, Director of Innovation & Instructional Technology
 Luann Kolstad, Chief School Business Official

Date: April 24, 2017

Re: Approval of Secondary Internet Service E-Rate Contract

The District has received proposals for a secondary Internet Service Provider, which will support load balancing network services while establishing a failover dimension to the network infrastructure. Based on the project objectives outlined in the February 21, 2017 report to the Board, the D64 Network Team along with consultation from the District’s E-Rate consultant, John Hughes from New Hope Tech Foundations, reviewed proposals from 3 different vendors: Windstream, Comcast, and AT&T.

Windstream (100mb)	Comcast (300mb)	AT&T (100mb)	AT&T (150mb)
\$1,005.00 /month Roosevelt installation 3-year contract	\$1,400.00 /month Lincoln installation 5-year contract	\$998.75 /month Lincoln installation 2-year contract	\$1,101.25 /month Lincoln installation 2-year contract

The D64 Network Team is recommending that the contract be awarded to AT&T for 150mb service for two years. The pipe can be installed at Lincoln Middle School, which offers the most optimal infrastructure implementation for the District. It is also a short-term contract. This will allow the District to assess bandwidth usage and align the contract term to our primary Internet Service provider (WOW! Business) to make the most informed decisions towards achieving redundancy and maximizing load balancing.

**SCHOOL DISTRICT 64 PARK RIDGE-NILES
2018-19**

AUGUST

Mon	Tue	Wed	Thr	Fri	Total
		1	2	3	0
6	7	8	9	10	0
13	14	15	TI	TI	2
(20	21	22	23	24	5
27	28	29	30	31	5
			Total		10

(10)

SEPTEMBER

Mon	Tue	Wed	Thr	Fri	Total
HOL	4	5	6	7	4
10	11	12	13	14	5
17	18	19	20	21	5
24	25	26	27	28	5
			Total		19

(29)

OCTOBER

Mon	Tue	Wed	Thr	Fri	Total
1	2	3	4	5	5
HOL	9	10	11	12	4
15	16	17	18	19	5
22	23	24	25	26	5
29	30	31			3
			Total		22

(51)

NOVEMBER

Mon	Tue	Wed	Thr	Fri	Total
			1	2	2
5	TI	7	8	9	4
12	13	14	15	16	5
FPT	NIA	NIA	HOL	NIA	0
26	27	28	29	30	5
			Total		16

(67)

DECEMBER

Mon	Tue	Wed	Thr	Fri	Total
3	4	5	6	7	5
10	11	12	13	14	5
17	18	19	20	21	5
NIA	HOL	NIA	NIA	NIA	0
NIA					0
			Total		15

(82)

JANUARY

Mon	Tue	Wed	Thr	Fri	Total
	HOL	NIA	NIA	NIA	0
7	8	9	10	11	5
14	15	16	17	18	5
HOL	22	23	24	25	4
28	29	30	31		4
			Total		18

(100)

FEBRUARY

Mon	Tue	Wed	Thr	Fri	Total
				1	1
4	5	6	7	8	5
11	12	13	14	15	5
HOL	19	20	21	22	4
25	26	27	28		4
			Total		19

(119)

MARCH

Mon	Tue	Wed	Thr	Fri	Total
				1	1
4	5	6	7	8	5
11	12	13	14	15	5
18	19	20	21	22	5
NIA	NIA	NIA	NIA	NIA	0
			Total		16

(135)

APRIL

Mon	Tue	Wed	Thr	Fri	Total
NIA	2	3	4	5	4
8	9	10	11	12	5
15	16	17	18	FPT	4
22	23	24	25	26	5
29	30				2
			Total		20

(155)

MAY

Mon	Tue	Wed	Thr	Fri	Total
		1	2	3	3
6	7	8	9	10	5
13	14	15	16	17	5
20	21	22	23	24	5
HOL	28	29	30	31	4
			Total		22

(177)

JUNE

Mon	Tue	Wed	Thr	Fri	Total
3	4	5	XED	XED	3
XED	XED	XED	13	14	0
17	18	19	20	21	0
24	25	26	27	28	0
			Total		3

(180)

JULY

Mon	Tue	Wed	Thr	Fri	Total
1	2	3	4	5	0
8	9	10	11	12	0
15	16	17	18	19	0
22	23	24	25	26	0
29	30	31			0

School Begins for Students:	8/20/18
School Closes for Students:	6/5/19
Pupil Attendance Days:	180
Approved Institute Days:	3
Approved All Day Parent/Teacher:	2
Conference Days:	
TOTAL (185 days or more):	185
Proposed Emergency Days	5

UPCOMING ELECTIONS

Gubernatorial General Election 11/6/18

SCHOOL HOLIDAYS

Labor Day	9/3/18
Columbus Day	10/8/18
Veterans' Day	11/11/18
Thanksgiving Day	11/22/18
Christmas Day	12/25/18
New Year's Day	1/1/19
M.L. King Day	1/21/19
Presidents' Day	2/18/19
Casimir Pulaski Day	3/4/19
Good Friday	4/19/19
Memorial Day	5/27/19
8th Grade Promotion	6/4/19

End of First Trimester November 14, 2018
End of Second Trimester March 1, 2019
End of Third Trimester June 5, 2019

CALENDAR LEGEND

Legal School Holidays	HOL
Institutes	TI
Not in Attendance	NIA
School Begins	(
School Closes)
Half-day Inservice	XHI
Full-day Parent/Teacher Conf.	FPT
Attendance Day - Holiday Waiver	XH
Half-day School Improvement	XHS
Proposed Emergency Days	XED

Potential Records Day March 4, 2019
Potential Records Day June 5, 2019

Approval of 2017-18 Insurance Rates

The renewal rates for both health and dental insurance were received on April 13, 2017 from NIHIP and reviewed with the District's Insurance Committee on April 18, 2017. The Insurance Committee is in agreement with the rate increases. As presented to the Board in May 2016, the Custom District PPO 350 will sunset on August 31, 2017. All employees currently on this plan will automatically move to the NIHIP 350 plan which will save the District additional funds.

The renewal rates are increasing by the following percentages:

NIHIP PPO 35, PPO 750, PPO 1200, HDHP 1300:	0.8%
HMO Illinois:	3.4%
MetLife Dental:	7.4%
Life Insurance	N/C
Total Medical and Dental Average Percentage Increase	1.4%

4-24-17

Approval of Minutes

ACTION ITEM 17-04-14

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the Closed Session Meetings on March 13 and April 3, 2017; Special Board Meeting on April 3, 2017; Committee-of-the-Whole: Curriculum on April 3, 2017 and Regular Board Meeting on March 13, 2017.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

4/24/17

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Special Board of Education Meeting
held at 6:30 p.m. on April 3, 2017
Franklin School - Gym
2401 Manor Lane
Park Ridge, IL 60068**

Board Vice President Scott Zimmerman called the meeting to order at 6:04 p.m. Other Board members in attendance were Vicki Lee, Terry Cameron and Bob Johnson. Board member Tom Sotos arrived during the closed session. Board President Anthony Borrelli participated by phone for a portion of the meeting. Board member Mark Eggemann was absent. Also present were Superintendent Laurie Heinz, Chief School Business Official Luann Kolstad, Assistant Superintendent for Human Resources Joel Martin, Director of Student Services Jane Boyd, Public Information Coordinator Bernadette Tramm, and two members of the public.

Board of Education meetings are videotaped and may be viewed in their full length from the District's website at: <http://www.d64.org>.

BOARD RECESSES AND ADJOURNS TO CLOSED SESSION

Board Recesses
and Adjourns to
Closed Session

At 6:06 p.m., it was moved by Board Vice President Zimmerman and seconded by Board member Cameron to adjourn to closed session to discuss 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)].

The votes were cast as follows:

AYES: Johnson, Lee, Zimmerman, Cameron

NAYS: None.

PRESENT: None.

ABSENT: Eggemann, Borrelli, Sotos

The motion carried.

The Board adjourned from closed session at 6:34 p.m. and took a short recess before resuming the special Board meeting at 6:44 p.m.

In addition to those mentioned above, also present were Assistant Superintendent for Student Learning Lori Lopez, Director of Facility Management Ron DeGeorge, and approximately 60 members of the public.

PLEDGE OF ALLEGIANCE AND WELCOME

Pledge of
Allegiance and
Welcome

Franklin Principal Claire Kowalczyk and Assistant Principal Emily Lech welcomed the Board and guests to Franklin, and introduced grades 4 and 5 choir members under the direction of teacher Colleen Carlson to sing the national anthem. Dr. Kowalczyk introduced a video showcasing two of the ways students have been engaged in the 4C's of creativity, collaboration, communication and critical thinking this year at Franklin by participating in Hour of Code and Explore N' More time. She reported that in Explore N' More, students choose a fun challenge to solve individually or in small groups, such as Osmo activities on the iPad, mini Breakout Box activities, paper art challenges, building challenges, and others. She also thanked the Franklin PTA for helping to purchase additional Osmo devices. Board Vice President Zimmerman expressed appreciation on behalf of the Board for the informative video and warm welcome to the school.

PUBLIC COMMENTS

Board Vice President Zimmerman invited comments from members of the public on topics not on the agenda; none were received.

Public
Comments

FINAL REVIEW OF 10-YEAR HEALTH LIFE SAFETY SURVEY (ISBE)

CSBO Kolstad reported that at the Board's two October 2016 meetings, administration and Studio GC architects had reviewed proposed changes and updates to the Health Life Safety (HLS) survey to remove items that did not fit within the HLS requirements. CSBO Kolstad, Studio GC architect Rick Petricek and Facility Management Director DeGeorge then reviewed the final items that remain on the HLS list and must be completed within the next five years. They reviewed the individual items by school, and responded to Board member questions to provide clarifying information about each project listed. CSBO Kolstad noted that the total HLS estimated amount is \$6,365,085, of which \$4,969,915 is designated as priority code B required items and the remainder \$1,395,170 are for category C recommended items. She noted that the Board would be asked to approve the 10-year HLS survey at the April 24, 2017 regular Board meeting, and that it would then be submitted to the Illinois State Board of Education as required. CSBO Kolstad reported this would complete almost two years of work by administration, architects and the Board, and that the financing framework recently adopted by the Board would provide funding for these HLS and other Master Facilities Plan projects for the next five years.

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

CSBO Kolstad then announced that several other bids for summer 2017 projects would also be coming to the Board for approval at the regular meeting on April 24, including: elementary school kitchen remodeling when the District 64 hot lunch program expands to the elementary schools in 2017-18, if approved by the Board; masonry tuck-pointing at Lincoln; replacement of hallway flooring at Lincoln, and in the Learning Resource Centers at Franklin and Field; and asbestos abatement at multiple locations in conjunction with other projects. In addition, CSBO Kolstad announced that the District had issued Requests for Proposals for elementary/middle school food service as well as for

regular/special education transportation services, and that these would also be brought for Board approval on April 24.

**APPROVAL OF LINCOLN SCHOOL LEARNING RESOURCE CENTER
AND SECURE VESTIBULE**

Board President Borrelli joined the meeting by telephone.

Approval of
Lincoln School
Learning
Resource
Center and
Secure
Vestibule

CSBO Kolstad reported that as authorized at the November 28, 2016 Board meeting, District 64 had prepared construction documents and sought bids for the Lincoln Middle School Learning Resource Center (LRC) and secure vestibule/office area. She noted that both of these projects were included in the estimated \$5.3 million in work approved for bidding in summer 2017. She reported that bids had been received from seven contractors, and that the bid package had two options: the LRC only or the LRC and secure vestibule/office area. CSBO Kolstad, Facility Management Director DeGeorge, and Studio GC architect Rick Petricek reviewed the bid tabulations for the board. They noted that the base bid for the LRC and vestibule/office project of \$1.1 million is a reduction of over \$400,000 from the initial cost estimate of the project, and recommended the Board approve this bid and its alternates. In response to Board member questions, the team provided further details on the scope of work. CSBO Kolstad also confirmed that the District would incur architectural fees of 7.5% and construction management fees estimated at 2% for this project, as reviewed at the November 28 meeting. CSBO Kolstad and Dr. Heinz summarized that approval this evening is the culmination of more than a year of discussion, review and deliberation, and that administration believes that accomplishing both the LRC and the secure vestibule/office space at the same time would be a significant improvement to the safety and efficiency of the school and would provide an active, future-ready learning space that will only expand in importance in the years to come as foreseen in the *2020 Vision* Strategic Plan. They noted that the vestibule had been redesigned from an earlier proposal to omit a small addition and provide a cost savings, and that the realignment of the office would make the existing space function far more efficiently to meet the daily needs of more than 800 students and staff members at Lincoln and the many hundreds of visitors it receives weekly.

ACTION ITEM 17-04-1

Action Item
17-04-1

It was moved by Board member Cameron and seconded by Board member Lee that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the Base Bid 2 received from Construction Solutions of Illinois, including Alternates #3 and #5 for a total cost of \$1,165,223.

The votes were cast as follows:

AYES: Johnson, Lee, Borrelli, Zimmerman, Cameron

NAYS: Sotos

PRESENT: None.

ABSENT: Eggemann

The motion carried.

Board President Borrelli ended his participation by phone.

CONSENT AGENDA

Consent
Agenda

A. PERSONNEL REPORT

Mary Hallerduff	Leave of Absence Request, Maternity/FMLA Pre-School Instructional Teacher at Jefferson School effective August 2, 2017 –September 12, 2017 (tentative).
Kelly Nowak	Leave of Absence Request, Maternity/FMLA Special Needs Assistant at Roosevelt School effective August 2, 2017 – September 18, 2017 (tentative).

If additional information is needed, please contact Assistant Superintendent for Human Resources Joel T. Martin.

B. APPROVAL OF STUDENT-PARENT HANDBOOK 2017-18

ACTION ITEM 17-04-2

It was moved by Board member Johnson and seconded by Board member Lee that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of April 3, 2017, which includes the Personnel Report and Approval of Student-Parent Handbook 2017-18.

Action Item
17-04-2

The votes were cast as follows:

AYES: Sotos, Cameron, Zimmerman, Lee, Johnson

NAYS: None.

PRESENT: None

ABSENT: Borrelli, Eggemann

The motion carried.

OTHER DISCUSSION AND ITEMS OF INFORMATION

Dr. Heinz reported that District 64 was co-sponsoring Healthy Living Month in April, which includes themed, weekly activities as described on the memo of information. Dr. Heinz also reported that she had met with the Elementary Learning Foundation (ELF) grants committee to review proposals for 2017-18 innovation grants to be announced in May. She also provided a short update on the timeline for the outside evaluation of the District's communications by consultant Patron Insight, and noted that the online and phone surveys would open later this week. Dr. Heinz praised and thanked teachers and administrators for their successful efforts to implement a new professional evaluation tool, and reported that refinements would continue to be made.

Other Discussion
and Items of
Information

Dr. Heinz noted that the community would vote on April 4 to fill four seats on the Board. She reviewed the schedule for the transition and new Board member training in May.

ADJOURNMENT

At 7:36 p.m., it was moved by Board member Johnson and seconded by Board member Lee to adjourn to a Committee-of-the-Whole: Curriculum, not to return to the special meeting.

Adjournment

The votes were cast as follows:

AYES: Sotos, Cameron, Zimmerman, Lee, Johnson

NAYS: None.

PRESENT: None.

ABSENT: Borrelli, Eggemann

The motion carried.

President

Secretary

DRAFT

BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Committee-of-the-Whole: Curriculum Meeting
held at 7:00 p.m. on April 3, 2017
Franklin School (gym)
2401 Manor Lane, Park Ridge, IL 60068

Board Vice President Scott Zimmerman called the meeting to order at 7:44 p.m. Other Board members in attendance were Vicki Lee, Bob Johnson, Terry Cameron, and Tom Sotos. Board President Anthony Borrelli and Board member Mark Eggemann were absent. Also present were Superintendent Laurie Heinz, Chief School Business Official Luann Kolstad, Assistant Superintendent for Student Learning Lori Lopez, Assistant Superintendent for Human Resources Joel Martin, Director of Student Services Jane Boyd, Director of Facility Management Ron DeGeorge, Public Information Coordinator Bernadette Tramm, and about 40 members of the public.

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Board Vice President Zimmerman said the purpose of the meeting was to receive updates on *2020 Vision* Strategic Plan activities in the Department for Student Learning. Assistant Superintendent for Student Learning Lopez noted that Objectives 1-3 within the Strategic Plan address the rigor of the District 64 educational program, and that tonight's presentations would provide updates on three specific strategies to accomplish those objectives.

Inquiry-Based Learning

Dr. Lopez reported that inquiry-based learning is addressed as Strategy B within Objective 1: *Develop students who master the 4 c's – communication, collaboration, creativity, and critical thinking*. She reported that inquiry-based learning is a different approach to instruction, where teachers design scenarios in which students must master the content and skills needed to solve a real-world problem. She noted that this learning experience helps students become future-ready learners by acquiring and practicing the 4 c's. Dr. Lopez reported that District 64 has set a goal of having two inquiry-based learning units in place at each grade level by 2020. This year, she noted that a cohort of teachers from each school and District 64 Instructional Technology Coaches (ITC) had participated in inquiry-based learning training, and that teams are now designing such units. As examples of this new type of instruction and learning, teacher Shelli Mata from Carpenter School presented a new grade 2 unit, called "Pet Toy Inventors." In addition, Middle School Language Arts Department Chair/Lincoln grade 6 teacher Irene Kappos and Lincoln ITC Amanda Preis presented a new unit on "Interior Design."

Common Assessments

Dr. Lopez reported that common assessments fit within Objective 2 of the Strategic Plan that focuses on implementing an aligned, articulated curriculum to provide a rigorous education for all students. She noted that teachers use common assessments to improve instruction, determine student intervention and enrichment needs, and monitor individual student learning. She noted that this objective has launched three activities in all subject areas at all grade levels: the mapping of curriculum, the development of pacing guides, and the design of common assessments. Dr. Lopez announced that this year, District 64 launched a common assessment

design project for grades K-5 in mathematics. Elementary Mathematics Curriculum Specialist Tracie Thomas shared an overview of this process with the Board.

Curriculum Reviews

Dr. Lopez pointed out that District 64 has a seven-year curriculum review cycle, in addition to ongoing support provided by curriculum specialists. She reported that a systematic process for curriculum review supports school districts with addressing changes in state and national standards, implementing research-based instructional practices, and maintaining and responsibly planning for purchases of instructional materials. Dr. Lopez pointed out that the curriculum review cycle also ensures that revisions undertaken with a school year are manageable in terms of time and resources. She reported that in 2016-17, curriculum reviews were conducted in three departments – general music, art, and instrumental music. District 64 Curriculum Specialist Terry Broeker from Emerson Middle School reported on the work undertaken this year by the General Music Curriculum Review Committee; art teacher Cindy Davies from Emerson Middle School reported on behalf of the Art Curriculum Review Committee; and Instrumental Music Curriculum Specialist Brian Jacobi of Lincoln Middle School reported on the work of the Instrumental Music Curriculum Review Committee. Each reported on how their respective committee has focused on one or more dimensions of the curriculum review process this year: curriculum mapping; the development of pacing guides; and the design of common assessments.

Public Comments

Board Vice President Zimmerman invited public comments. Members of the Art Department delivered a statement expressing their concerns regarding the increase in teaching minutes in Music and Art effective in 2017-18 as a result of the new Collective Bargaining Agreement with teachers, and the possible impact of these increased teaching minutes on preparation time of teachers particularly related to materials management in Art.

At 9:13 p.m., upon motion of Board member Cameron and second of Board member Sotos, the meeting was adjourned by consensus.

President

Secretary

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Regular Board of Education Meeting
March 13, 2017 held at 7:00 p.m.
Lincoln School - Learning Resource Center
200 S. Lincoln Avenue
Park Ridge, IL 60068**

Board President Anthony Borrelli called the meeting to order at 6:48 p.m. Other Board members in attendance were Vicki Lee, Mark Eggemann, Bob Johnson, Terry Cameron and Scott Zimmerman. Board member Tom Sotos arrived during the closed session. Also present were Superintendent Laurie Heinz, Chief School Business Official Luann Kolstad, Assistant Superintendent Joel Martin, Director of Student Services Jane Boyd, Public Information Coordinator Bernadette Tramm, and four members of the public.

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BOARD RECESSES AND ADJOURNS TO CLOSED SESSION

Board Recesses
and Adjourns to
Closed Session

At 6:50 p.m., it was moved by Board President Borrelli and seconded by Board member Zimmerman to adjourn to closed session to discuss 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)].

The votes were cast as follows:

AYES: Cameron, Zimmerman, Borrelli, Lee, Johnson, Eggemann

NAYS: None.

PRESENT: None.

ABSENT: Sotos

The motion carried.

The Board adjourned from closed session at 7:06 p.m. and took a short recess before resuming the regular Board meeting at 7:10 p.m.

In addition to those mentioned above, also present were Director of Facility Management Ron DeGeorge, Director of Innovation and Instructional Technology Mary Jane Warden, and approximately 50 members of the public.

Board President Borrelli provided a short update on negotiations with the secretarial, custodial and maintenance employees represented by the Illinois Federation of Teachers (IFT). He noted that the bargaining groups had met once to establish ground rules, and

that the sides were working independently until the next meeting scheduled for April 6, 2017.

PUBLIC COMMENTS

Public
Comments

Board President Borrelli invited comments from the public on items not on the agenda, which were received as follows:

- Amy Bartucci, founder of Go Green Park Ridge, urged the District to adopt natural lawn care practices.
- Shannon Donley, Roosevelt parent, delivered a petition with signatures from parents and community members similarly urging the District to adopt natural lawn care practices.
- Rebecca Little, Field parent, also urged the District to adopt such practices.

WALKING TOUR OF LINCOLN'S PROPOSED LEARNING RESOURCE CENTER AND SECURE VESTIBULE

Walking Tour of Lincoln's
Proposed Learning Resource
Center and Secure Vestibule

Board President Borrelli announced that the Board meeting had been scheduled at Lincoln to provide the Board with an opportunity to visualize in person the improvements recommended at the school for summer 2017. Board members, administrators and audience members departed the Learning Resource Center to tour the adjacent school entry on Crescent Avenue and the school office before returning to the LRC. During the tour, Dr. Heinz, Facility Management Director DeGeorge, CSBO Kolstad, and Studio GC architect Rick Petricek used renderings of the spaces and pointed out the specific improvements that would be made in each area while actually visiting that location. The team responded to Board member questions throughout the tour, specifically addressing the plans to create a secure vestibule using the existing Crescent Avenue door, which would also create a fully ADA compliant accessible entry as well as the reorienting of the existing office to monitor the entry and provide a more efficient office area to meet the daily needs of almost 800 students and staff and hundreds of weekly visitors. Returning to the LRC, the team used additional renderings to review the improvements planned for the center and continued to respond to Board member questions. Further details also were provided by Director of Innovation and Instructional Technology Mary Jane Warden and Dr. Tony Murray, Lincoln Principal, who affirmed that the LRC is a learning hub for the school and that the improvements would expand the possibilities for teaching and learning. Other topics covered included a review of the three configurations of furnishings for the space, the Chrome Depot desk for student device management, check-out areas, tuck pointing and moisture barriers, and existing office spaces within the LRC. Board President Borrelli noted that the on-site guided tour and discussion was a continuation of the Board's deliberations of the proposed work for Lincoln, most recently discussed in depth at the February 21, 2017 meeting.

APPROVAL OF ASSISTANT PRINCIPAL FOR ROOSEVELT SCHOOL

Approval of Assistant
Principal for Roosevelt
School

Dr. Heinz reported that she was recommending Allison Sobotka to serve as assistant principal at Roosevelt School, replacing Ms. Sia Albans who is leaving District 64 at year-end to become principal at Fairview Elementary School in

Skokie District 72. Dr. Heinz noted that Mrs. Sobotka has been with District 64 for two years as the instructional technology coach at Franklin School, and has already stepped into leadership roles on a District-wide level, such as participating on the *2020 Vision* Strategic Plan Steering Committee and the Technology Integration Committee, and has a deep understanding of the English Language Arts curriculum enriched by her current work on the curriculum review committee. Dr. Heinz also pointed to Mrs. Sobotka's work at Franklin on the crisis team and that she has helped in the development of the school's behavior matrix as well as serving as a sponsor of the Coding Club and as an after school math tutor. Dr. Heinz noted that in her tech coaching role at Franklin, Mrs. Sobotka had been extremely effective in working with teachers to integrate future-ready learning into daily instruction that emphasizes the 4 c's of communication, collaboration, creativity and critical thinking. Dr. Heinz pointed out that Mrs. Sobotka's natural abilities as a collaborator make her an exceptional coach, and that she is passionate about the important work that teachers do educating children. Dr. Heinz reviewed Mrs. Sobotka's previous teaching experience prior to her arrival in District 64 as well as her educational background, and noted the steps that had been undertaken to conduct a comprehensive search to identify her from more than 100 candidates. Dr. Heinz concluded by confirming that Mrs. Sobotka would be a great asset for Roosevelt's students, staff and community and would work well in partnership with Principal Kevin Dwyer.

ACTION ITEM 17-03-1

Action Item
17-03-1

It was moved by Board member Lee and seconded by Board member Zimmerman that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the appointment of Allison Sobotka as the Assistant Principal at Roosevelt Elementary School effective July 25, 2017.

The votes were cast as follows:

AYES: Eggemann, Johnson, Lee, Borrelli, Zimmerman, Cameron, Sotos

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

FINAL REVIEW OF 10-YEAR HEALTH LIFE SAFETY SURVEY (ISBE)

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

Board President Borrelli announced that CSBO Kolstad had recommended rescheduling the final review of the survey to the April 3 meeting to provide additional time for updating; the Board agreed by consensus to do so.

Board members also agreed by consensus to reorder the agenda.

APPROVAL OF SUMMER 2017 ROOF PROJECTS

Approval of
Summer 2017
Roof Projects

CSBO Kolstad reported that as authorized at the November 28, 2016 Board meeting, the District had prepared construction documents and sought bids for roofing replacement at Roosevelt and Lincoln schools for summer 2017. She announced that bids from three contractors had been received, and that

Studio GC architects had met with the lowest responsible bidder to review the scope of the project and had recommended that administration award the bid to National Roofing. She noted the bid represents a difference of \$628,651 from the original estimate. CSBO Kolstad, Studio GC architect Rick Petricek, and Facility Management Director DeGeorge responded to Board member questions about the bid and scope of work, and noted that the roofing projects are category B Health Life Safety, which are required to be completed within a five-year time period.

ACTION ITEM 17-03-2

Action Item
17-03-2

It was moved by Board member Johnson and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the bid received from National Roofing in the amount of \$552,000 for the Summer 2017 Roofing Projects at Roosevelt and Lincoln.

The votes were cast as follows:

AYES: Sotos, Cameron, Zimmerman, Borrelli, Lee, Johnson, Eggemann

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

RESOLUTION #1180 AUTHORIZING AND PROVIDING FOR AN INSTALLMENT PURCHASE AGREEMENT FOR THE PURPOSE OF PAYING THE COST OF PURCHASING REAL OR PERSONAL PROPERTY, OR BOTH, IN AND FOR COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 64, COOK COUNTY, ILLINOIS, AND FOR THE ISSUE OF NOT TO EXCEED \$9,250,000 DEBT CERTIFICATES, SERIES 2017, OF SAID SCHOOL DISTRICT EVIDENCING THE RIGHTS TO PAYMENT UNDER SAID AGREEMENT, PRESCRIBING THE DETAILS OF THE AGREEMENT AND CERTIFICATES, PROVIDING FOR THE SECURITY FOR AND MEANS OF PAYMENT UNDER SAID AGREEMENT OF SAID CERTIFICATES, AND AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT WITH WILLIAM BLAIR & COMPANY, L.L.C., IN CONNECTION WITH THE PROPOSED SALE OF SAID CERTIFICATES

Board President Borrelli recounted for the Board that at the February 21, 2017 meeting, the Board had agreed to a financing framework to undertake five years of facility projects from 2017 through 2021 as identified in the Health Life Safety survey and Master Facilities Plan. He noted that the framework includes three segments: utilizing \$3.5 million in working cash; issuing \$9.25 million in Debt Certificates; and issuing up to about \$21

Resolution #1180 authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for Community Consolidated School District Number 64, Cook County, Illinois, and for the issue of not to exceed \$9,250,000 Debt Certificates, Series 2017, of said School District evidencing the rights to payment under said Agreement, prescribing the details of the Agreement and Certificates, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the execution of a Purchase Agreement with William Blair & Company, L.L.C., in connection with the proposed sale of said Certificates

million in Working Cash Fund bonds. He pointed out that the Debt Certificates would be paid back over 15 years from within the District's operating fund revenues. The bonds would not be issued until 2019 or 2020, and would fill in only a portion of the debt service levy that has been reduced due to the retirement of the Emerson Middle School bonds. CSBO Kolstad and Elizabeth Hennessy, the District's investment adviser from William Blair, began a detailed review of the steps to be undertaken by the Board tonight. Ms. Hennessy pointed out the Debt Certificates would be a new financing tool for District 64, and said the resolution for Board adoption this evening sets the parameters for the sale of the certificates. She explained the details of how the financing would be carried out according to the resolution, and that the repayment would not exceed \$800,000 per year for 15 years beginning in fiscal year 2017-18. Ms. Hennessy and CSBO Kolstad confirmed that a ratings agency call would be conducted shortly, and the intention is to issue the certificates within the next several weeks, assuming interest rates remain favorable. CSBO Kolstad affirmed that the payback amount had been included in the District's long-range projections prepared in February, and that this type of financing was made possible from the savings achieved through the recent settlement of four-year collective bargaining agreements with the teachers and teacher assistants. Ms. Hennessy responded to further Board member questions about the expected interest rates and the parameters of the sale established within the resolution.

ACTION ITEM 17-03-3

Action Item
17-03-3

It was moved by Board member Zimmerman and seconded by Board member Johnson that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve Resolution #1180 authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for Community Consolidated School District Number 64, Cook County, Illinois, and for the issue of not to exceed \$9,250,000 Debt Certificates, Series 2017, of said School District evidencing the rights to payment under said Agreement, prescribing the details of the Agreement and Certificates, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the execution of a Purchase Agreement with William Blair & Company, L.L.C., in connection with the proposed sale of said Certificates.

The votes were cast as follows:

AYES: Eggemann, Johnson, Lee, Borrelli, Zimmerman, Cameron, Sotos

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

RESOLUTION #1181 DECLARING THE INTENTION TO ISSUE \$20,750,000 WORKING CASH FUND BONDS FOR THE PURPOSE OF INCREASING THE DISTRICT'S WORKING CASH FUND, AND DIRECTING THAT NOTICE OF SUCH INTENTION BE PUBLISHED IN THE MANNER PROVIDED BY LAW

Resolution #1181 declaring the intention to issue \$20,750,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be Published in the manner provided by law

Board President Borrelli noted that the Working Cash bonds would be the third component of the financial framework described earlier. He pointed out that tonight's action would be the formal step in announcing the Board's intent to issue bonds in the future. Ms. Hennessy of William Blair reviewed the procedure for the Board to declare its intention to issue bonds and provide notice of its intent, and to conduct a public hearing to receive public comments on the proposal to sell up to \$20,750,000 in Working Cash bonds for capital improvements. She confirmed that the public hearing would be conducted on Monday, April 24, 2017, and that the Board resolution tonight is to proceed with the legal steps needed to seek authorization to issue the bonds, but is not the actual issuance of bonds. Ms. Hennessy reviewed the plan to issue bonds in several sections, beginning with a first issue of under \$10 million in 2019 to fund summer projects and a second issuance in 2020 to fund summer 2020 and later projects. She confirmed that future Boards would actually pass the resolutions to issue those bonds as they are needed in those years. CSBO Kolstad noted that the Board declaring its intention to issue Working Cash bonds in the future would complete the framework and provide a way forward to undertake the Health Life Safety and critical infrastructure and capital projects the District and Board have worked diligently to identify and prioritize over the past two years. Dr. Heinz also confirmed that the Board action tonight would give future Boards flexibility to access funds through bonding, but that the Board would still continue to authorize every project individually as it is brought forward for Board consideration each year.

ACTION ITEM 17-03-4

It was moved by Board member Zimmerman and seconded by Board member Sotos that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve Resolution #1181 declaring the intention to issue \$20,750,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.

Action Item
17-03-4

The votes were cast as follows:

AYES: Sotos, Cameron, Zimmerman, Borrelli, Lee, Johnson, Eggemann

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

DISCUSSION ON DISTRICT LAWN CARE PROCEDURES

CSBO Kolstad and Facility Management Director DeGeorge provided a comprehensive review of the District's current lawn care procedures, which are carried out in conformance with Board policies placing the safety of students and staff at the forefront and meet all legal requirements. Facility Management Director DeGeorge noted that District 64 has an Integrated Pest Management Program (IPM), which ensures District 64 fully conforms with legal requirements and has recently been reviewed by the Illinois State Board of Education and the Illinois Department of Public Health. They confirmed that the District's IPM program offers an opportunity for advance notification of lawn care as well as pest control treatments, which are explained in the District 64 Student-Parent

Discussion on District
Lawn Care Procedures

Handbook. They stated that the goals of the lawn care program are to ensure that District 64 lawns provide a safe learning environment for the physical education curriculum in all seasons; offer an opportunity for the enjoyment and use of students and community members; meet expectations to be maintained in good condition as a good neighbor in residential neighborhoods; and fits within the District's budget parameters.

CSBO Kolstad and Director DeGeorge reported on the changes that District 64 has made in its IPM lawn care program since their arrival in summer 2015, and that the District is now in the second year of a three-year contract with TruGreen to provide the treatment services. They pointed out that the Park Ridge Park District maintains a portion of District 64's fields and follows its own treatment programs. They reported that in 2016, District 64 began a transition in its IPM lawn care schedule, which included treatments in spring, summer and fall. They noted that the use of broadcast herbicide had been reduced by 50%, only spot-spraying was done for selective weed control, and one treatment was fully organic. They reviewed the specific products utilized for each treatment. CSBO Kolstad and Director DeGeorge also noted they had met with a group from Go Green Park Ridge to share information about the District's current practices and learn about the group's interests in exploring alternate approaches to turf care in the future. They also have met with TruGreen to explore several new options, and had consulted with the Park District about its current practices and a small, trial area of property being maintained with natural products as a test.

Looking ahead to 2017-18, CSBO Kolstad and Director DeGeorge reviewed findings of their recent survey of comparable North Cook school districts, which favor conventional treatment services that include fertilizer and broadcasting of weed control herbicide with only one that has converted to 100% organic. They then introduced several options for lawn care plans that use two or three treatments and different combinations of products, and provided estimated costs for each plan and the areas that would be treated. They pointed out that the costs of only organic products would be significantly higher than other combinations according to initial quotes they obtained. For 2017-18, CSBO Kolstad and Director DeGeorge stated that the District also would recommend the addition of aeration and overseeding to the program each fall. They said experts agree that this practice is a highly useful part of an IPM program, as it stimulates and builds healthy turf that can better withstand daily use and provide better long-term weed management naturally. Board members, Dr. Heinz, CSBO Kolstad and Director DeGeorge discussed the various options and possible ways to evaluate the success of aeration and overseeding or changes in the treatment plan, and pointed out that any transition in the treatment plan would require several years to fully determine how effective it is in building and maintaining lawn health. Dr. Heinz stated that the District has invested significant time in researching lawn care practices and developing options to explore how to meet the goals of providing healthy lawns student exploring the options available and developing information on how best to provide a green learning environment for the District's physical education curriculum and meeting the other program goals, while also being conscious of the budget parameters. The consensus was for Director DeGeorge to explore the costs for the District to directly undertake its own program of aeration and overseeding, and that the preference would be for a treatment program from an outside

provider that would continue the use of organics and utilize products for spot-spraying with the lowest weed control rating.

At 9:38 p.m., Board President Borrelli called for a brief break before resuming the meeting.

PRESENTATION OF TENTATIVE CALENDAR FOR 2018-19

Dr. Heinz reviewed the highlights of the proposed tentative calendar recommended by the District Calendar Committee for 2018-19 and how key dates compare to Maine Township High School District 207's proposed calendar. She noted that District 64 would begin and end about a week later than the high school, but would retain the same recess dates for winter and spring. The tentative calendar will be returned for adoption on April 24, 2017, and will be considered again by the Calendar Committee in fall 2017 before being recommended as the final calendar for 2018-19.

Presentation of
Tentative Calendar
for 2018-19

APPROVAL OF E-RATE PROJECTS

Technology Director Warden reported that the proposal this evening was a follow up to an overview of two technology department projects presented at the February 21, 2017 meeting. She reviewed the details of the department's recommendation to improve the District's Wide Area Network (WAN) infrastructure and ensure its readiness to continue delivering more media-rich personalized digital learning in the future. She noted the District had reviewed proposals from six different vendors, which represented both solutions based on networks of existing carriers as well as construction of a private fiber network build out between District buildings which is leased back to the District. Director Warden summarized the advantages and disadvantages of both approaches, as well as the differing costs of the proposals received. She reported that the recommendation was to utilize a leased, private fiber build out as it best aligns with the objectives for WAN optimization, including maintaining the highest level of control over the network, the ability to diversify and create resiliency in services between the District's two middle schools, and establishes long-term price stability and savings as future expansion becomes necessary. Director Warden and District 64 Network Manager Gorman Christian responded to Board member questions and noted that the recommended WANRack network would provide 10 times the current bandwidth creating a strong backbone for District 64's technology, and that the five-year contract includes an optional five-year renewal at a low fixed cost. They noted the agreement also includes any future optics upgrades in the current cost pricing and takes advantage of eRate savings.

Approval of E-rate
Projects

ACTION ITEM 17-03-5

It was moved by Board member Eggemann and seconded by Board member Zimmerman that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the WAN Optimization Project contract from WANRack for \$5,999.99 per month for a 60-month agreement (post E-Rate discount) for a total of \$359,999.40, and a renewal rate of \$2,100.00 monthly (post E-Rate discount) after the initial 5-year contract.

Action Item
17-03-5

The votes were cast as follows:

AYES: Eggemann, Johnson, Lee, Borrelli, Zimmerman, Cameron, Sotos

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

CONSENT AGENDA

Consent
 Agenda

A. PERSONNEL REPORT

Allison Sobotka	Employ as Assistant Principal for Roosevelt School beginning July 25, 2017, \$80,000.00.
Genevieve Bigler-Chesney	Leave of Absence Request, Parental – Social Worker at Lincoln School effective August 15, 2017 – June 1, 2018, (tentative).
Lynne Bugai	Leave of Absence Extension Request, Personal –Teacher at Franklin School effective August 15, 2017 – June 1, 2018 (tentative).
Kathleen Janousky	Leave of Absence Extension Request, Parental – Guidance Counselor at Lincoln School effective August 15, 2017 – June 1, 2018, (tentative).
Emily Lech	Leave of Absence Request, Maternity/FMLA – Assistant Principal at Carpenter/Franklin School effective April 21, 2017 – June 14, 2017 (tentative).
Aileen Stonelake	Leave of Absence Extension Request, Personal – 2nd Grade Teacher at Roosevelt School effective August 15, 2017 – June 1, 2018 (tentative).
Margaret Szajowska	Grant Leave of Absence Extension Modified, Medical/Temporary Incapacity - Assistant at Roosevelt School effective February 21, 2017 – April 19, 2017 (tentative).
Colleen Gilligan	Resign as Elementary Teacher at Washington School effective June 2, 2017.
Amy Tecu	Resign as Part-Time (25.641) Extended Day Assistant at Jefferson at School effective April 3, 2017.
Maureen Coursey Lones	Retire as Physical Education Teacher at Lincoln School effective June 2018.

George Angelopoulos	Terminate as Lunch Program Supervisor at Washington School effective February 24, 2017.
Austin Bautista	Approval of Formal Resolution Authorizing Dismissal of First - and Second - Year Probationary Teachers for reasons other than Reduction-In-Force.
Ally Brewster	Approval of Formal Resolution Authorizing Dismissal of First - and Second - Year Probationary Teachers for reasons other than Reduction-In-Force.
Caitlin Cuthbertson	Approval of Formal Resolution Authorizing Dismissal of First - and Second - Year Probationary Teachers for reasons other than Reduction-In-Force.
Barbara Fisher	Approval of Formal Resolution Authorizing Dismissal of First - and Second - Year Probationary Teachers for reasons other than Reduction-In-Force.
Anna Toulon	Approval of Formal Resolution Authorizing Dismissal of First - and Second - Year Probationary Teachers for reasons other than Reduction-In-Force.
Jennifer Buti	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Ashley (Carlborg) Lichter	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Katelyn Elder	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Richard Hobson	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Kathryn Hurman	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Pamela Johnson	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Jessica Johnston	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Dallas Klytta	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Joan Lindgren	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Jennifer Loring	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Samantha Meza	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Toni Mihalopoulos	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Elizabeth Miller	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Brittany Pater	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Michelle Raclaw	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Claire Reibel	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Steve Riszko	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Mary Satchwell	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Nicole Tolentino	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Jamie Zimniok	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Chrystal Abplanalp	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Catherine Alexandru	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Betty Berg	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Amy Dibasilio	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Katie Elder	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Megan Erndahl	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Haley Goers	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Queta Karstens	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Heather Knieling	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Nellie Konkel	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Taylor (Maddie) Krause	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Lisa Lavorata-Byrne	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Kareena (Kari) Machunas	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Jenny Macias	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Kelly Mack	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Diane Mandell	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Taylor Miller	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Lisa Nixon	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Rebecca Pantazis	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Molly Purse	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Mark Ransford	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Anka Rasic	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Jennifer Sarmiento	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Alan Shabbou	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Keelia Shanahan	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Jeff Sorensen	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Mary Sugrue	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Anthony Surdo	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Molly Thornton	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Katie Walsh	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Emilee Wolinetz	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

If additional information is needed, please contact Assistant Superintendent for Human Resources Joel T. Martin.

B. BILLS, PAYROLL AND BENEFITS

Bills

10 - Education Fund-----	\$1,068,645.52
20 - Operations and Maintenance Fund -----	192,254.43
30 - Debt Services-----	6,117.48
40 - Transportation Fund -----	356,147.11
50 - Retirement (IMRF/SS/MEDICARE)-----	-
60 - Capital Projects -----	63,469.46
80 - Tort Immunity Fund -----	-
90 - Fire Prevention and Safety Fund -----	-
Checks Numbered: 126828-127026	Total: \$1,686,634.00

Payroll and Benefits for Month of February, 2017

10 - Education Fund-----	\$ 4,166,960.45
20 - Operations and Maintenance Fund -----	243,975.82
40 - Transportation Fund -----	979.10
50 - Retirement (IMRF/SS/Medicare)-----	86,538.72
51 - SS/Medicare-----	96,777.02
80 - Tort Immunity Fund -----	-
Checks Numbered: 13023 - 13091	Total: \$ 4,595,231.11
Direct Deposit: 900110397 - 900112023	

Accounts Payable detailed list can be viewed on the District 64 website www.d64.org > Departments > Business Services.

C. APPROVAL OF FINANCIAL UPDATE FOR THE PERIOD ENDING FEBRUARY 28, 2017

Monthly financial report can be viewed on the District 64 website www.d64.org > Departments > Business Services

D. APPROVAL OF STUDENT FEES 2017-18

E. APPROVAL OF POLICIES FROM PRESS ISSUE 93 AND POLICY 2:100

F. APPROVAL OF CONTRACT FOR AUDIT SERVICES IN 2016-17

G. DESTRUCTION OF AUDIO CLOSED MINUTES (NONE)

ACTION ITEM 17-03-6

It was moved by Board member Zimmerman and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge - Niles, Illinois, approve the Consent Agenda of March 13, 2017 which includes the Personnel Report, including Resolution #1182 Dismissal of First and Second Year Probationary Teachers for Reasons Other than Reduction-in-Force,

Action Item
17-03-6

Resolution #1183 Honorable Dismissal of Teachers, Resolution #1184 Dismissal of Probationary Educational Support Personnel Employees; Bills, Payroll and Benefits; Approval of Financial Update for the Period Ending February 28, 2017; Approval of Student Fees 2017-18; Approval of Policies from PRESS Issue 93 and Policy 2:100; Approval of Contract for Audit Services in 2016-17; and Destruction of Audio Closed Minutes (none).

The votes were cast as follows:

AYES: Sotos, Cameron, Zimmerman, Borrelli, Lee, Johnson, Eggemann

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

APPROVAL OF MINUTES

Approval of
Minutes

ACTION ITEM 17-03-7

It was moved by Board member Zimmerman and seconded by Board member Cameron that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the Regular and Closed Session Meetings on February 21, 2017.

Action Item
17-03-7

The votes were cast as follows:

AYES: Eggemann, Johnson, Lee, Borrelli, Zimmerman, Cameron, Sotos

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

OTHER DISCUSSION AND ITEMS OF INFORMATION

Other Discussion
and Items of
Information

Dr. Heinz reviewed upcoming agendas for April and May Board meetings and new Board member training. She confirmed that the final meeting of the current Board and seating of the new Board would be conducted on May 1, 2017. She reviewed recent FOIA requests. Dr. Heinz announced that registration for returning students would begin on April 24, 2017 as detailed in a memo of information. Board members and Dr. Heinz also discussed a memo on the collection of unpaid student fees, which pointed out the District's 98% student fee collection rate for 2016-17 is consistent with each of the last two years based on the District's rigid collection procedures and ongoing communications about fees, which are now included within the online Infosnap registration process. Dr. Heinz also invited Board members to schedule an interview time later this month with the Patron Insight consultant as part of the District-wide communications evaluation.

ADJOURNMENT

Adjournment

At 10:22 p.m., it was moved by Board member Zimmerman and seconded

by Board member Johnson to adjourn, which was approved by voice vote.

President

Secretary

DRAFT

Inspire every child to



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

Special Meeting
Monday, May 1, 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

Organizational Meeting to Follow Special Meeting

TIME

APPENDIX

- 6:30 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board
 - **Public Comments**
 - **Acceptance of Canvass of Votes for Election of Board Members for April 4, 2017** A-1
 - Board President **Action Item 17-05-1**
 - **Approval of Minutes** A-2
 - Board President **Action Item 17-05-2**
 - Regular Board Meeting MinutesApril 24, 2017
 - Closed Session Meeting MinutesApril 24, 2017
 - **Other Discussion and Items of Information** A-3
 - Superintendent
 - **Recognition of Retiring Board Members** A-4
 - Board President
 - **Adjournment sine die**

RECEPTION FOR RETIRING BOARD MEMBERS

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.

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

Organizational Meeting of the Board of Education
Monday, May 1, 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

7:30 p.m.	Meeting of the Board Reconvenes as Organizational Meeting		
	<ul style="list-style-type: none">• Administration of the Oath of Office for Newly Elected Board Members• Call to Order and Roll Call• Public Comments• Election of Board President• Election of Board Vice President• Election of Board Secretary• Approval of Board of Education Meetings for 2017-18• Review of Board of Education Assignments• Other Discussion and Items of Information• Adjournment	<ul style="list-style-type: none">Action Item 17-05-3Action Item 17-05-4Action Item 17-05-5Action Item 17-05-6	<ul style="list-style-type: none">A-1 OMA-2 OMA-3 OMA-4 OMA-5 OMA-6 OM
	<ul style="list-style-type: none">-- New Board President-- New Board President-- New Board President-- Superintendent<ul style="list-style-type: none">- Board of Education Vacations- Photo Session- IASB Board Workshop Meeting- Other<ul style="list-style-type: none">• State Mandated Training		

Next Regular Meeting: Monday, May 22, 2017
7:00 p.m. Regular Board Meeting
Emerson Middle School – Multipurpose Room
8101 N. Cumberland Avenue
Niles, IL 60714

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.

Inspire every child to



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

Regular Board Meeting Agenda
Monday, May 22, 2017
Emerson Middle School – Multipurpose Room
8101 N. Cumberland 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 <ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board | |
| 6:00 p.m. | 21st Century Learning Showcase | |
| 7:00 p.m. | • Pledge of Allegiance and Welcome | |
| | • Public Comments | |
| | • Recognition of Student Awards | A-1 |
| | -- Assistant Superintendent for Student Learning | |
| | • Recognition of Eagle Scout Awards | A-2 |
| | -- Superintendent | |
| | • Recognition of Tenured Teachers | A-3 |
| | -- Assistant Superintendent for Human Resources/PREA President | |
| | • Appointment of Field Elementary School Principal | A-4 |
| | -- Superintendent | |
| | | Action Item 17-05-7 |
| | • Elementary Learning Foundation (ELF) Grant Awards | A-5 |
| | -- Superintendent/
ELF Chairperson Julie Cook | |
| | • Lawn Care Discussion Phase 2 | A-6 |
| | -- Superintendent | |

- **Approval of Administrative and Exempt Salaries** A-7
 - Superintendent **Action Item 17-05-8**

- **Consent Agenda** A-8
 -- Board President **Action Item 17-05-9**
 - Personnel Report
 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending April 30, 2017
 - Approval of Final Calendar for 2016-17
 - Approval of Sixth Amendment to Lease and License Agreement by and Between Park Ridge-Niles Community Consolidated School District No. 64, Cook County, Illinois and Child Care with Confidence, Inc.
 - Destruction Audio Closed Minutes (none)

- **Approval of Minutes** A-9
 -- Board President **Action Item 17-05-10**
 - Special Board Meeting -----May 1, 2017
 - Organizational Meeting -----May 1, 2017

- **Other Discussion and Items of Information** A-10
 -- Superintendent
 - Upcoming Agenda
 - District Committee Update (Elementary Learning Foundation)
 - Memorandum of Information (none)
 - Minutes of Board Committees (none)
 - Other

Next Meeting: **Monday, June 12, 2017**
 Committee-of-the-Whole: Budget (tentative)
Jefferson School – Multipurpose Room
 8200 N. Greendale Avenue
 Niles, IL 60714

Next Regular Meeting: **Monday, June 26, 2017**
 Regular Board Meeting – 7:00 p.m.
Jefferson School – Multipurpose Room
 8200 N. Greendale Avenue
 Niles, IL 60714

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PARK RIDGE-NILES SCHOOL DISTRICT 64
164 S. PROSPECT AVENUE
PARK RIDGE, IL 60068

****Note to Requester:** Retain a copy of this request for your files. If you eventually need to file a Request for Review with the Public Access Counselor, you will need to submit a copy of your FOIA request.

Date Requested: 3/29/2017

Request Submitted By: E-mail U.S. Mail Fax In Person

Name of Requester: Allison Czerniak

Street Address: 111 East Wacker Dr. Suite 2800

City/State/County Zip (required): Chicago, IL 60601

Telephone (Optional): 312-527-4000 E-mail (Optional) aczerniak@taftlaw.com

Fax (Optional): _____

Records Requested: *Provide as much specific detail as possible so the public body can identify the information that you are seeking. You may attach additional pages, if necessary.

All documents describing, explaining, relating to or showing Park Ridge-Niles School District 64's methodology for measuring student academic achievement for the 2009-10 and 2010-11 school years, including performance metrics relied upon.

Do you want copies of the documents? YES

--Do you want electronic copies or paper copies? _____

--If you want electronic copies, in what format? PDF

Is this request for a Commercial Purpose? NO

(It is a violation of the Freedom of Information Act for a person to knowingly obtain a public record for a commercial purpose without disclosing that it is for a commercial purpose, if requested to do so by the public body. 5 ILCS 140.3.1(c)).

Are you requesting a fee waiver? NO

If you are requesting that the public body waive any fees for copying the documents, you must attach a statement of the purpose of the request, and whether the principal purpose of the request is to access or disseminate information regarding the health, safety, and welfare or legal rights of the general public. 5 ILCS 140/6(c)).

Office Use Only 2010-

Date Requested _____

Date Due _____