

Inspire every child to



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 17-05-2Action Item 17-05-3Action Item 17-05-4Action Item 17-05-5	<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.

Upcoming Meetings and Topics
As of April 25, 2017

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 Plumbing Projects and Lincoln Middle School
- 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 2017-18 Fiscal Year
- 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 Survey (memo) Fall 2017
- Recommendation for Regular Education Transportation (Spring 2018)

The above are subject to change.

ELECTION OF BOARD PRESIDENT

ACTION ITEM 17-05-2

I move the election of _____ to serve as President of the Board of Education of Community Consolidated School District 64, Cook County, Illinois for the 2017-2019 years.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

ABSENT:

PRESENT:

ELECTION OF BOARD VICE PRESIDENT

ACTION ITEM 17-05-3

I move the election of _____ to serve as Vice President of the Board of Education of Community Consolidated School District 64, Cook County, Illinois for the 2017-2019 years.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

ABSENT:

PRESENT:

ELECTION OF BOARD SECRETARY

ACTION ITEM 17-05-4

I move the election of _____ to serve as Secretary of the Board of Education of Community Consolidated School District 64, Cook County, Illinois for the 2017-2019 years.

Moved by _____ Seconded by _____

AYES:

NAYS:

ABSENT:

PRESENT:

APPROVAL OF BOARD OF EDUCATION MEETINGS FOR 2017-18

ACTION ITEM 17-05-5

I move that the Board of Education of Community Consolidated School District 64, approve the Board of Education Meetings for 2017-2018.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

ABSENT:

PRESENT:



PARK RIDGE-NILES SCHOOL DISTRICT 64

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REGULAR BOARD MEETINGS – 2017 -2018

JULY	17* Tentative -- (Jefferson)
AUGUST	28 (Lincoln)
SEPTEMBER	25 (Field)
OCTOBER	23 (Franklin)
NOVEMBER	13** (Washington)
DECEMBER	11** (Jefferson)
JANUARY	22 (Roosevelt)
FEBRUARY	26 (Jefferson)
MARCH	12** (Carpenter)
APRIL	23 (Jefferson)
MAY	21** (Emerson)
JUNE	25 (Jefferson)

* The July meeting is scheduled as “tentative,” as there may be no business.

** For 2017- 18 the practice of holding Board meetings on the 4th Monday of each month continues, with the exception of adjusted dates to accommodate winter and spring recess and holidays.

All Regular Board of Education Meetings begin at 7:00 p.m.

Revised 5/1/17

LH:mw



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COMMITTEE-OF-THE-WHOLE MEETINGS – 2017 -2018

SEPTEMBER	11
OCTOBER	10
FEBRUARY	5
JUNE	11

These dates are subject to change, additional Committee-of-the-Whole Meetings can be scheduled during the year as needed.

4/25/17

Review of Board of Education Assignments

Board appointments to the Policy Committee may be discussed.

Mandatory Board Member Training

Illinois General Assembly	Training Requirements	Who Must Receive Training	Timeline	Professional Development Opportunities
<p>Open Meetings Act 5 ILCS 120/1.05</p>	<p>Open Meetings Act's (OMA) general applicability, procedures, and legal requirements.</p> <p><i>Also requires board members who have completed the training requirement to file a copy of their certificate of completion with the school board.</i></p>	<p>Every school board member must receive training.</p> <p>A board member who has completed the training and filed a copy of the certificate of completion with the school board is not required to subsequently complete the training.</p>	<p>Board members must complete this training no later than 90 days after taking the oath of office.</p>	<p>New Board Member Workshops following each school board member election.</p> <p>IASB Online Learning Center.</p>
<p>Professional Development Leadership Training 105 ILCS 5/10-16a</p>	<p>A minimum of four hours of Professional Development Leadership Training (PDLT), including education and labor law, financial oversight and accountability, and fiduciary responsibilities.</p> <p><i>Also requires school districts to post on their websites the names of all board members who have successfully completed the training.</i></p>	<p>Every school board member elected, or appointed to fill a vacancy of at least one year's duration.</p> <p>A board member who has completed the training is not required to take this training again.</p>	<p>Board members must complete the training within the first year of the board member's first term.</p>	<p>New Board Member Workshops following each school board election.</p> <p>IASB's Online Learning Center.</p> <p>Pre-Conference Workshop at the Joint Annual Conference.</p>
<p>Performance Evaluation Reform Act 105 ILCS 5/24-16.5</p>	<p>A training program on Performance Evaluation Reform Act (PERA) evaluations.</p>	<p>School board members who participate in a vote on a dismissal based upon an "optional alternative evaluative dismissal process for PERA evaluations."</p>	<p>Prior to voting on a dismissal based upon an "optional alternative evaluative dismissal process for PERA evaluations."</p>	<p>IASB has included PERA content in all Professional Development Leadership Training options.</p> <p>It is also a stand-alone course at IASB's Online Learning Center.</p>

Please see PRESS policy 2:120 *Board Member Development* for further information.

For more information about training dates and registration processes, please contact: Peggy Goone, Board Development, 217/528-9688, ext. 1103. For other questions, please contact: Bridget Trojan, Office of General Counsel, 630/629-3776, ext. 1236.

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