

Inspire every child to



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

Regular Board Meeting Agenda
Monday, July 9, 2018
Jefferson School – Multipurpose Room
8200 N. Greendale Avenue
Niles, IL 60714

On some occasions the order of business may be adjusted as the meetings progresses to accommodate Board members' schedules, the length of session, breaks and other needs.

TIME

APPENDIX

5:30 p.m. **Meeting of the Board Convenes**

- Roll Call
- Introductions
- Opening Remarks from President of the Board

• 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. [5 ILCS 120/2 (c)(1)]

7:00 p.m.

• Pledge of Allegiance

• Public Comments

• Discussion and Approval to Bid Summer 2019 Construction Projects A-1

-- Chief School Business Official/Director of Facility Management **Action Item 18-07-1**

• Preliminary Review of Potential Uses of Jefferson Early Childhood Center A-2

-- Superintendent/Chief School Business Official

• Discussion of Future Use of Hendee ESC (164 S. Prospect Avenue) A-3

-- Chief School Business Official/James Levi Attorney Hodges Loizzi

- **Discussion of School Resource Officer Committee and Membership** A-4
-- Superintendent

- **Establish a Board Committee for Special Education** A-5
-- Superintendent/Board Attorney Hodges Loizzi **Action Item 18-07-2**

- **2020 Vision Strategic Plan Year 3 Update** A-6
-- Superintendent

- **Approval of Administrative Salaries** A-7
-- Superintendent/CSBO **Action Item 18-07-3**

- **Recommendation and Approval of Personnel Report** A-8
-- Board President **Action Item 18-07-4**

- **Consent Agenda** A-9
-- Board President **Action Item 18-07-5**
 - Bills, Payroll and Benefits
 - Approval of Seventh 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.

- **Approval of Minutes** A-10
-- Board President **Action Item 18-07-6**
 - Closed Session Meeting -----June 25, 2018
 - Special Board Meeting -----June 14, 2018
 - Special Board Meeting -----June 11, 2018
 - Committee of the Whole: Budget -----June 11, 2018

- **Other Discussion and Items of Information** A-11
-- Superintendent
 - Upcoming Agenda
 - Freedom of Information Act Requests (FOIA)
 - Memorandum of Information (none)
 - Minutes of Board Committees (None)
 - Other
 - Update on Summer Construction Projects

- **Adjournment to Closed Session**
 - The setting of a price for sale or lease of property owned by the District. [5 ILCS 120/2 (c)(6)], the sale or purchase of securities, investments, or investment contracts. [5 ILCS 120/2(c)(7)]

Next Meeting: **Thursday, July 19, 2018**
 Board Policy Committee Meeting – 3:00 p.m.
Jefferson School – Plimpton
 8200 N. Greendale Avenue
 Niles, IL 60714

Next Regular

Meeting: **Monday, August 27, 2018**
Public Hearing on Budget – 6:45 p.m.
Regular Board Meeting – 7:00 p.m.
Roosevelt School – North Gym
1001 S. Fairview
Park Ridge, IL 60068

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