

Inspire every child to



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

Regular Board Meeting Agenda
Thursday, June 20, 2019
Jefferson School – Multipurpose Room
8200 Greendale Avenue
Niles, IL 60714

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

7:00 p.m. Meeting of the Board Convenes

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

Pledge of Allegiance

Public Comments

Approval of Meeting Agenda

--Board President

Action Item 19-06-5

A-1

Judith L. Snow Awards

--Superintendent and ELF Representatives

A-2

Review FY20 Tentative Budget Draft

--Chief School Business Official

A-3

2020 Vision Strategic Plan Year 4 Update

--Superintendent

A-4

First Reading of PRESS 100 and Review of Policies 7:20 and 7:180

--Superintendent

A-5

**Approval to Award Contract for Infill of Washington Auditorium Floor
Not to Exceed \$300K**

--Board President

Action Item 19-06-6

A-6

Approval of Recommended Personnel Report

--Board President

Action Item 19-06-7

A-7

Consent Agenda

A-8

--Board President

Action Item 19-06-8

- Bills, Payroll and Benefits
- Approval of Financial Update for the Period Ending May 31, 2019
- Resolution #1227 Approval of Safety Hazards (Transportation)
- Resolution #1228 Regarding the School District to Pay Certain Invoices Prior to Board Approval at the August 19, 2019 Regular Board Meeting
- Resolution #1229 Authorizing and Directing the Permanent Transfer of Money from the Education Fund to the Debt Service Fund for VOIP and Copier Leases
- Resolution #1230 Abating Working Cash Fund
- Resolution #1231 Authorizing and Directing the Permanent Transfer of Money from the Operations & Maintenance Fund to the Debt Service Fund for Debt Certificates
- Approval of the Consolidated District Plan
- Approval of District 64 FOIA Officers
- Approval of Maine Township School Treasurer Depositories
- Destruction of Audio Closed Recordings (none)

Approval of Minutes

A-9

--Board President

Action Item 19-06-9

- Special Meeting.....May 6, 2019
- Regular Meeting.....May 20, 2019
- Closed SessionMay 20, 2019

Other Discussion and Items of Information

A-10

--Superintendent

- Upcoming Agenda
- FOIA requests
- District Committee Updates (None)
- Memorandum of Information (None)
- Minutes of Board Committees (None)
- Discipline Data Report
- Enrollment Update
- Washington Space Utilization Committee June 18, 2019 Meeting Update

New Business

A-11

Adjournment

Next Meeting: **Monday, July 15, 2019**

6:45 p.m. - Public Hearing on Resolution to Authorize a Permanent Interfund Transfer

7:00 p.m. - Regular Meeting

Jefferson School - Multipurpose Room

8200 Greendale Avenue

Niles, IL 60714

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