

Inspire every child to



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

Regular Board Meeting Agenda
Monday, May 20, 2019
Emerson School – Multipurpose Room
8101 N. Cumberland 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.

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)].

6:00 p.m. **Board Adjourns from Closed Session and Recesses to Student Technology Showcase and New Superintendent Meet and Greet (5:30-7:00 p.m.)**

7:00 p.m. **Board Resumes Regular Meeting**

Pledge of Allegiance and Welcome to Emerson School

-- Dr. James Morrison, Emerson School Principal

Student/Staff Recognition

- Young Authors
- Special Olympics
- Eagle Scouts Projects
- Boys' Volleyball
- Choral Performances 2019-20

A-1

Public Comments

Approval of Meeting Agenda		A-2
-- Board President	Action Item 19-05-1	
Appointment of Middle School Principals		A-3
-- Superintendent		
- Emerson Middle School Principal	Action Item 19-05-2	
- Lincoln Middle School Principal	Action Item 19-05-3	
Appointment of Elementary School Principals		A-4
-- Superintendent		
- Franklin Elementary School Principal	Action Item 19-05-4	
- Washington Elementary School Principal	Action Item 19-05-5	
Recognition of Tenured Teachers		A-5
-- Assistant Superintendent for Human Resources/PREA President		
Elementary Learning Foundation (ELF) Grant Awards		A-6
-- Superintendent/ELF Chairperson Kim Urso		
Presentation of Temporary Washington Space Solution and Recommendation for Summer 2019 Construction		A-7
-- Superintendent/Chief School Business Official	Action Item 19-05-6	
Special Education Update April to May		A-8
-- Director of Student Services		
Discussion Regarding Dissolution of Special Education Board Committee		A-9
-- Board Committee Co-Chairs	Action Item 19-05-7	
Approval of Administrative and Exempt Salaries Increases		A-10
-- Superintendent/Chief School Business Official		
- Administrative Salaries Increase	Action Item 19-05-8	
- Exempt Salaries Increase	Action Item 19-05-9	
Approval of Recommended Personnel Report		A-11
-- Board President	Action Item 19-05-10	
Consent Agenda		A-12
-- Board President	Action Item 19-05-11	
• Bills, Payroll and Benefits		
• Approval of Financial Update for the Period Ending April 30, 2019		
• Second Reading and Approval of PRESS Issue 99		
• Approval of Final Calendar for 2018-19		
• Destruction of Audio Closed Recordings (none)		

Approval of Minutes

A-13

-- Board President

Action Item 19-05-12

- Special Meeting.....April 29, 2019
- Organizational Meeting.....April 29, 2019

Other Discussion and Items of Information

A-14

-- Superintendent

- Upcoming Agenda
- FOIA requests
- District Committee Updates (PTO/A Presidents, Traffic Safety)
- Memorandum of Information (None)
- Minutes of Board Committees
 - Board Policy Committee Meeting May 14, 2019
- Other
 - Board of Education Operating Principles

Adjournment

Upcoming Meeting:

Monday, June 10, 2019
 Committee-of-the-Whole: Budget - 7:00 p.m.
Jefferson School - Multipurpose Room
 8200 Greendale Avenue
 Niles, IL 60714

Next Regular Meeting:

Monday, June 24, 2019
 Public Hearing on Resolution to Authorize a Permanent Interfund Transfer - 6:45 p.m.
 Regular Meeting - 7:00 p.m.
Jefferson School - Multipurpose Room
 8200 Greendale Avenue
 Niles, IL 60714