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

Special Board Meeting Agenda  
Tuesday, August 7, 2018  
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

6:00 p.m. **Meeting of the Board Convenes**

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

6:00 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. 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)], 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)].

6:30 p.m. **• Board Adjourns from Closed Session and Resumes Special Board Meeting**

**• Pledge of Allegiance**

**• Public Comments**

- Appointment of Emerson Middle School Associate Principal**  
-- Superintendent **Action Item 18-08-1**

A-1

- **Recommendation and Approval of Personnel Report**  
-- Board President **Action Item 18-08-2**

A-2

- **Adjournment**

Next

Meetings:

**Monday, August 20, 2018**  
Special Board Meeting – 6:00 p.m.  
**Jefferson School – Multipurpose Room**  
8200 Greendale Avenue  
Niles, IL 60714

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

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.