

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

Inspire every child to



Regular Board Meeting Agenda
Monday, October 23, 2017
Franklin School – Gym
2401 Manor Lane
Park Ridge, IL 60068

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 collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2 (c)(2)]

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

Moved
from 7:00
p.m. start
time

• Pledge of Allegiance and Welcome

- Dr. Claire Kowalczyk, Principal Franklin Elementary School

• Public Comments

• Continued Discussion on Tax Levy and Recap of Finance Forum (9/28/17) A-1

- Chief School Business Official

• Resolution # 1192 to Approve 2017 Proposed Tentative Tax Levy and Establishment of Public Hearing Action Item 17-10-2 A-2

- Chief School Business Official

- **Discussion on RETA Security Report and Secure Vestibules** A-3
 -- Superintendent/Chief School Business Official/
 Paul Timm from Facility Engineering Associates

- **Questions, Refinements & Approval to Bid 2018 Summer Facility Projects** A-4
 -- Superintendent/Chief School Business Official **Action Item 17-10-3**

- **Superintendent Evaluation / Goal Overview** A-5
 -- Superintendent

- **Approval of PowerSchool Unified Classroom, Assessment, and Analytics System** A-6
 -- Director of Innovation and
 Instructional Technology **Action Item 17-10-4**

- **Approval of Recommended Personnel Report** A-7
 -- Board President **Action Item 17-10-5**

- **Consent Agenda** A-8
 -- Board President **Action Item 17-10-6**
 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending September 30, 2017
 - Destruction of Audio Closed Minutes

- **Approval of Minutes** A-9 **Action Item 17-10-7**
 -- Board President
 - Committee-of-the-Whole: IASB Starting
 Right Workshop -----September 25, 2017
 - Regular Board Meeting -----September 25, 2017
 - Committee-of-the-Whole: Facilities Meeting ----- September 18, 2017
 - Special Board Meeting ----- September 18, 2017
 - Closed Session Meeting -----August 14, 2017

- **Other Discussion and Items of Information** A-10
 -- Superintendent
 - Upcoming Agenda
 - Freedom of Information Act Request
 - District Committee Update (Elementary Learning Foundation)
 - Memorandum of Information (none)
 - Minutes of Board Committees (none)
 - Other
 - National Principal Appreciation Month
 - North Cook Division Fall Meeting
 - ELF's Halloween Hustle
 - SRO IGA Update

- **Adjournment**

Next Meetings: **Monday, November 13, 2017**
 Public Hearing on the Tax Levy – 6:45 p.m.

Regular Board Meeting – 7:00 p.m.
Washington School – Gym
1500 Stewart 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.