

Inspire every child to



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

Regular Board Meeting Agenda
Monday, November 13, 2017
Washington School –Gym
1500 Stewart Avenue
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)]
- 7:00 p.m. • **Board Adjourns from Closed Session and Resumes Regular Board Meeting**
- **Pledge of Allegiance and Welcome**
 - Mrs. Stephanie Daly, Principal Washington Elementary School
 - **School Board Members Appreciation Day** A-1
 - Superintendent/ Washington Students
 - **Public Comments**
 - **Tax Levy: Rescheduling of Public Hearing to December 11, 2017 and Continued Discussion of Cook County's Loss & Cost Factor** A-2
 - Chief School Business Official/James Levi from Hodges Loizzi

- **2016-17 Student Achievement Update and Presentation of Illinois School Report Card** A-3
 -- Assistant Superintendent for Student Learning

- **Intergovernmental Agreement Update on School Resource Officers** A-4
 -- Superintendent

- **Summer Interim Session 2017 Report and Presentation and Approval of Summer Interim Session 2018** A-5
 -- Assistant Superintendent for Student Learning **Action Item 17-11-1**

- **Approval of Settlement Agreement with FGM Architects** A-6
 -- Chief School Business Official/
 Director of Facility Management **Action Item 17-11-2**

- **Approval of Electricity Contract** A-7
 -- Chief School Business Official/
 Director of Facility Management **Action Item 17-11-3**

- **Approval of Recommended Personnel Report** A-8
 -- Board President **Action Item 17-11-4**

- **Consent Agenda** A-9
 -- Board President **Action Item 17-11-5**
 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending October 31, 2017
 - Destruction Audio Closed Minutes

- **Approval of Minutes** A-10
 -- Board President **Action Item 17-11-6**
 - Regular Board Meeting..... October 23, 2017
 - Committee-of-the-Whole: Update on Strategic Plan, Balanced Scorecard,
 Curriculum and Tech ----- October 10, 2017
 - Special Board Meeting ----- October 10, 2017

- **Other Discussion and Items of Information** A-11
 -- Superintendent
 - Upcoming Agenda
 - Freedom of Information Act Requests (FOIA)
 - District Committee Update (Elementary Learning Foundation, Traffic Safety Committee, PTO/A Presidents Meeting)
 - Memorandum of Information (none)
 - Minutes of Board Committees (none)
 - Other (none)

- **Adjournment**

Next Meeting: **Monday, December 11, 2017**
 Closed Meeting – 6:00 p.m.
 Public Hearing on Tax Levy – 6:45 p.m.

Regular Board Meeting – 7:00 p.m.
Jefferson School – Multipurpose Room
8200 Greendale Avenue
Niles, IL 60714

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.