

Inspire every child to



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

Regular Board Meeting Agenda
Monday, December 11, 2017
Jefferson School – Multipurpose room
8200 N. 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**
-- 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)]; the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussion whether a particular parcel should be acquired. [5 ILCS 120/2 (c)(5)] and the placement of individual students in special education programs and other matters relating to individual students. [5 ILCS 120/2(c)(10)].
- 6:45 p.m. • **Board Adjourns from Closed Session and Convenes to a Public Hearing on the Tax Levy**
- 7:00 p.m. • **Board Adjourns from Public Hearing on the Tax Levy and Resumes Regular Board Meeting**
- **Musical Prelude**
-- Emerson Chamber Orchestra
 - **Pledge of Allegiance**
 - **Public Comments**
 - **Report and Acceptance of Annual Audit FY17**
-- Assistant Chief School Business Official-Brian Imhoff **Action Item 17-12-1**

- Adoption of Final 2017 Tax Levy Resolution #1193, Resolution #1194 Instruct the County Clerk How to Apportion 2017 Tax Levy Extension Reductions, and Resolution #1195 Authorizing Tax For Illinois Municipal Retirement Purposes** **A-2**

-- Chief School Business Official **Action Item 17-12-2**
- Water Testing Update** **A-3**

-- Chief School Business Official/Director of Facility Management
- Special Education Placement Update** **A-4**

-- Superintendent
- Discussion on School Resource Officers** **A-5**

-- Superintendent
- Present Draft Calendar for 2018-19 School Year and Tentative Draft Calendar for 2019-20 School Year** **A-6**

-- Superintendent
- First Reading of Policy 7:180** **A-7**

-- Superintendent
- Approval of Recommended Personnel Report** **A-8**

-- Board President **Action Item 17-12-3**
- Consent Agenda** **Action Item 17-12-4** **A-9**

-- Board President

 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending November 30, 2017
 - Resolution #1196 Regarding the School District to Pay Certain Invoices Prior to Board Approval at the January 22, 2018 Regular Board of Education Meeting
 - Second Reading and Approval of Policy 7:180
 - Destruction Audio Closed Minutes (none)
- Approval of Minutes** **Action Item 17-12-5** **A-10**

-- Board President

 - Closed Session Meeting -----November 13, 2017
 - Regular Board Meeting -----November 13, 2017
 - Closed Session Meeting -----October 23, 2017
 - Closed Session Meeting -----October 10, 2017
- Other Discussion and Items of Information** **A-11**

-- Superintendent

 - Upcoming Agenda
 - Freedom of Information Act (FOIA) Requests
 - District Committee Update (Traffic Safety)
 - Memoranda of Information
 - Illinois Youth Survey 2017-18

- Update on Middle School Review Committee Activities
- Minutes of Board Committees (none)
- Other
 - Triple I Conference

• **Adjournment**

Next Regular
Meeting:

Monday, January 22, 2018

Regular Board Meeting – 7:00 p.m.

Jefferson School – Multipurpose Room (*moved from Roosevelt School*)

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.