

Inspire every child to



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

Regular Board Meeting Agenda
Monday, May 21, 2018
Emerson School – Multipurpose Room
8101 N. Cumberland 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

- 5:30 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board
- 5:30 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 the setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).
- 6:00 p.m. • **Board Adjourns from Closed Session and Recesses to Student Technology Showcase**
- 7:00 p.m. • **Board Resumes Regular Board Meeting**
- **Pledge of Allegiance and Welcome**
-- Dr. Jim Morrison, Principal Emerson School
 - **Public Comments**
 - **Appointment of Washington Elementary School Assistant Principal** A-1
-- Superintendent **Action Item 18-05-4**
 - **Recognition of Student Awards** A-2
-- Assistant Superintendent for Student Learning

- **Recognition of Emerson Middle School - Horizon School to Watch** A-3
 -- Superintendent
- **Recognition of Tenured Teachers** A-4
 -- Assistant Superintendent for Human Resources/PREA President
- **Elementary Learning Foundation (ELF) Grant Awards** A-5
 -- Superintendent/ELF Chairperson Ellen Zywiciel
- **Interim Director Findings and Recommendations for Special Education
 2018-19 and LMT Consulting Special Education Audit Report** A-6
 -- Interim Director of Student Services/ LMT Consultants
- **Coordination of PTO/A Donations** A-7
 -- Chief School Business Official
- **Approval of Construction Bids for Summer 2018:** A-8
 -- Washington Playground Action Item 18-05-5
 -- Chief School Business Official/Director of Facility Management
- **Discussion of Mission Statement for School Resource Officer
 Intergovernmental Agreements** A-9
 -- Superintendent/Board Attorney Hodges Loizzi
- **Discussion of Revisions to the Draft School Resource Officer
 Intergovernmental Agreements** A-10
 -- Superintendent/Board Attorney Hodges Loizzi
- **Approval of Asbestos Abatement Project at Carpenter Elementary School** A-11
 -- Chief School Business Official Action Item 18-05-6
- **Recommendation and Approval of Personnel Report** A-12
 -- Board President Action Item 18-05-7
- **Consent Agenda** Action Item 18-05-8 A-13
 -- Board President

 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending April 30, 2018
 - Resolution #1202 to Transfer Funds from the Education Fund to the Debt Service Fund for Leases
 - Resolution #1203 to Transfer Funds from the Operations & Maintenance Fund to the Debt Service Fund for Debt Certificates
 - Approval of Final Calendar for 2017-18
 - Approval of Regular Board Meeting Dates for 2018-19
 - Destruction Audio Closed Recordings (none)
- **Approval of Minutes** Action Item 18-05-9 A-14
 -- Board President

 - Closed Session Meeting -----May 2, 2018

- Closed Session Meeting -----April 23, 2018
- Closed Session Meeting -----April 11, 2018
- Special Board Meeting -----April 11, 2018
- Regular Board Meeting -----March 12, 2018
- Closed Session Meeting -----February 26, 2018

• **Other Discussion and Items of Information**

A-15

-- Superintendent

- Upcoming Agendas
- Freedom of Information Act (FOIA) Requests
- District Committee Update (Elementary Learning Foundation, Traffic Safety, PTO/A Presidents' Meeting)
- Memorandum of Information (none)
- Minutes of Board Committees (None)
- Other (none)

• **Adjournment**

Next Meeting: **Monday, June 11, 2018**
 Special Board Meeting – 6:00 p.m.
 Committee-of-the-Whole: Budget - 7:00 p.m.
Jefferson School – Multipurpose Room
 8200 Greendale Avenue
 Niles, IL 60714

Next Regular Meeting: **Monday, June 25, 2018**
 Public Hearing on Resolution to Authorize a Permanent Interfund Transfer-6:45 p.m.
 Regular Board Meeting – 7:00 p.m.
Jefferson School-Multipurpose Room
 8200 Greendale Avenue
 Niles, IL 60714

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