

Inspire every child to



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

Regular Board Meeting Agenda
Monday, August 28, 2017
Lincoln School – LRC
200 S. Lincoln 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

- 5:45 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board
- 5:45 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)], 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)] 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)].
- 6:45 p.m. • **Board Adjourns from Closed Session and Convenes to a Public Hearing on the 2017-18 Budget**
- 7:00 p.m. • **Board Adjourns from Public Hearing on the 2017-18 Budget and Resumes Regular Board Meeting**
- **Pledge of Allegiance and Welcome**
 - Dr. Tony Murray, Principal Lincoln Middle School
 - **Public Comments**

- **District Institute Days, Opening Days Report & Solar Eclipse** A-1
 -- Superintendent
- **School Resource Officers at the Middle Schools** A-2
 -- Superintendent, Park Ridge Chief of Police Frank Kaminski and
 Village of Niles Commander Robert Tornabene **Action Item 17-08-3**
- **Approval of Intergovernmental Agreement with the Park Ridge Park District for Facilities Use and Operation of a Before and After School Recreational Program** A-3
 -- Superintendent **Action Item 17-08-4**
- **Presentation of Fiscal Impact Study** A-4
 -- Franczek Radelet Attorney Ares Dalianis and
 Teska Representative Scott Goldstein
- **Discussion on FY18 District 64 Budget and 2016-17 Unaudited Actuals** A-5
 -- Chief School Business Official
- **Opening Enrollment and Staffing Report** A-6
 -- Assistant Superintendent for Human Resources/
 Chief School Business Official
- **First Reading of Policies from PRESS** A-7
 -- Superintendent
- **Approval of Administrative Compensation Increases Effective July 1, 2017** A-8
 -- Superintendent **Action Item 17-08-5**
- **Approval of Exempt Compensation Increases Effective July 1, 2017** A-9
 -- Superintendent **Action Item 17-08-6**
- **Approval of Recommended Personnel Report** A-10
 -- Board President **Action Item 17-08-7**
- **Consent Agenda** A-11
 -- Board President **Action Item 17-08-8**
 - Bills (ending 8/11/17)
 - Bills, Payroll and Benefits (ending 8/28/17)
 - Intergovernmental Agreement Between the Governing Board of Niles Township District for Special Education 807 and Park Ridge School District 64 for the Provision of Certain Staff
 - Destruction of Audio Closed Minutes (none)
- **Approval of Minutes** A-12
 -- Board President **Action Item 17-08-9**
 - Special Board Meeting -----August 14, 2017
 - Regular Board Meeting ----- July 17, 2017
 - Closed Session Meeting ----- May 30, 2017

• Other Discussion and Items of Information

-- Superintendent

- Upcoming Agendas
- Freedom of Information Act Requests (FOIA)
- District Committee Update (Elementary Learning Foundation, Traffic Safety)
- Memorandum of Information (none)
- Minutes of Board Committees
- Board Policy Committee Meeting August 15, 2017
- Other

• Adjournment

Next Meeting: **Monday, September 11, 2017**
Committee-of-the-Whole: Facilities – 7:00 p.m.
Special Board Meeting – 8:30 p.m.
Jefferson School – Multipurpose Room
8200 N. Greendale Avenue
Niles, IL 60714

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