

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

Inspire every child to



**Regular Board Meeting Agenda
Monday, September 25, 2017
Field School – North Gym
707 N. Wisner 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

5:30 p.m.	<p>Meeting of the Board Convenes</p> <ul style="list-style-type: none"> • Roll Call • Introductions • Opening Remarks from President of the Board 	
5:30 p.m.	<ul style="list-style-type: none"> • Board Convenes to a Committee-of-the-Whole: IASB Starting Right Workshop 	
8:30 p.m.	<ul style="list-style-type: none"> • Board Adjourns from Committee-of-the-Whole: IASB Starting Right Workshop and Resumes Regular Board Meeting • Pledge of Allegiance and Welcome -- Mr. Jason Bednar, Principal Field Elementary School and Field Students • Public Comments • Adoption of FY18 District 64 Budget -- Chief School Business Official • Overview of Safety and Security 2013 – Present -- Superintendent • Approval of Intergovernmental Agreement with the Park Ridge Park District for Facilities Use and Operation of a Before and After School Recreational Program -- Superintendent • Approval of Recommended Personnel Report -- Board President • Consent Agenda -- Board President 	<p>A-1</p> <p>A-2</p> <p>A-3</p> <p>A-4</p> <p>A-5</p>

Or at the conclusion of the Committee-of-the-Whole whichever is later

- Bills, Payroll and Benefits
- Approval of Financial Update for the Period Ending July 31, 2017
- Approval of Financial Update for the Period Ending August 31, 2017
- Destruction of Audio Closed Minutes

- **Approval of Minutes** **Action Item 17-09-10** **A-6**
 - Board President
 - Regular Board Meeting -----August 28, 2017
 - Closed Session Meeting -----August 28, 2017
 - Special Board Meeting -----August 17, 2017
 - Closed Session Meeting -----August 17, 2017
 - Closed Session Meeting -----July 17, 2017

- **Other Discussion and Items of Information** **A-7**
 - Superintendent
 - Upcoming Agendas
 - Freedom of Information Act Request (FOIA)
 - District Committee Update (Elementary Learning Foundation)
 - Memoranda of Information
 - INSPRA Communications Awards 2017
 - ISBE Report: Administrator & Teacher Salary and Benefits – School Year 2016
 - Minutes of Board Committees (none)
 - Other

- **Adjournment**

Next Meetings: **Tuesday, October 10, 2017**
 Committee-of-the-Whole: Update on Strategic Plan Balanced Scorecard,
 Curriculum and Tech – 6:30 p.m.
 Special Board Meeting – 8:00 p.m.
Roosevelt School- North Gym
 1001 S. Fairview
 Park Ridge, IL 60068

Monday, October 23, 2017
 Regular Board Meeting – 7:00 p.m.
Franklin School – Gym
 2401 Manor Lane
 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.