

Inspire every child to



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

Special Board Meeting Agenda
Monday, August 14, 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
 - **Pledge of Allegiance**
- 6:00 p.m. • **Board Recesses and Adjourns to Closed Session**
-- Consider individual student matters (5 ILCS 120/2(c)(10) 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).
- 6:30 p.m. • **Board Adjourns from Closed Session and Resumes Special Board Meeting**
- **Public Comments**
 - **Approve Settlement Agreement with Student 2017-18(1)** A-1
--Superintendent **Action Item 17-08-1**
 - **Ongoing Discussion on FY18 District 64 Budget**
-- Chief School Business Official
 - **Approval of Recommended Personnel Report** A-2
-- Board President **Action Item 17-08-2**
 - **Adjournment**
- Next Regular Meeting: **Monday, August 28, 2017**

Closed Session Meeting – 6:00 p.m.
Public Hearing on the 2017-18 Budget – 6:45 p.m.
Regular Board Meeting – 7:00 p.m.
Lincoln School –Gym
200 S. Lincoln Avenue
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.