

Inspire every child to



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

Regular Board Meeting Agenda
Monday, January 27, 2020
Jefferson School - Multipurpose Room
8200 Greendale Avenue
Park Ridge, IL 60068

On some occasions, the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of session, breaks and other needs.

6:30 p.m. Meeting of the Board Convenes

- Roll Call
- Introductions
- Opening Remarks from President of the Board

Board Recesses and Adjourns to Closed Session

--The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District 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 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)]

7:00 p.m. Board Adjourns from Closed Session and Resumes the Regular Meeting

Pledge of Allegiance

Public Comments

Approval of Meeting Agenda

A-1

--Board President

The Board reserves the right to review the agenda at the beginning of each meeting and request additions, amendments, or deletions prior to approval.

Student/Staff Recognition	A-2
• Boys' Basketball	
 Adoption of Resolution #1244 Directs the Chief School Business Official Under the Direct Supervision of the Superintendent to Begin Preparation of a Tentative Budget for the 2020-21 Fiscal Year in Accordance with Board Policy 4:10 <i>Fiscal and Business Management</i> and the Illinois School Code 105 ILCS 5/17-1	A-3
--Chief School Business Official	Action Item 20-01-1
 First Reading of Policies from PRESS Issue 102 and Review of Policies 2:230 and 7:30	A-4
--Superintendent	
 Present Tentative Draft Calendar for 2021-2022	A-5
--Superintendent	
 Consideration of Board Goals	A-6
--Board President	
 Approval of Recommended Personnel Report	A-7
--Board President	Action Item 20-01-2
 Consent Agenda	A-8
--Board President	Action Item 20-01-3
• Bills, Payroll and Benefits	
• Approval of Financial Update for the Period Ending December 31, 2019	
• Resolution #1245 Authorizing Payment of Bills	
• Approval of Hold or Release of Closed Minutes	
• Destruction of Audio Closed Recordings	
 Approval of Minutes	A-9
--Board President	Action Item 20-01-4
• December 10, 2019 - Closed Session	
• December 10, 2019 - Special Meeting	
• December 16, 2019 - Closed Session	
• December 16, 2019 - Regular Meeting	
 Other Discussion and Items of Information	A-10
--Superintendent	
• Upcoming Agenda	
• FOIA requests	
• Memorandum of Information (None)	
• Minutes of Board Committees:	
○ Board Policy Committee January 10, 2020	
• Other	

New Business

A-11

Adjournment

Next Meeting: **Tuesday, February 18, 2020**
Closed Session - 6:00 p.m.
Regular Meeting - 7:00 p.m.
Jefferson School - Multipurpose Room
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.