

**Inspire every child to**



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

**Regular Board Meeting Agenda  
Monday, April 20, 2020**

**VIRTUAL MEETING**

*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.*

**5:30 p.m. Meeting of the Board Convenes**

- Roll Call

**Board Recesses and Adjourns to Closed Meeting**

--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 Meeting and Resumes Regular Meeting**

**Pledge of Allegiance**

**Opening Remarks from President of the Board**

**Public Comments**

**A-1 Approval of Meeting Agenda**

--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.

- A-2 Update on Remote Learning**  
 --Assistant Superintendent for Student Learning/Director of Innovation and Instructional Technology
- A-3 Program Proposal for Expanding the Continuum of Services**  
 --Director of Student Services
- [iMovie Presentation](#)
  - [Feedback Form](#)
- A-4 Approval of Amendments to Transportation Services Agreement**  
 --Chief School Business Official
- Third Amendment to Regular Transportation Services Agreement **Action Item 20-04-1**
  - Fourth Amendment to Regular Transportation Services Agreement **Action Item 20-04-2**
  - First Amendment to Special Education Transportation Services Agreement **Action Item 20-04-3**
  - Second Amendment to Special Education Transportation Services Agreement **Action Item 20-04-4**
- A-5 Approval of Second Amendment to Quest Food Management Services Agreement**  
 -- Chief School Business Official **Action Item 20-04-5**
- A-6 Discussion and Approval of Natural Lawn Care**  
 --Director of Facility Management **Action Item 20-04-6**  
 Chief School Business Official
- A-7 Approval of Recommended Personnel Report**  
 --Board President **Action Item 20-04-7**
- A-8 Consent Agenda**  
 --Board President **Action Item 20-04-8**
- Bills, Payroll and Benefits
  - Approval of Financial Update for the Period Ending March 31, 2020
  - Approval of Intergovernmental Agreement for Shared Vision/O&M Services
  - Approval of Board of Education Regular Meeting Dates for 2020-21
  - Destruction of Audio Closed Recordings (None)
- A-9 Approval of Minutes**  
 --Board President **Action Item 20-04-9**
- March 30, 2020 - Regular Meeting
- A-10 Other Discussion and Items of Information**  
 --Superintendent
- Strategic Plan Update
  - Upcoming Agenda
  - FOIA requests (None)

- Memorandum of Information
  - ISBE School District Financial Profile
- Minutes of Board Committees (None)

**A-11          New Business**

**Adjournment**

Next Meetings:          **Monday, April 27, 2020**  
Special Meeting - 7:00 p.m.  
**Virtual Meeting**

**Monday, May 18, 2020**  
Regular Meeting - 7:00 p.m.  
**Emerson School - Multipurpose Room**  
8101 Cumberland 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.