

Inspire every child to



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

Regular Board Meeting Agenda
Monday, May 18, 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 Recognition of Tenured Teachers**
--Assistant Superintendent for Human Resources
- A-3 Elementary Learning Foundation (ELF) Grant Awards**
--Superintendent/ELF Chairperson Mike Schaab
- A-4 PT3 Board Update**
--Director of Student Services
- A-5 Technology Equipment Purchases**
--Director of Innovation and Instructional Technology **Action Item 20-05-1**
- A-6 First Reading of Policies from PRESS Memo 103**
--Superintendent
- A-7 Approval of Recommended Personnel Report**
--Board President **Action Item 20-05-2**
- A- 8 Consent Agenda**
--Board President **Action Item 20-05-3**
- Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending April 30, 2020
 - Second Reading and Approval of Policy 2:230
 - Destruction of Audio Closed Recordings (None)
- A-9 Approval of Minutes**
--Board President **Action Item 20-05-4**
- April 20, 2020 - Closed Meeting
 - April 20, 2020 - Regular Meeting
 - April 27, 2020 - Closed Meeting
 - April 27, 2020 - Special Meeting
- A-10 Other Discussion and Items of Information**
--Superintendent
- Upcoming Agenda for June 22, 2020
 - FOIA requests (None)
 - Memoranda of Information:
 - Health Insurance Rates
 - Committee-of-the-Whole Meeting Dates 2020-21
 - Minutes of Board Committees: Board Policy Committee April 23, 2020
 - Enrollment Update
- A-11 New Business**
- Adjournment**

Next Meeting: **Monday, June 22, 2020**
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.