## **Inspire every child to**



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

Regular Board Meeting Agenda Monday, June 22, 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.

### 6:00 p.m. Meeting of the Board Convenes

• Roll Call

### **Board Recesses & 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 & Resumes Regular Board 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	Judith L. Snow AwardsSuperintendent and ELF Representative
A-3	Appointment of Franklin School Assistant PrincipalSuperintendent Action Item 20-06-1
A-4	Remote Learning UpdateAssistant Superintendent for Student Learning/Director of Innovation and Instructional Technology
A-5	E-Rate 2020-21 Category 2 Project Update & ApprovalDirector of Innovation and Instructional Technology Action Item 20-06-2
A-6	Presentation of Proposed Amendment to 2020-21 School Calendar Superintendent
<b>A-7</b>	Discussion of 2020-21 Tentative Budget Draft 1Chief School Business Official
A-8	Natural Lawn Care UpdateDirector of Facility Management
A-9	Discussion & Approval of Administrative & Exempt Salary IncreasesSuperintendent/Chief School Business Official Action Item 20-06-3
A-10	Approval of Recommended Personnel Report

A-11

--Board President

--Board President

**Consent Agenda** 

Action Item 20-06-5

Action Item 20-06-4

- Bills, Payroll and Benefits
- Approval of Financial Update for the Period Ending May 31, 2020
- Second Reading and Approval of Policies from PRESS 103 and Policy 2:230
- Approval of Resolution #1249 Authorizing and Directing the Permanent Transfer of Money from the Operations and Maintenance Fund to the Debt Service Fund for Debt Certificates
- Approval of Resolution #1250 Authorizing and Directing the Permanent Transfer of Money from the Education Fund to the Debt Service Fund for VOIP and Copier Leases
- Approval of Resolution #1251 for Approval of Safety Hazards (Transportation)
- Approval of the Consolidated District Plan
- Approval of Committee-of-the-Whole Meeting Dates for 2020-21
- Approval of District 64 FOIA Officers
- Destruction of Audio Closed Recordings

### **A-12** Approval of Minutes

--Board President

Action Item 20-06-6

- May 18, 2020 Closed Meeting
- May 18, 2020 Regular Meeting
- May 26, 2020 Closed Meeting
- May 26, 2020 Special Meeting

### A-13 Other Discussion & Items of Information

- --Superintendent
  - State of the District
  - Draft Agenda for July 9, 2020 Regular Meeting
  - FOIA requests
  - Memorandum of Information (None)
  - Enrollment Update

### A-14 New Business

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### Board Adjourns from Closed Meeting & Resumes the Regular Meeting

### Adjournment

Next Meeting: Thursday, July 9, 2020

Regular Meeting - 7:00 p.m.

**Virtual Meeting** 

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.