



# Board of Education Special Meeting May 26, 2020

## VIRTUAL MEETING INFORMATION

Due to the Covid-19 pandemic, District 64 is continuing to conduct Board of Education meetings online through Zoom. You can connect as an attendee through Zoom via a computer, mobile device, or phone, and you will be able to listen and view the meeting.

While public attendees will be muted, they have the opportunity to email comments which will be read aloud by a Board member during the public comments section of the meeting. Attendees can also click on “Raise Hand” and wait to be called upon during Public Comment. Attendees will have 3 minutes to share.

**Please email public comments to:**

[d64-publiccomments@d64board.org](mailto:d64-publiccomments@d64board.org)

**before (non-agenda items) and during (agenda items) of the online Board meeting.**

### **Attendee Options to Connect:**

1. Please click this [link](#) to join the webinar through a computer or mobile device.  
**Password: 2mpN5Q**
2. iPhone one-tap: **US: +13126266799,,92940925550#,,1#,726154#**
3. Telephone: **312 626 6799 US (Chicago)**  
and dial when prompted –  
**Meeting ID: 929 4092 5550**  
**Password: 726154**

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### **Notes for online Board of Education meetings through Zoom:**

- Attendees will be muted by default when calling or logging in to the Zoom meeting. The meeting will be in “listen only” mode. Attendees can click on “Raise Hand” and wait to be called upon during Public Comment. Attendees will have 3 minutes to share.
- During the Public Comment portions, the Administrative Assistant to the Superintendent will read the emails that have been sent to [d64-publiccomments@d64board.org](mailto:d64-publiccomments@d64board.org)
- The District will make every effort to post recorded online Board meetings afterwards.

Inspire every child to



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

Special Board Meeting Agenda  
Tuesday, May 26, 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 and Adjourns to Closed Meeting**

--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 Special 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 Review of Additional Quotes & Approval of Chromebook Purchases**

--Director of Innovation & Instructional Technology

**Action Item 20-05-5**

**A-3 Approval of Recommended Personnel Report**

--Board President

**Action Item 20-05-6**

**A-4 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.

Approval of Meeting Agenda

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

To: Board of Education  
Dr. Eric Olson

From: Mary Jane Warden, Director of Innovation & Instructional Technology

Date: May 26, 2020

Re: Review of Additional Quotes & Approval of Chromebook Purchases

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Whenever planning for technology purchases, the Technology Team must consider a variety of factors to fulfill our needs. These include:

- The specifications of the equipment or devices to serve our needs and purposes.
- What will integrate and be supported in our current ecosystem and infrastructure.
- What is affordable – both in the short-term and long-term fiscal planning.
- The support, parts, and service that vendors offer in support of purchases.

In this process, we determine the specifications or make/model needed and then investigate what is available in the market. In a situation where we determine a specific make/model, we then gather quotes based on those specifications and the quantity needed.

For the Chromebooks for 2nd grade, we selected the Lenovo 500e Gen2 as the make/model since it was what we had selected for the 3rd and 6th-grade refresh cycle and its specifications fit our needs. The table below shows the various quotes received by the District.

TRA	IT Savvy	K12 Tech	Firefly	CDWG	SecondGear
\$161,150.00	\$168,800.00	\$ 180,372.50	\$ 180,950.00	\$ 225,500.00	Still waiting

This is a one-time purchase to expand the 1:1 Digital Learning Program into 2nd grade. Other related expenses will include cases, charging carts, and management licensing. The total estimated cost to expand the program is \$211,750.00, as explained in the memo dated May 18, 2020.

	Grade 2
Chromebooks (550)	\$ 161,150.00
Cases (550)	\$ 15,400.00
Management Licensing	\$ 13,200.00
Charging Storage Carts	\$ 22,000.00
<b>TOTAL</b>	<b>\$ 211,750.00</b>

This expenditure is acceptable for use with the CARES allocation. Based on these quotes, we are recommending that the purchase of Chromebook devices for 2nd grade be awarded to TRA for \$161,150.00.

ACTION ITEM 20-05-5

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the purchase of Chromebook devices from TRA to expand the 1:1 Digital Learning Program through 2nd grade in the amount of \$161,150.00.

The votes were cast as follows:

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

AYES:

NAYS:

PRESENT:

ABSENT:

Approval of Recommended Personnel Report

ACTION ITEM 20-05-6

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the personnel report for May 26, 2020, noting that the personnel report is based on the recommendation of the Superintendent and not upon the Board’s direct knowledge regarding any of the specific individuals selected for employment.

The votes were cast as follows:

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

AYES:

NAYS:

PRESENT:

ABSENT:

May 26, 2020  
Personnel Report

Sara Aghazadeh	Resign as Special Education Teacher at Franklin School effective June 10, 2020.
Lauren Loby	Resign as Special Education Teacher at Washington School effective June 10, 2020.