



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

Regular Board Meeting Agenda
Thursday, May 13, 2021

VIRTUAL MEETING

*Alternate Remote Attendance Location: Emerson School - MPR
8101 Cumberland Ave, Niles, IL 60714*

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

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

- Roll Call

Board Recesses & 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 & Resumes Regular Meeting

Pledge of Allegiance

Opening Remarks from President of the Board

Public Comments

Each speaker is given 3 minutes to address the Board. Comments may be made on almost any matter related to the operation of schools. Each person appearing before the Board will be treated with courtesy and respect, and the Board requests the same in return. In light of the privacy of personnel and student matters, commenters are strongly discouraged from speaking about individual staff or students during public comment. Commenters are instead encouraged to first raise such concerns privately with the Board President or Administration. The Board, however, recognizes each commenter's First Amendment rights; thus, it will not prohibit commenters from speaking about individual staff or students, subject to well-recognized exceptions under the First Amendment, such as obscenity, threats, fighting words, or incitements to violence.

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 Student/Staff Recognition

- Young Authors

- A-3 COVID-19 Update**
--Superintendent
- A-4 Recognition of Tenured Teachers**
--Assistant Superintendent for Human Resources
- A-5 PT3 Board Update**
--Director of Student Services
- A-6 Discussion of Five-Year Master Facility Plan**
--Chief School Business Official/Interim Director of Facility Management/Studio GC Architects
- A-7 Discussion of Policy 4:180 *Pandemic Preparedness; Management; and Recovery* and Policy 2:230 *Public Participation at Board of Education Meetings & Petitions to the Board***
--Board President
- A-8 Appointment of Emerson Middle School Assistant Principal**
--Superintendent **Action Item 21-05-1**
- A-9 Approval of Recommended Personnel Report**
--Board President **Action Item 21-05-2**
- A-10 Consent Agenda**
--Board President **Action Item 21-05-3**
- Bills, Payroll, & Benefits
 - Approval of Financial Update for the Period Ending March 31, 2021
 - Approval of Amended Intergovernmental Agreement for Shared Vision/O&M Services
 - Destruction of Audio Closed Recordings (None)
- A-11 Approval of Minutes**
--Board President **Action Item 21-05-4**
- April 29, 2021 - Special Meeting
 - April 29, 2021 - Organizational Meeting
- A-12 Other Discussion & Items of Information**
--Superintendent
- Upcoming Meeting Agenda
 - FOIA Requests
 - Memorandum of Information:
 - ISBE School District Financial Profile
 - Minutes of Board Committees (None)
 - Enrollment Update
- A-13 New Business**
- Adjournment**

Upcoming Meetings: **Thursday, June 3, 2021**

Committee of the Whole Meeting - 7:00 p.m.

Jefferson School - Multipurpose Room

8200 Greendale Avenue, Niles, IL 60714

Thursday, June 24, 2021

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.