



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

Regular Board Meeting Agenda
Thursday, June 24, 2021
Emerson Middle School - Multipurpose Room
8101 N 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 session, breaks, and other needs.

6:15 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

This is the point of the meeting where we welcome public comments. Each speaker is given three minutes to address the Board. Comments may be made on almost any matter related to the operation of schools, but we ask that you refrain from making comments concerning individual students or staff members. The Board uses this time to listen to community questions and concerns but will not respond immediately to requests for information. Additionally, the Board cannot take formal action on non-agenda items. Contact the Board president by email if you wish to discuss your topic further. Please come forward to the microphone and state your name and address for the minutes.

- 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 Awards**
 --Superintendent and ELF Representative
- A-3 COVID-19 Update**
 --Superintendent
- A-4 Appointment of Franklin Elementary School Assistant Principal**
 --Superintendent **Action Item 21-06-4**
- A-5 Appointment of Communications Coordinator**
 --Superintendent **Action Item 21-06-5**
- A-6 Staffing Update & Recommendations for 2021-22**
 --Superintendent **Action Item 21-06-6**
- A-7 2021 Interim Student Achievement Update**
 --Assistant Superintendent for Student Learning
- A-8 Discussion & Recommendation for Full-Day Kindergarten**
 --Superintendent/Assistant Superintendent for Student Learning/
 Chief School Business Official **Action Item 21-06-7**
- A-9 Review of Student Online Privacy Protection Act (SOPPA)**
 --Director of Innovation & Instructional Technology
- A-10 Discussion of 2021-22 Tentative Budget Draft 1**
 --Chief School Business Official
- A-11 Discussion & Approval of Administrative & Exempt Salary Increases**
 --Superintendent/Chief School Business Official **Action Item 21-06-8**
- A-12 Presentation of Proposed Amendment to 2021-22 School Calendar**
 --Superintendent
- A-13 Approval of Recommended Personnel Report**
 --Board President **Action Item 21-06-9**
- A-14 Consent Agenda**
 --Board President **Action Item 21-06-10**
- Bills, Payroll, and Benefits
 - Approval of Financial Update for the Period Ending April 30, 2021

- Approval of Resolution #1269 Directing the Transfer of \$500,000 from the Operations & Maintenance Fund to the Capital Projects Fund of the District
- Approval of Resolution #1270 for Approval of Safety Hazards (Transportation)
- Approval of the Consolidated District Plan
- Approval of Appointment of District 64 Authorized Agent as IMRF Administrator
- Approval of District 64 FOIA Officers
- Destruction of Audio Closed Recordings (None)

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Approval of Minutes

--Board President

Action Item 21-06-11

- May 13, 2021 - Closed Meeting
- May 13, 2021 - Regular Meeting
- June 3, 2021 - Closed Meeting
- June 3, 2021 - Special Meeting

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Other Discussion & Items of Information

--Superintendent

- Upcoming Meeting Agenda
- FOIA requests
- Memorandum of Information (None)
- Upcoming 2021 Triple I Conference

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New Business

Adjournment

Upcoming Meetings: **Thursday, July 7, 2021**
 Special Meeting - 6:00 p.m.
Emerson School - Multipurpose Room
 8101 N Cumberland Avenue, Niles, IL 60714

Thursday, July 15, 2021
 Regular Meeting - 7:00 p.m.
Jefferson School - Multipurpose Room
 8200 Greendale Avenue, Niles, IL 60714