

Inspire every child to



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

Regular Board Meeting Agenda
Thursday, September 10, 2020

VIRTUAL MEETING

Alternate Remote Attendance Location: Carpenter School - North Gym

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.

6:30 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

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**
- Eagle Scout Project at Roosevelt
- A-3 Adoption of District 64 Budget for 2020-21**
 --Chief School Business Official **Action Item 20-09-1**
- A-4 Opening Enrollment and Staffing Report**
 --Assistant Superintendent for Human Resources/Chief School Business Official
- A-5 Start of School Update**
 --Assistant Superintendent for Student Learning/Director of Student Services
- A-6 Presentation & Approval of Superintendent Goals**
 --Superintendent **Action Item 20-09-2**
- A-7 Approval of Recommended Personnel Report**
 --Board President **Action Item 20-09-3**
- A-8 Consent Agenda**
 --Board President **Action Item 20-09-4**
- Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending July 31, 2020
 - Second Reading and Approval of Policies from PRESS 104
 - Destruction of Audio Closed Recordings (None)
- A-9 Approval of Minutes**
 --Board President **Action Item 20-09-5**
- August 20, 2020 - Regular Meeting
- A-10 Other Discussion and Items of Information**
 --Superintendent
- Upcoming Agenda - October 8, 2020
 - FOIA requests (None)
 - New Teacher Orientation, District Institute Days, and Opening Days Report
 - Memorandum of Information
 - EIS Administrator and Teacher Salary and Benefits Report for School Year 2020
 - Minutes of Board Committees:
 - Board Policy Committee Meeting on August 14, 2020
 - Enrollment Update

A-11 New Business

Adjournment

Next Meeting: **Thursday, October 8, 2020**
Regular Meeting - 7:00 p.m. **Virtual**
Alternate Remote Attendance Location: Franklin School - Gym
2401 Manor Lane, Park Ridge, IL 60068

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.