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

Regular Board Meeting Agenda  
Thursday, November 12, 2020

**VIRTUAL MEETING**

*Alternate Remote Attendance Location: Roosevelt School - Gym  
1001 S. Fairview Ave, Park Ridge, IL 60068*

*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 & 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)].

**6:45 p.m. Board Adjourns from Closed Meeting & Convenes to a Public Hearing on 2020 Tax Levy**

**7:00 p.m. Board Adjourns from Public Hearing on 2020 Tax Levy & Resumes the 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**  
 ● D64 Technology Department Staff
- A-3 School Board Member Appreciation Day**  
 --Superintendent
- A-4 PT3 Board Update**  
 --Director of Student Services/PT3 Representatives
- A-5 Return to In-Person Learning Update**  
 --Superintendent
- A-6 Discussion of Abatement of the 2020 Debt Service Levy**  
 --Chief School Business Official/Chapman & Cutler
- A-7 Approval of Staffing Agreements for Substitute Teachers with Parallel Group & Swing Education**  
 --Assistant Superintendent for Human Resources  
 ● Approval of Agreement with Parallel Group **Action Item 20-11-1**  
 ● Approval of Agreement with Swing Education **Action Item 20-11-2**
- A-8 Presentation of Draft Calendar for 2021-22 School Year**  
 --Superintendent
- A-9 Approval of Settlement Agreement with Student 2020-21 (1)**  
 --Superintendent **Action Item 20-11-3**
- A-10 Approval of Recommended Personnel Report**  
 --Board President **Action Item 20-11-4**
- A-11 Consent Agenda**  
 --Board President **Action Item 20-11-5**  
 ● Bills, Payroll, and Benefits  
 ● Approval of Financial Update for the Period Ending September 30, 2020  
 ● Second Reading & Approval of Policies from PRESS 105  
 ● Destruction of Audio Closed Recordings (None)
- A-12 Approval of Minutes**  
 --Board President **Action Item 20-11-6**  
 ● October 8, 2020 - Closed Meeting  
 ● October 8, 2020 - Regular Meeting

