# **Inspire every child to**



# 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.

	Board President  The Board reserves the right to review the agenda at the beginning of each meetin request additions, amendments, or deletions prior to approval.	
A-2	Student/Staff Recognition  • D64 Technology Department Staff	
A-3	School Board Member Appreciation DaySuperintendent	
A-4	PT3 Board UpdateDirector of Student Services/PT3 Representatives	
A-5	Return to In-Person Learning UpdateSuperintendent	
A-6	Discussion of Abatement of the 2020 Debt Service LevyChief School Business Official/Chapman & Cutler	
A-7	Approval of Staffing Agreements for Substitute Teach & Swing EducationAssistant Superintendent for Human Resources  • Approval of Agreement with Parallel Group  • Approval of Agreement with Swing Education	hers with Parallel Group Action Item 20-11-1 Action Item 20-11-2
A-8	Presentation of Draft Calendar for 2021-22 School YearSuperintendent	
A-9	Approval of Settlement Agreement with Student 2020 Superintendent	0-21 (1) Action Item 20-11-3
A-10	Approval of Recommended Personnel ReportBoard President	Action Item 20-11-4
A-11	<ul> <li>Consent Agenda</li> <li>Board President</li> <li>Bills, Payroll, and Benefits</li> <li>Approval of Financial Update for the Period End</li> <li>Second Reading &amp; Approval of Policies from PR</li> <li>Destruction of Audio Closed Recordings (None)</li> </ul>	
A-12	Approval of MinutesBoard President	Action Item 20-11-6

October 8, 2020 - Closed MeetingOctober 8, 2020 - Regular Meeting

and

**Approval of Meeting Agenda** 

**A-1** 

### A-13 2020 IASB Resolutions Committee Report & Assembly

--Board President Action Item 20-11-7

#### A-14 Other Discussion & Items of Information

- --Superintendent
  - Upcoming Agenda for December 10, 2020
  - FOIA requests
  - IASB North Cook Division Fall Dinner
  - Board Communication
  - Memorandum of Information (None)
  - Minutes of Board Committees (None)

#### A-15 New Business

Adjournment

Next Meeting: Thursday, December 10, 2020

Regular Meeting - 7:00 p.m. Virtual

Alternate Remote Attendance Location: Lincoln School - LRC

200 S. Lincoln Ave, 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.