

Inspire every child to



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

Regular Board Meeting Agenda
Thursday, December 10, 2020

VIRTUAL MEETING

*Alternate Remote Attendance Location: Lincoln School - LRC
200 South Lincoln Avenue, 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.

6:15 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 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**
- Emerson & Lincoln Students Selected for the 2020 Virtual ILMEA Festival
 - Emerson Chamber Orchestra Holiday Pre-Recorded Video Performance
- A-3 2019-20 Student Achievement Update & Presentation of Illinois School Report Card**
 --Assistant Superintendent for Student Learning
- A-4 Summer Interim Session 2020 Report & Presentation & Approval of Summer Interim Session 2021**
 --Assistant Superintendent for Student Learning/Assistant Director of Student Services
Action Item 20-12-1
- A-5 Adoption of Final 2020 Tax Levy Resolution #1255, Resolution #1256 to Instruct the County Clerk How to Apportion 2020 Tax Levy Extension Reductions, Resolution #1257 Authorizing Tax for Illinois Municipal Retirement Purposes**
 --Chief School Business Official
Action Item 20-12-2
- A-6 Resolution #1258 Abating all the Taxes Heretofore Levied for the Year 2020 to Pay Debt Service on the General Obligation Limited Tax School Bonds, Series 2014A, of Community Consolidated School District Number 64, Cook County, Illinois**
 --Chief School Business Official
Action Item 20-12-3
- A-7 Discussion & Approval to Go to Bid to Replace Remaining HVAC Zones at Carpenter School**
 --Chief School Business Official/Director of Facility Management/
 Studio GC Architects
Action Item 20-12-4
- A-8 Approval of Staffing Agreement for Substitute Teachers with Swing Education**
 --Assistant Superintendent for Human Resources
Action Item 20-12-5
- A-9 Approval of Recommended Personnel Report**
 --Board President
Action Item 20-12-6
- A-10 Consent Agenda**
 --Board President
Action Item 20-12-7
- Bills, Payroll, and Benefits
 - Approval of Financial Update for the Period Ending October 31, 2020
 - Adoption of 2021-22 School Year Calendar
 - Destruction of Audio Closed Recordings (None)
- A-11 Approval of Minutes**
 --Board President
Action Item 20-12-8

- November 12, 2020 - Closed Meeting
- November 12, 2020 - Regular Meeting
- November 24, 2020 - Closed Meeting
- November 24, 2020 - Special Meeting

A-12 Other Discussion and Items of Information

--Superintendent

- Upcoming Agenda for January 14, 2021
- FOIA requests (None)
- Memorandum of Information (None)
- Minutes of Board Committees (None)
- Other:
 - IASB 2020 Resolutions Committee Assembly
 - IASB 2020 Virtual Summit

A-13 New Business

Adjournment

Next Meeting: **Thursday, January 14, 2021**
Regular Meeting - 7:00 p.m. **Virtual**
Alternate Remote Attendance Location: Jefferson School - Multipurpose Room
8200 Greendale Ave, 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.