



**Meeting of the Board of Education
Park Ridge – Niles CCSD 64**

**Regular & Closed Board Meeting Agenda
Thursday, May 16, 2024
Jefferson School - Hendee Rooms
8200 W Greendale Ave, Niles**

On some occasions, the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of sessions, 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)] and student disciplinary cases [5 ILCS 120/2(c)(9)].

Pledge of Allegiance

Opening Remarks from the President of the Board

Student/Staff Recognition

- Special Olympics
- Young Authors

A-1 Spotlight on Emerson School
-- Emerson School Principal

A-2 Recognition of Tenured Teachers
--Assistant Superintendent for Human Resources

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, if comfortable, your address for the minutes.

A-3 Approval of Municipal Advisor
--Superintendent

Action Item 24-05-1

A-4 Superintendent Update
– Superintendent

- Strategic Plan Update
- Update on Superintendent Goals & State of the District

- Upcoming Meeting Agenda
- FOIA requests

A-5 Board Committee Reports

A-6 Student Services Action Plan
– Director of Student Services

A-7 Legal Fee Discussion
– Superintendent

A-8 Resolution #1337 Authorizing the Sale of Real Property
–Chief School Business Official

Action Item 24-05-2

A-9 Lawn Care Discussion
–Chief School Business Official and Director of Facility Management

A-10 Consent Agenda
--Board President

Action Item 24-05-3

- Bills, Payroll, & Benefits
- Approval of Financial Update for the Period Ending March 31, 2023
- Approval of Recommended Personnel Report
- Approval of Administration and Non-Exempt Non-Union raises
- Approval of 2024-2025 Student/Parent Handbook (policies & specific sections)
- Resolution #1338 Directing the Transfer of funds from the Education Fund to the Operations and Maintenance Fund and then to the Capital Projects Fund
- Resolution #1339 Authorizing and Directing the Permanent Transfer of Money from the Operations and Maintenance Fund to the Debt Service Fund for Debt Certificates
- Resolution #1340 Permanent Transfer of Capital Leases
- Resolution #1341 Working Cash Abatement
- Approval of the Intergovernmental Agreement for Crossing Guard Services
- Approval of the Consolidated District Plan for Grant Funding
- Approval of the 2024-2025 Board of Education Meeting Dates
- Approval of the Meeting Minutes of the April 21, 2024 Regular Meeting, April 21, 2024 Closed Meeting, and Amended March 21, 2024 Regular Meeting

A-11 New Business

Board Recesses & Adjourns to Closed Meeting
Student disciplinary cases [5 ILCS 120/2(c)(9)].

Adjournment

Next Meeting: **Thursday, June 27, 2024**
Regular Meeting - 7 p.m.
Jefferson School - Hendee Rooms
8200 W Greendale Ave, Niles, IL 60714