

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

**Special Board Meeting Agenda
Monday, June 8, 2015
Jefferson School – Multipurpose Room
8200 N. Greendale Avenue
Niles, IL 60714**

On some occasions the order of business may be adjusted as the meetings progresses to accommodate Board members' schedules, the length of session, breaks and other needs.

Monday, June 8, 2015

TIME

6:00 p.m. **Meeting of the Board Convenes**

- Roll Call
- Introductions
- Opening Remarks from President of the Board

6:00 p.m. - **• Board Recesses and Adjourns to Closed Session**

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity [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).

7:30 p.m. **• Board Adjourns from Closed Session and Resumes Special Board Meeting**

• Public Comments

• Appointment of Field Elementary School Principal **A-1**
-- Superintendent **Action Item 15-06-1**

• Update on TIF **A-2**
-- Representative from Franczek Radelet

• Approval of Compensation for Building and District Administrators **A-3**
Effective July 1, 2015
-- Superintendent **Action Item 15-06-2**

- **Approval of 2015-16 Salaries for all Groups Outside of PREA and PRTAA Effective July 1, 2015** **A-4**
 -- Superintendent **Action Item 15-06-3**

- **Resolution to Extend Superintendent's Contract** **A-5**
 -- Board President **Action Item 15-06-4**

- **Approval of Compensation for Superintendent Effective July 1, 2015** **A-6**
 -- Board President **Action Item 15-06-5**

- **Consent Agenda -** **Action Item 15-06-6** **A-7**
 -- Board President
 - Personnel Report
 - Bills

- **Other Discussion and Items of Information** **A-8**
 -- Superintendent
 - Upcoming Agenda
 - Freedom of Information Act Requests

7:50 p.m.

Or at the
conclusion of the
Special Board
Meeting,
whichever is
later.

- **Board Adjourns Special Board Meeting and Convenes to a Committee-of-the-Whole**
 - Overview of 2020 Vision Strategic Plan
 - Overview of Core Plus Committee and Initiative
- **Adjournment from Committee-of-the-Whole**

Next Meeting: **Monday, June 22, 2015**

Regular Board Meeting – 7:00 p.m. (*Change in Regular Meeting Time*)
 Jefferson School – Multipurpose Room
 8200 Greendale Avenue
 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.