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

Regular Board Meeting Agenda  
Monday, April 24, 2017  
Carpenter School – South Gym  
300 N. Hamlin Avenue  
Park Ridge, IL 60068

*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.*

### TIME

### APPENDIX

- 5:30 p.m.      **Meeting of the Board Convenes**
- Roll Call
  - Introductions
  - Opening Remarks from President of the Board
- 5:30 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 litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. [5 ILCS 120/2 (c)(11)].
- 7:00 p.m.      • **Board Adjourns from Closed Session and Resumes Regular Meeting**
- **Conduct of Public Hearing concerning the intent of the Board of Education to sell \$20,750,000 Working Cash Fund Bonds**
  - **Pledge of Allegiance and Welcome**
  - **Public Comments**
  - **Report on Communications Evaluation** A-1  
-- Superintendent/Representative from Patron Insight
  - **Recommendation and Approval of Food Service Contract** A-2  
-- Chief School Business Official Action Item 17-04-3

- **Approval of Kitchen Remodeling at Five Elementary Buildings** A-3  
 -- Chief School Business Official Action Item 17-04-4
- **Elementary and Middle School ELA Resource Purchase - Reading** A-4  
 -- Assistant Superintendent for Student Learning Action 17-04-5
- **Approval of Flooring Replacement: Hallways at Lincoln Middle School and Learning Resource Centers at Field and Franklin Elementary Schools** A-5  
 -- Chief School Business Official Action Item 17-04-6
- **Approval of Asbestos Abatement at Multiple Locations** A-6  
 -- Chief School Business Official Action Item 17-04-7
- **Approval of Masonry Tuck pointing at Lincoln Middle School** A-7  
 -- Chief School Business Official Action Item 17-04-8
- **Approval of Natural Gas Contract** A-8  
 -- Chief School Business Official Action Item 17-04-9
- **Recommendation and Approval of K-8 Regular and PreK-8 Special Ed Transportation** A-9  
 -- Chief School Business Official Action Item 17-04-10
- **Approval of Category 2 E-Rate Project 1** A-10  
 -- Director of Innovation and Instructional Technology Action Item 17-04-11
- **Discussion of Superintendent Evaluation and Discussion/Approval of Superintendent Compensation 2017-18** A-11  
 -- Superintendent Action Item 17-04-12
- **Consent Agenda** Action Item 17-04-13 A-12  
 -- Board President
 
  - Personnel Report
  - Bills, Payroll and Benefits
  - Approval of Financial Update for the Period Ending March 31, 2017
  - Approval of Ten-year Health Life Safety Plan ISBE
  - Approval of Secondary Internet Service E-Rate Contract
  - Adopt 2018-19 Tentative Calendar
  - Approval of 2017-18 Insurance Rates
  - Destruction Audio Closed Minutes (none)
- **Approval of Minutes** Action Item 17-04-14 A-13  
 -- Board President
 
  - Closed Session Meeting -----April 3, 2017
  - Special Board Meeting -----April 3, 2017
  - Committee-of-the-Whole: Curriculum -----April 3, 2017
  - Regular Board Meeting -----March 13, 2017
  - Closed Session Meeting -----March 13, 2017

- **Other Discussion and Items of Information**

- Superintendent

- Upcoming Agendas
- Freedom of Information Act (FOIA) Request
- District Committee Update (Elementary Learning Foundation)
- Memorandum of Information (none)
- Minutes of Board Committees (none)
- Other
  - Kindergarten Roundup
  - Chamber of Commerce Guest Speaker
  - District 64 NICE Conference
  - New Board Orientation May 8 and May 16

- **Adjournment**

Next Meeting:           **Monday, May 1, 2017**  
 Special Meeting – 6:30 p.m.  
 Organizational Meeting – 7:30 p.m.  
**Jefferson School – Multipurpose Room**  
 8200 N. Greendale Avenue  
 Niles, IL 60714

Next Regular Meeting:           **Monday, May 22, 2017**  
 Regular Board Meeting – 7:00 p.m.  
**Emerson Middle School – Multipurpose Room**  
 8101 N. Cumberland Avenue  
 Niles, IL 60714