

Inspire every child to



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

Regular Board Meeting Agenda
Monday, May 22, 2017
Emerson Middle School – Multipurpose Room
8101 N. Cumberland 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.

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**
-- 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)]
- 6:00 p.m. • **Board Adjourns from Closed Session and Recesses to 21st Century Learning Showcase**
- 7:00 p.m. • **Board Resumes Regular Board Meeting**
- **Pledge of Allegiance and Welcome**
 - **Public Comments**
 - **Recognition of Student Awards** A-1
-- Assistant Superintendent for Student Learning
 - **Recognition of Eagle Scout Award** A-2
-- Principal of Roosevelt School
 - **Recognition of Tenured Teachers** A-3
-- Assistant Superintendent for Human Resources/PREA President
 - **Elementary Learning Foundation (ELF) Grant Awards** A-4
-- Superintendent/ELF Chairperson Julie Cook

- **Approval of Resolution #1185 Fiscal Year 2016-17 Tentative Amended Budget and Establishment of Public Hearing Date** A-5
 -- Chief School Business Official/
 Assistant Business Manager **Action Item 17-05-7**

- **Discussion of Grounds Capital Purchases** A-6
 - Chief School Business Official

- **Approval of Plumbing Projects at Lincoln Middle School** A-7
 -- Chief School Business Official **Action Item 17-05-8**

- **Approval of Food Service Truck Not To Exceed \$40,000** A-8
 -- Chief School Business Official **Action Item 17-05-9**

- **Consent Agenda** A-9
 -- Board President **Action Item 17-05-10**
 - Personnel Report
 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending April 30, 2017
 - Approval of Final Calendar for 2016-17
 - Approval of Sixth Amendment to Lease and License Agreement by and Between Park Ridge-Niles Community Consolidated School District No. 64, Cook County, Illinois and Child Care with Confidence, Inc.
 - Acceptance of Donation
 - Destruction Audio Closed Minutes (none)

- **Approval of Minutes** **Action Item 17-05-11** A-10
 -- Board President
 - Special Board Meeting -----May 1, 2017
 - Organizational Meeting -----May 1, 2017

- **Other Discussion and Items of Information** A-11
 -- Superintendent
 - Upcoming Agendas
 - Freedom of Information Act Requests (FOIA)
 - District Committee Update (Elementary Learning Foundation)
 - Memorandum of Information
 - ISBE Financial Profile
 - Minutes of Board Committees (none)
 - Other

- **Adjournment**

Next Meeting: Tuesday, May 30, 2017
 Special Board Meeting – 5:00 - 9:00 p.m.
 Jefferson School – Multipurpose Room
 8200 N. Greendale Avenue
 Niles, IL 60714

Monday, June 12, 2017

Special Board Meeting – 6:00 p.m.

Committee-of-the-Whole: Review FY18 Budget – 7:30 p.m.

Jefferson School – Multipurpose Room

8200 N. Greendale Avenue

Niles, IL 60714

Next Regular
Meeting:

Monday, June 26, 2017

Public Hearing on the 2016-17 Amended Budget – 6:45 p.m.

Regular Board Meeting – 7:00 p.m.

Jefferson School – Multipurpose Room

8200 N. Greendale Avenue

Niles, IL 60714

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