

Inspire every child to



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

Special Board Meeting
Tuesday, May 30, 2017
Jefferson School – Multipurpose Room
8200 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.

TIME

APPENDIX

- 5:00 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board
- 5:00 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), 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)], student disciplinary cases [5 ILCS 120/2(c)(9)] 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)].
- 6:00 p.m. • **Board Adjourns from Closed Session and Resumes Special Board Meeting**
- **Public Comments**
 - **Appointment of Field Elementary School Principal** 1
 - Superintendent **Action Item 17-05-12**
 - **Consent Agenda** **Action Item 17-05-13** 2
 - Board President
 - Personnel Report
 - Approval of Policy 2:200

- **IASB Board Member Workshop**
-- IASB Director, Field Services Barb Toney

9:00 p.m. • **Adjournment**

Next Meeting: **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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