

Inspire every child to



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

Special Board Meeting
Monday, June 12, 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

- 5:30 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board

 - **Public Comments**

 - **New Board Member Orientation**
-- Hodges, Loizzi, Eisenhammer Attorney Tony Loizzi
- 7:30 p.m. • **Adjournment to Committee-of-the-Whole: Review FY18 Budget**

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

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.



PARK RIDGE-NILES SCHOOL DISTRICT 64

164 South Prospect Avenue • Park Ridge, IL 60068 • (847) 318-4300 • F (847) 318-4351 • d64.org

Upcoming Meetings and Topics As of June 7, 2017

June 12, 2017 - Jefferson School – Multipurpose Room

Special Board Meeting – 5:30 p.m.

- New Board Member Orientation

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

- Review FY18 Budget

June 26, 2017 – Jefferson School – Multipurpose Room

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

Regular Board Meeting – 7:00 p.m.

- Judith L. Snow Awards
- Approval of Tentative Budget 2017-18 Fiscal Year and Establishment of Public Hearing Date
- Discussion of Zoning and Impact Study Process
- Discussion of Student Discipline, Behavior and Expectation
- MAP Update
- Discussion Lawn Care Phase 2 and Approvals of Lawn Care Phase 2 and Grounds Capital Purchases
- Adoption of 2016-17 Amended Budget
- Approval of Resolution #1186 Regarding the School District to Pay Certain Invoices Prior to Board Approval at the August 22, 2017 Regular Board of Education Meeting
- Discussion of Administrative and Exempt Salaries for 2017-18
- Approval of Financial Update for the Period Ending May 31, 2017 (consent)
- Approval of Resolution #1187 for Prevailing Wage (consent)
- Approval of Maine Township School Treasurer Depositories (consent)
- Approval of Resolution # 1188 Safety Hazards Transportation (consent)
- Resolution #1189 Authorizing and Directing the Permanent Transfer of Money From the Education Fund to the Debt Service Fund for VoIP and Copier Leases
- Hold or Release Closed Minutes (consent)
- Approval of Resolution #1190 Relating to participation by an appointed governing body in the Illinois Municipal Retirement Fund (IMRF) (consent)
- Follow-up on Collection of Student Fees (memo of information)
- Discipline Data Report (other)

July 17, 2017 *Tentative* – Jefferson School – Multipurpose Room

Regular Board Meeting – 7:00 p.m.

August 28, 2017 – Lincoln School – Gym, (200 S. Lincoln Avenue, Park Ridge)

Regular Board Meeting – 7:00 p.m.

- District Institute Days & Opening Day Report
- Revisit 2016-17 MAP Data, PARCC
- Discussion on Building Crisis Team Communication Needs
- Final Report of Summer Construction Projects
- Preliminary Enrollment and Staffing Report

- Supt. Evaluation / Goal Overview
- Approval of Financial Update for the Period Ending June 30, 2017 (consent)
- Approval of Financial Update for the Period Ending July 31, 2017 (consent)
- Update on Summer Construction Projects

September 11, 2017 - Jefferson School – Multipurpose Room

Committee-of-the-Whole: Facilities – 7:00 p.m.

September 26, 2017 – Roosevelt School – Multipurpose Room (1001 S. Fairview, Park Ridge)

Regular Board Meeting – 7:00 p.m.

- Public Hearing on FY18 District 64 Budget
- Pledge of Allegiance and Welcome
- Adoption of FY18 District 64 Budget
- Sixth Day of Enrollment
- Annual Recognition of Schools
- Approval of Financial Update for the Period Ending August 31, 2017 (consent)
- ISBE Report: Administrator & Teacher Salary and Benefits - School Year 2016 (memo of information)

Future Meeting Topics

- Approval of Financial Update for the Period Ending September 30, 2017 (10/23/17-consent)
- Approval of Financial Update for the Period Ending October 31, 2017 (11/13/17-consent)
- Approval of Administrative and Exempt Salaries for 2017-18
- Resolution to Adopt Disclosure Compliance Policy
- Wellness Policy (memo)
- Report on 5 Essentials Survey (memo) Fall 2017
- Recommendation for Regular Education Transportation (Spring 2018)

The above are subject to change.