

Inspire every child to



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

Special Board Meeting Agenda
Monday, September 18, 2017
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.

TIME

APPENDIX

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|-----------|---|--|
| 6:30 p.m. | <p>Meeting of the Board Convenes</p> <ul style="list-style-type: none"> • Roll Call • Introductions • Opening Remarks from President of the Board | |
| 6:30 p.m. | <p>• Board Recesses and Adjourns to Closed Session</p> <p>--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)].</p> | |
| 7:00 p.m. | <p>• Board Adjourns from Closed Session and Convenes to a Committee-of-the-Whole: Facilities</p> | |
| 9:00 p.m. | <p>• Board Adjourns from Committee-of-the-Whole: Facilities and Resumes Special Board Meeting</p> <ul style="list-style-type: none"> • Pledge of Allegiance • Public Comments • Continue Discussion on FY18 District 64 Budget A-1 -- Chief School Business Official • Approval of Intergovernmental Agreement with the Park Ridge Park District for Facilities Use and Operation of a Before and After School Recreational Program A-2 -- Superintendent Action Item 17-09-1 • Approval of Administrative Compensation Increases Effective July 1, 2017 A-3 -- Superintendent Action Item 17-09-2 | |

- **Approval of Exempt Compensation Increases Effective July 1, 2017** A-4
 -- Superintendent **Action Item 17-09-3**

- **Approval of Recommended Personnel Report** A-5
 -- Board President **Action Item 17-09-4**

- **Consent Agenda** A-6
 -- Board President **Action Item 17-09-5**
 - Second Reading and Approval of Policies from PRESS

- **Other Discussion and Items of Information** A-7
 -- Superintendent
 - Upcoming Agenda
 - Freedom of Information Act Request (FOIA)
 - District Committee Update (none)
 - Memorandum of Information (none)
 - Other

- **Adjournment**

Next Regular
Meeting:

Monday, September 25, 2017

Committee-of-the-Whole: IASB Starting Right Workshop – 5:30 p.m.

Regular Board Meeting – 8:30 p.m. (*moved from 7:00 p.m. start time*)

Field School –Gym

707 Wisner Avenue

Park Ridge, IL 60068

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.