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

Special Board Meeting Agenda  
Tuesday, October 10, 2017  
Roosevelt School – North Gym  
1001 S. Fairview  
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

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|-----------|--|--|
| 6:00 p.m. | <b>Meeting of the Board Convenes</b> <ul style="list-style-type: none"><li>• Roll Call</li><li>• Introductions</li><li>• Opening Remarks from President of the Board</li></ul>   |  |
| 6:00 p.m. | <b>• Board Recesses and Adjourns to Closed Session</b><br>-- The placement of individual students in special education programs and other matters relating to individual students. [5 ILCS 120/2(c)(10)] 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)].   |  |
| 6:30 p.m. | <b>• Board Adjourns from Closed Session and Convenes to a Committee-of-the-Whole: Update on Strategic Plan, Balanced Scorecard, Curriculum and Tech</b>  |  |
| 8:00 p.m. | <b>• Board Adjourns from Committee-of-the-Whole: Update on Strategic Plan, Balanced Scorecard, Curriculum and Tech and Resumes Special Board Meeting</b> <ul style="list-style-type: none"><li>• <b>Tour and Recap of Roosevelt School Proposed Summer 2018 Projects</b> <span style="float: right;">A-1</span></li><li>• <b>Pledge of Allegiance</b></li><li>• <b>Public Comments</b></li><li>• <b>Revisit Long-Range Financial Projections</b> <span style="float: right;">A-2</span><br/>-- Chief School Business Official</li><li>• <b>Discussion of the Levy Process and District 64 2017 Levy</b> <span style="float: right;">A-3</span><br/>-- Chief School Business Official</li><li>• <b>Superintendent Evaluation / Goal Overview</b> <span style="float: right;">A-4</span><br/>-- Superintendent</li></ul> |  |

- **Approval of Recommended Personnel Report** A-5  
-- Board President **Action Item 17-10-1**

- **Other Discussion and Items of Information** A-6  
-- Superintendent

- Upcoming Agenda
- Freedom of Information Act Requests (FOIA)
- District Committee Update (none)
- Memorandum of Information
- Recommendation of PowerSchool Unified Classroom, Assessment, and Analytics
- Other

- **Adjournment**

Next Regular Meeting:

**Monday, October 23, 2017**  
Regular Board Meeting – 7:00 p.m.  
**Franklin School –Gym**  
2401 Manor Lane  
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.