

Inspire every child to



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

Regular Board Meeting Agenda
Monday, January 22, 2018
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

- 6:30 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board
- 6:30 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)]; 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)].
- 7:00 p.m. • **Board Adjourns from Closed Session and Resumes Regular Board Meeting**
- **Pledge of Allegiance**
 - **Public Comments**
 - **Recap Overview of Financial Framework with Elizabeth Hennessey** A-1
-- Chief School Business Official/Elizabeth Hennessey
 - **History and Update of Carpenter HVAC** A-2
-- Chief School Business Official/ Director of Facility Management/
Studio GC/2010 Engineering
 - **Introduction of Interim Director of Student Services and Special Education Update** A-3
-- Superintendent/Interim Director of Student Services

- **Continued Discussion Regarding the District 64 Middle School Resource Officer Program** A-4
-- Superintendent/Board President
- **Discussion Regarding 2018-19 Registration and Residency Verification Process** A-5
-- Chief School Business Official
- **Approval of Construction Bids for Summer 2018:** A-6
 - **Emerson/Franklin Roofing Replacement** Action Item 18-01-1
 - **Lincoln/Franklin Tuck Pointing** Action Item 18-01-2
 -- Chief School Business Official/
Director of Facility Management
- **Approval of Settlement Agreement with Metalmaster/Roofmaster Inc.** A-7
-- Chief School Business Official/
Director of Facility Management Action Item 18-01-3
- **Adoption of Resolution #1197 Directs the Chief School Business Official Under the Direct Supervision of the Superintendent to Begin Preparation of a Tentative Budget for the 2018-19 Fiscal Year in Accordance with Board Policy 4:10 Fiscal and Business Management and the Illinois School Code 105ILCS 5/17-1** A-8
-- Chief School Business Official Action Item 18-01-4
- **Recommendation and Approval of Personnel Report** A-9
-- Board President Action Item 18-01-5
- **Consent Agenda** A-10
-- Board President Action Item 18-01-6
 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending December 31, 2017
 - Adopt Final Calendar for 2018-19 and Tentative Calendar for 2019-20
 - Destruction Audio Closed Minutes
- **Approval of Minutes** A-11
-- Board President Action Item 18-01-7
 - Regular Board Meeting -----December 11, 2017
 - Closed Session Meeting -----December 11, 2017
- **Other Discussion and Items of Information** A-12
-- Superintendent
 - Upcoming Agendas
 - Freedom of Information Act (FOIA) Requests
 - District Committee Update (Elementary Learning Foundation and Traffic Safety Committee)
 - Memorandum of Information
 - 2017 District 64 Employee Campaign for the Park Ridge Community Fund
 - Minutes of Board Committees (none)
 - Other

-- Washington Nominated by ISBE – National Blue Ribbon

• **Adjournment**

Next Meetings: **Monday, February 5, 2018**
Committee-of-the-Whole: Finance – 7:00 p.m.
Special Board Meeting – 8:30 p.m.
Jefferson School
8200 Greendale Avenue
Niles, IL 60714

Monday, February 26, 2018
Regular Board Meeting – 7:00 p.m.
Jefferson School
8200 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.