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

Special Board Meeting Agenda  
Tuesday, February 20, 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

- 6:00 p.m.      **Meeting of the Board Convenes**
- Roll Call
  - Introductions
  - Opening Remarks from President of the Board
  
  - **Pledge of Allegiance**
  
  - **Presentation and Discussion on School Resource Officer Middle School Pilot Program**      **A-1**  
-- School Board President/Superintendent/Legal Counsel/Representatives from Park Ridge and Niles Police Departments
  
  - **Public Comments**
  
  - **Approval to Complete School Resource Officer Intergovernmental Agreements with the City of Park Ridge and the Village of Niles**      **A-2**  
-- Superintendent/School Board President      **Action Item 18-02-1**
- 8:30 p.m.      • **Adjournment to Committee-of-the-Whole: Finance**  
(or at the conclusion of the Special Board meeting no later than 9:00 p.m.)

Next Regular

Meeting:      **Monday, February 26, 2018**  
Closed Session Meeting – 6:00 p.m.  
Regular Board Meeting – 7:00 p.m.  
**Jefferson School – Multipurpose Room**  
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.

Upcoming Meetings and Topics  
As of February 14, 2018

**February 26, 2018 – Jefferson School – Multipurpose Room**

Closed Session Meeting – 6:00 p.m.

Regular Board Meeting – 7:00 p.m.

- Pledge of Allegiance and Welcome – Mrs. Lisa Halverson, Principal Jefferson School
- Discussion Regarding Special Ed Program Audit
- Approval to Complete School Resource Officers Intergovernmental Agreements with the City of Park Ridge and the Village of Niles (*if needed*)
- Discussion and Ratification of Support Staff Council (SSC) Collective Bargaining Agreement
- Preliminary Discussion on Staffing and Enrollment Projections for 2018-19 School Year
- Long-Range Financial Projections
- Discussion on Student Fees 2018-19
- Approval of Settlement Agreement with MetalMaster/RoofMaster Inc.
- Approval of Construction Bids for Summer 2018 Construction
  - ESC Entry Stair and ADA Ramp
  - Roosevelt – HLS Classroom/Office
  - Roosevelt Plumbing Replacement
  - Roosevelt Corridor Flooring Replacement
- First Reading of Policies from PRESS Issues
- Recommendation and Approval of Personnel Report
- Approval of Financial Update for the Period Ending January 31, 2018 (consent)
- Approval of Contract for Audit Services (consent)
- Illinois Science Assessment Results – 2016 (Memo of Information)

**March 7, 2018 – Lincoln School – LRC (200 S. Lincoln Avenue)**

6:30 – 7:30 p.m. – Committee-of-the-Whole: Special Education Parent Meeting

**March 12, 2018 – Carpenter School – South Gym (300 N. Hamlin Avenue)**

Regular Board Meeting – 7:00 p.m.

- Pledge of Allegiance and Welcome – Mr. Brett Balduf, Principal Carpenter School
- Recognition of National Board Teachers
- Mid-Year Update on 2020 Vision Strategic Plan Year 3 Implementation and Superintendent Evaluation Mid-Year Update
- Discussion of New Radio System in District
- Discussion of Child Care with Confidence Lease/Jefferson Space
- Begin Discussion on 2018-19 Administrative Salaries
- Approval of Lincoln School Mechanical Equipment Bid
- Approval of Construction Bids for Summer 2018:
  - Emerson/Jefferson Paving
  - Carpenter LRC Remodeling
  - 2018 Sealcoating Multiple Schools
  - Approval of Summer 2018 Asbestos Abatement Projects

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- Approval of Washington Playground Bid (tentative)
- Approval to Purchase Lawnmower and Bobcat
- Recommendation and Approval of Personnel Report
  - Resolutions for Reduction in Force, etc
- Approval of Student Fees for 2018-19 (consent)
- Second Reading and Approval of Policies from PRESS Issues (consent)
- Approval of Financial Update for the Period Ending February 28, 2018 (consent)
- Discipline Data Report (other)

**April 11, 2018 – Lincoln School – LRC (200 S. Lincoln Avenue)**

6:30 – 7:30 p.m. – Committee-of-the-Whole: Special Education Parent Meeting

**April 23, 2018 – Roosevelt School – North Gym (1001 S. Fairview Avenue)**

Regular Board Meeting – 7:00 p.m.

- Report on March Institute Day
- SEL Year 1 Update
- Middle School Review Update
- Approval of Student/Parent Handbook 2018-19
- Recommendation and Approval of Personnel Report
- Approval of Financial Update for the Period Ending March 31, 2018 (consent)
- Presentation of Board of Education Meetings (memo)

**May 2, 2018 – Lincoln School – LRC (200 S. Lincoln Avenue)**

6:30 – 7:30 p.m. – Committee-of-the-Whole: Special Education Parent Meeting

**May 21, 2018 – Emerson School – Multipurpose Room (8101 N. Cumberland Avenue)**

Regular Board Meeting – 7:00 p.m.

- Elementary Learning Foundation (ELF) Grant Awards
- Recognition of Student Awards
- Recognition of Tenured Teachers
- Discussion on School Resource Officers Future Years
- Superintendent End-of-Year Evaluation
- Recommendation and Approval of Personnel Report
- Approval of Salaries i.e. Administrative etc.
- Approval of Financial Update for the Period Ending April 30, 2018 (consent)
- Approval of Final Calendar for 2017-18 (consent)

**Future Meeting Topics**

- Appointment of Director of Student Services
- Adoption of School Resource Officers Intergovernmental Agreement with the City of Park Ridge and the Village of Niles
- Discussion and Update on Proposal for Park Ridge Park District Emerson Soccer Field Lighting
- Acceptance of Bids for Summer 2018 Projects (TBD)
- Recommendation for Regular Education Transportation (Spring 2018)
- Judith L. Snow Awards (6/25/18)
- Resolution # XXX Approval of Tentative Budget 2018-19 Fiscal Year and Establishment of Public Hearing Date
- Recommendation and Approval of Personnel Report (6/25/18)
- Approval of Safety Hazards (Transportation) (6/25/18-consent)

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- Approval of Resolution # for Prevailing Wage (6/25/18-consent)
- Approval of Maine Township School Treasurer Depositories (6/25/18-consent)
- Resolution #XXX Regarding the School District to Pay Certain Invoices Prior to Board Approval at the August XXX, 2018 Regular Board of Education Meeting (6/25/18)
- Update on Summer Construction Projects (6/25/18-consent))
- Approval of Financial Update for the Period Ending May 31, 2018 (6/25/18-consent)
- Approval of Tentative Budget
- Resolution to Adopt Disclosure Compliance Policy
- Wellness Policy (memo)

The above are subject to change.

To: Board of Education  
 From: Dr. Laurie Heinz, Superintendent  
 Date: February 20, 2018  
 Re: Discussion on School Resource Officers

### **Background**

At the January 22, 2018 meeting, the Board agreed to move forward with its review and possible updating of the draft Intergovernmental Agreements (IGAs) with the City of Park Ridge and the Village of Niles for the School Resource Officer (SRO) pilot program at Lincoln and Emerson middle schools. Since the pilot program was approved by the Board on August 28, 2017, District 64 has worked closely with legal counsel Hodges, Loizzi to develop an IGA that meets the specific needs of District 64's middle school pilot program. At the Board's direction, Ekl, Williams & Provenzale LLC in December 2017 provided their legal perspectives on school resource officer programs, but did not produce a "red line" draft of the current IGA indicating recommended changes to enhance our draft IGA.

At the January meeting, the Board agreed to make public the draft IGAs and the Ekl, Williams report. In addition, the Board requested that other materials providing a range of background information also be provided publicly for the community. Further, the Board scheduled this special meeting to focus on the SRO topic and provide another opportunity to receive public comment.

### **Resource Materials and Current Drafts**

As posted on the District's website and shared via the District 64 eNews, the following materials offer a range of information and perspectives about SRO programs, and are among the resources District 64 referenced in developing its draft IGAs:

- PRESS Policy 7:190 - Students - Exhibit 3 - **Memorandum of Understanding**
- U.S. Department of Justice - Community Oriented Policing Services (COPS) - **Memorandum of Understanding Fact Sheet**
- **SRO Joint Training program presentation** - Niles and Park Ridge Police Departments
- Safe, School-based Enforcement through Collaboration, Understanding and Respect (SECURE) - **Local Implementation Rubric**
- **Policing in Schools: Developing a Governance Document for SROs in K-12 Schools** - An American Civil Liberties Union (ACLU) White Paper
- **Intergovernmental Agreement** between the City of Park Ridge and School District 207 to Provide SRO to School District D207 (Maine Township High School)
- **Draft Intergovernmental Agreement** by and between the Board of Education of Park Ridge-Niles CC School District 64 and the City of Park Ridge for a School Resource Officer Program
  - (**Exhibit E**) Draft Intergovernmental Agreement by and between the Board of Education of Park Ridge-Niles CC School District 64 and the City of Park Ridge for the Reciprocal Reporting of Criminal Offenses Committed by Students

- **Draft Intergovernmental Agreement** by and between the Board of Education of Park Ridge-Niles CC School District 64 and the Village of Niles for a School Resource Officer Program
  - **(Exhibit E)** Draft Intergovernmental Agreement by and between the Board of Education of Park Ridge-Niles CC School District 64 and the Village of Niles for the Reciprocal Reporting of Criminal Offenses Committed by Students
- Ekl, Williams & Provenzale LLC **Report & Recommendations** Proposed SRO IGA

### **Recap of Pilot Program Proposal**

The proposal for a middle school SRO program came forward at the July 17, 2017 Board of Education meeting based on a desire expressed by the Board to strengthen family/community communication and partnerships focused primarily on behavior expectations and social emotional learning for students. The Board asked administration to identify benefits and specific objectives for this potential initiative.

District 64 assembled an initial planning team including: Lincoln Middle School Principal Tony Murray and Assistant Principal Tim Gleason; Emerson Middle School Principal Jim Morrison and Assistant Principal Tim Benka; and representatives from both the Niles and Park Ridge police departments. The planning team met and identified the following objectives:

- Build positive relationships between students and the local police department
- Promote safety within the school
- Provide a better understanding of the role of the police department within the community
- Open the discussion on current issues with policing and young people
- Provide a venue for students to discuss at-risk behavior
- Encourage open dialogue to provide students with a voice around the issues that impact their schools and communities
- Begin a Police and Junior Advisory Council with students and administration
- Allow for regular check-ins with police and school administration

Additionally, the team felt strongly that our Middle School SRO's will work **at the direction of building administration** to ensure interactions are developmentally appropriate and in alignment with language to be included in the IGA.

Through this brainstorming, it became clear that this proposal aligns with the District 64 *2020 Vision* Strategic Plan objectives related to areas of focus within social emotional learning and the Inquiry-Based Learning strands so staff will look to involve our SRO's in these initiatives. In 2017-18, District 64 has implemented new curricular materials to support social emotional learning, called *Second Step*. When this program is used in middle school, research indicates that "students exhibit less aggression, make better choices, and experience social and academic success." Second Step topics correlate with topics that are likely to be addressed by SROs and may include: vaping; drug and alcohol prevention; online safety; cyber bullying; social emotional learning; police-citizen contact; Red Ribbon Week (annually observed in October); crime/serious activity; and Healthy Living Month (annually observed in April in Park Ridge). Because SROs will be present in our buildings each week, we also will have the

opportunity to be responsive to student issues as they emerge. Opportunities for police involvement by school will vary slightly as each department has different human and physical resources available. School teams will be in charge of planning ways in which they can maximize the officer(s) during the pilot year.

**Recommendation**

At the August 28, 2017 meeting, the Board approved a pilot program at a cost of \$32,959 for the 2017-18 school year. Dr. Heinz, school principals and assistant principals, and local law enforcement presented an overview of the SRO pilot program at the September 2017 PTO meetings at Emerson and Lincoln middle schools. The Board and community have had numerous updates on the SRO program through the fall as the IGAs have taken shape, including the meetings of: August 28, 2017; October 23, 2017; November 13, 2017; December 11, 2017; and January 22, 2018.

Following community input and further Board discussion at tonight’s meeting, administration recommends that the Board decide whether to continue moving forward with updating of the draft IGAs, so that the agreements can be finalized with the Village of Niles and City of Park Ridge and the pilot program launched before the end of the current 2017-18 school year.

**ACTION ITEM 18-02-01**

I move that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, complete the draft Intergovernmental Agreements with the City of Park Ridge and the Village of Niles needed to launch the School Resource Officer (SRO) pilot program at Emerson and Lincoln middle schools in the 2017-18 school year, and present them to the respective municipalities as soon as possible for their approval.

The votes were cast as follows:

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

AYES:

NAYS:

PRESENT:

ABSENT:

2/20/18