

Inspire every child to



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

Regular Board Meeting Agenda
Monday, February 26, 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

5:45 p.m. **Meeting of the Board Convenes**

- Roll Call
- Introductions
- Opening Remarks from President of the Board

5:45 p.m. **• Board Recesses and Adjourns to Closed Session**

-- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. [5 ILCS 120/2 (c)(1)]; 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 and Welcome

-- Mrs. Lisa Halverson, Principal Jefferson School

• Public Comments

• Discuss Revised School Resource Officer Intergovernmental Agreements and Approval to Submit to the City of Park Ridge and the Village of Niles

-- Superintendent/School Board President

Action Item 18-02-2

A-1

- Approval of 2017-2020 Collective Bargaining Agreement Between the Board of Education and the SSC/IFT and the Related Memorandum of Understanding** A-2

-- Board President/Superintendent Action Item 18-02-3
- Approval of Settlement Agreement with MetalMaster/RoofMaster Inc.** A-3

-- Chief School Business Official Action Item 18-02-4
- Preliminary Discussion on Staffing and Enrollment Projections for 2018-19 School Year** A-4

-- Assistant Superintendent for Human Resources/Chief School Business Official
- Long-Range Financial Projections** A-5

-- Chief School Business Official
- Approval of Construction Bids for Summer 2018:** A-6

 - ESC Entry Stair and ADA Ramp Action Item 18-02-5
 - Roosevelt – HLS Classroom/Office Action Item 18-02-6
 - Roosevelt Plumbing Replacement Action Item 18-02-7
 - Roosevelt Corridor Flooring Replacement Action Item 18-02-8

-- Chief School Business Official/
Director of Facility Management
- Approval to Prepare Carpenter HVAC Construction Documents and Award Contract for Classroom Mechanical Units not to Exceed \$120K** A-7

-- Chief School Business Official/
Director of Facility Management Action Item 18-02-9
- Approval to Prepare Construction Documents and Bid:** A-8

Emerson LRC Classroom Addition and Renovation

-- Chief School Business Official/
Director of Facility Management Action Item 18-02-10
- Discussion on Student Fees 2018-19** A-9

-- Chief School Business Official
- Approval of Side Letter to the 2016-2020 Collective Bargaining Agreement between the Board of Education and the PREA regarding Unused Sick Leave Upon Retirement** A-10

-- Assistant Superintendent for Human Resources Action Item 18-02-11
- Approval of Side Letter to the 2016-2020 Collective Bargaining Agreement Between the Board of Education and the PREA regarding Voluntary Early Retirement Incentive Plan** A-11

-- Assistant Superintendent for Human Resources Action Item 18-02-12
- Recommendation and Approval of Personnel Report** A-12

-- Board President Action Item 18-02-13

- **Consent Agenda** **Action Item 18-02-14** **A-13**
 - Board President
 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending January 31, 2018
 - Approval of Contract for Audit Services
 - Destruction Audio Closed Minutes (none)

- **Approval of Minutes** **Action Item 18-02-15** **A-14**
 - Board President
 - Committee-of-the-Whole: Special Education
 - Parent Meeting -----February 7, 2018
 - Regular Board Meeting -----January 22, 2018
 - Closed Session Meeting -----January 22, 2018

- **Other Discussion and Items of Information** **A-15**
 - Superintendent
 - Upcoming Agenda
 - Freedom of Information Act (FOIA) Requests
 - District Committee Update (Elementary Learning Foundation and PTO/A Presidents Meeting)
 - Memorandum of Information
 - Illinois Science Assessment Results 2016 and 2017
 - Minutes of Board Committees
 - Board Policy Committee Meeting Minutes
 - Other
 - Special Education Update

- **Adjournment**

Next Meeting: **March 7, 2018**
 Committee-of-the-Whole: Special Education Parent Meeting 6:30 p.m.
Lincoln School-LRC
 200 S. Lincoln Avenue
 Park Ridge, IL 60068

Next Regular Meeting: **March 12, 2018**
 Regular Board Meeting – 7:00 p.m.
Carpenter School-South Gym
 300 N. Hamlin Avenue
 Park Ridge, IL 60068

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