

Inspire every child to



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

Regular Board Meeting Agenda
Monday, March 12, 2018
Carpenter School – South Gym
300 N. Hamlin Avenue
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

- 6:00 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board
- 6:00 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)] and student disciplinary cases. [5 ILCS 120/2 (c)(9)]
- 7:00 p.m. • **Board Adjourns from Closed Session and Resumes Regular Board Meeting**
- **Pledge of Allegiance and Welcome**
 - Mr. Brett Balduf, Principal Carpenter School
 - **Public Comments**
 - **Approve Settlement Agreement with Student 2017-18 (2)** A-1
 - Superintendent Action Item 18-03-1
 - **Appointment of Director of Student Services** A-2
 - Superintendent Action Item 18-03-2
 - **Recognition of Teachers Achieving National Board Certification** A-3
 - Assistant Superintendent for Student Learning

- **Discuss Revised School Resource Officers Draft Intergovernmental Agreements and Approve Release to the City of Park Ridge and the Village of Niles** A-4
 -- School Board President/Superintendent
- **Mid-Year Update on 2020 Vision Strategic Plan Year 3 Implementation** A-5
 -- Superintendent
- **Board Authorizes 2018-19 Staffing Plan** A-6
 -- Chief School Business Official/
 Assistant Superintendent for Human Resources **Action Item 18-03-3**
- **Presentation and Approval of Student Fees for 2018-19** A-7
 -- Chief School Business Official **Action Item 18-03-4**
- **Approval of Construction Bid for Summer 2018:** A-8
 - Approval of Summer 2018 Asbestos
 Abatement Projects **Action Item 18-03-5**
 -- Chief School Business Official/Director of Facility Management
- **First Reading of Policies from PRESS Issues** A-9
 -- Superintendent
- **Recommendation and Approval of Personnel Report** A-10
 -- Board President **Action Item 18-03-6**
 - Personnel Report, including
 - Resolution #1198 Honorable Dismissal of Teachers
 - Resolution #1199 Dismissal of Part-Time Teachers For Reasons Other Than Reduction-in-Force
 - Resolution #1200 Dismissal of Probationary Educational Support Personnel Employees
- **Consent Agenda** **Action Item 18-03-7** A-11
 -- Board President

 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending February 28, 2018
 - Approval of Student-Parent Handbook 2018-19
 - Destruction Audio Closed Minutes
- **Approval of Minutes** **Action Item 18-03-8** A-12
 -- Board President

 - Special Board Meeting -----February 20, 2018
 - Committee-of-the-Whole: Finance -----February 20, 2018
- **Other Discussion and Items of Information** A-13
 -- Superintendent

 - Upcoming Agenda
 - Freedom of Information Act (FOIA) Requests
 - District Committee Update (Elementary Learning Foundation and

- PTO/A Presidents Meeting)
- Memorandum of Information
 - Special Education Audit
- Minutes of Board Committees (None)
- Other
 - Special Education Update
 - Mid-year Discipline Data Report

• **Adjournment**

Next Meeting: **Wednesday, April 11, 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: **Monday, April 23, 2018**
Regular Board Meeting – 7:00 p.m.
Roosevelt School-North Gym
1001 S. Fairview Avenue
Park Ridge, IL 60068

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