

Inspire every child to



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

Regular Board Meeting Agenda
Monday, April 23, 2018
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

- 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**
- 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 the sale or purchase of securities, investments, or investment Contracts. [5 ILCS 120/2 (c)(7)]
- 7:00 p.m. • **Board Adjourns from Closed Session and Resumes Regular Board Meeting**
- **Pledge of Allegiance and Welcome**
-- Dr. Kevin Dwyer, Principal Roosevelt School
 - **Public Comments**
 - **Discussion of Mission Statement for School Resource Officer Intergovernmental Agreements** A-1
-- Superintendent
 - **Discussion of Revisions to the Draft School Resource Officer Intergovernmental Agreements** A-2
-- Superintendent

- **Discussion and Update on Proposal for Park Ridge Park District Emerson Soccer Field Lighting** A-3
 -- Chief School Business Official/Terry Wolf from Park Ridge Park District
- **Discussion of New District Radio System** A-4
 -- Chief School Business Official
- **Approval of Second Amendment to Regular Transportation Services Contract** A-5
 -- Chief School Business Official Action Item 18-04-5
- **Approval to Begin Preparation of Bid Specifications for Carpenter, Emerson, Franklin and Field School Secure Vestibule Projects and Investigation/Identification of Required New Interior Doors and Lock Sets** A-6
 -- Chief School Business Official Action Item 18-04-6
- **Approval of Construction Bids for Summer 2018:** A-7

 - ESC Entry Stair and ADA Ramp Action Item 18-04-7
 - Lincoln School Mechanical Action Item 18-04-8
 - Carpenter School HVAC Replacement
 Zones 2 & 3 Action Item 18-04-9
 - Ratification of Carpenter School Mechanical
 Equipment Purchase Action Item 18-04-10
 - Emerson School Classroom Addition &
 Additional Lockers Action Item 18-04-11
 - 2018 Sealcoating Multiple Schools Action Item 18-04-12
 - Emerson/Jefferson/Washington Paving Projects Action Item 18-04-13
 - Chief School Business Official/
 Director of Facility Management
- **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-8
 -- Assistant Superintendent for Human Resources Action Item 18-04-14
- **Recommendation and Approval of Personnel Report** A-9
 -- Board President Action Item 18-04-15
- **Consent Agenda** Action Item 18-04-16 A-10
 -- Board President

 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending March 31, 2018
 - Approval of Intergovernmental Agreement for Shared Vision/O&M Services
 - Approval of Intergovernmental Agreement for Shared Assistive Technology Services
 - Second Reading and Approval of Policies from PRESS Issues
 - Destruction Audio Closed Minutes

- **Approval of Minutes** **Action Item 18-04-17** **A-11**
- Board President
 - Closed Session Meeting -----March 12, 2018
 - Committee-of-the-Whole: Special Education
 - Parent Meeting -----March 7, 2018
 - Regular Board Meeting -----February 26, 2018

- **Other Discussion and Items of Information** **A-12**
- Superintendent
 - Upcoming Agendas
 - Freedom of Information Act Requests
 - District Committee Update (Elementary Learning Foundation)
 - Memorandum of Information
 - Illinois State Board of Education School District Financial Profile
 - Report on March District Institute Day
 - Minutes of Board Committees (None)
 - Other
 - North Cook Spring Division Meeting
 - Special Education Update

- **Adjournment**

Next Meeting: **Wednesday, May 2, 2018**
 Special Board Meeting – 6:00 p.m.
 Committee-of-the-Whole: Special Education Parent Meeting - 6:30 p.m.-7:30 p.m.
Lincoln School-LRC
 200 S. Lincoln Avenue
 Park Ridge, IL 60068

Next Regular Meeting: **Monday, May 21, 2018**
 Regular Board Meeting – 7:00 p.m.
Emerson School-Multipurpose Room
 8101 N. Cumberland Avenue
 Niles, IL 60714