

Inspire every child to



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

Special Board Meeting Agenda
Wednesday, May 2, 2018
Lincoln School – Gym
200 S. Lincoln 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

5:30 p.m. **Meeting of the Board Convenes**

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

5:30 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 student disciplinary cases. [5ILCS 120/2(c)(9)].

6:00 p.m. **• Pledge of Allegiance**

• Public Comments

• Appointment of Carpenter Elementary School Assistant Principal A-1
-- Superintendent **Action Item 18-05-1**

• 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-2
-- Assistant Superintendent for Human Resources **Action Item 18-05-2**

• Recommendation and Approval of Personnel Report A-3
-- Board President **Action Item 18-05-3**

6:30 p.m. • **Adjournment**

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

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.