

Inspire every child to



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

Regular Board Meeting Agenda  
Monday, June 25, 2018  
Jefferson School – Multipurpose Room  
8200 N. 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

5:30 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)], the setting of a price for sale or lease of property owned by the District. [5 ILCS 120/2 (c)(6)], the sale or purchase of securities, investments, or investment contracts. [5 ILCS 120/2(c)(7)], the placement of individual students in special education programs and other matters relating to individual students. [5 ILCS 120/2(c)(10)], 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)].

6:45 p.m. **• Board Adjourns from Closed Session and Convenes to a Public Hearing on Resolution to Authorize a Permanent Interfund Transfer**

7:00 p.m. **• Board Adjourns from Public Hearing on Resolution to Authorize a Permanent Interfund Transfer and Resumes Regular Board Meeting**

- Pledge of Allegiance

• **Public Comments**

- **Appointment of Assistant Director of Student Services** A-1  
-- Superintendent Action Item 18-06-3
- **Approval of Resolution #1204 Regarding Residency Determination and Possible Tuition Assessment for Student 2017-18(1)** A-2  
-- Superintendent Action Item 18-06-4
- **2020 Vision Strategic Plan Year 3 Update** A-3  
-- Superintendent
- **Review of Policy 8:20 Community Use of School Facilities and 8:30 Visitors To and Conduct on School Property** A-4  
-- Superintendent
- **Approval to Establish a Board Committee Regarding the District 64 School Resource Officer (SRO) Pilot Program** A-5  
-- Superintendent/Board Attorney Hodges Loizzi Action Item 18-06-5
- **Key Observations on Illinois Youth Survey 2018** A-6  
-- Assistant Superintendent for Student Learning
- **Discussion of Child Care with Confidence Lease** A-7  
-- Chief School Business Official
- **Approval of Exempt Salaries** A-8  
-- Superintendent/CSBO Action Item 18-06-6
- **Discussion of Administrative Salaries** A-9  
-- Superintendent/CSBO
- **Resolution #1205 Approval of Tentative Budget 2018-19 Fiscal Year and Establishment of Public Hearing Date** A-10  
-- Chief School Business Official Action Item 18-06-7
- **Recommendation and Approval of Personnel Report** A-11  
-- Board President Action Item 18-06-8
- **Consent Agenda** Action Item 18-06-9 A-12  
-- Board President
  - Bills, Payroll and Benefits
  - Approval of Financial Update for the Period Ending May 31, 2018
  - Resolution # 1206 Approval of Safety Hazards (Transportation)
  - Resolution #1207 Regarding the School District to Pay Certain Invoices Prior to Board Approval at the August 27, 2018 Regular Board of Education Meeting
  - Resolution #1208 to Transfer Funds from the Transportation Fund to the Education Fund

- Appointment of District 64 FOIA Officers
- Final Reading and Approval of Policy 7:305
- Approval of Maine Township School Treasurer Depositories
- Destruction of Audio Closed Recordings (none)

• **Approval of Minutes** **Action Item 18-06-10** **A-13**

-- Board President

- Regular Meeting -----May 21, 2018
- Special Board Meeting -----May 2, 2018
- Regular Board Meeting -----April 23, 2018
- Closed Session Meeting -----April 23, 2018

• **Other Discussion and Items of Information** **A-14**

-- Superintendent

- Upcoming Agenda
- Freedom of Information Act Requests
- District Committee Update (Elementary Learning Foundation)
- Memorandum of Information
  - Lincoln Principal Dr. Anthony Murray National Louis University Reach Award
- Minutes of Board Committees (None)
- Other
  - Update on Summer Construction Projects

• **Adjournment**

Next Regular Meeting:

**Monday, July 9, 2018** (*moved from July 16, 2018*)  
 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.