

Inspire every child to



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

Regular Board Meeting Agenda
Monday, August 27, 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

- 5:00 p.m. **Tour of Roosevelt New Spaces**

- 5:30 p.m. **Meeting of the Board Convenes**
 - Roll Call
 - Introductions
 - Opening Remarks from President of the Board

 - **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)]

- 6:45 p.m. • **Board Adjourns from Closed Session and Convenes to a Public Hearing on the 2018-19 Budget**

- 7:00 p.m. • **Board Adjourns from Public Hearing on the 2018-19 Budget and Resumes Regular Board Meeting**
 - **Pledge of Allegiance and Welcome**
 - Dr. Kevin Dwyer, Principal Roosevelt Elementary School
 - **Public Comments**

 - **Student/Staff Recognition**

- Superintendent
 - Emerson Middle School Choral Performance – 7/8 Singers
 - Emerson Middle School PE Blue Ribbon Award
 - Lincoln Middle School Teacher Christie Thielen- AMLE Board Chairman

- **New Teacher Orientation, District Institute Days & Opening Days Report** A-2
- Superintendent / Assistant Superintendent for Student Learning

- **Special Education Update and 2018-19 Priority Projects** A-3
- Superintendent/Director of Student Services

- **Discussion of Board Committee Points to Consider** A-4
- Superintendent

- **2017-18 Year End Results and 2018-19 Budget Update** A-5
- Chief School Business Official

- **Second Reading and Approval of Press Issues 96 & 97 and Policies 6:135 and 8:20** A-6
- Superintendent **Action Item 18-08-7**

- **Year-To-Date FOIA Report and Discussion on FOIA Communication and Cost** A-7
- Superintendent/Public Information Coordinator

- **Approval of Recommended Personnel Report** A-8
- Board President **Action Item 18-08-4**

- **Consent Agenda** A-9
- Board President **Action Item 18-08-5**
 - Bills, Payroll and Benefits
 - Approval of Resolution #1209 for Prevailing Wage
 - Approval of Resolution #1210 Regarding the School District to pay Certain invoices Prior to Board Approval at the September 24, 2018 Regular Board Meeting.
 - Destruction of Audio Closed Recordings (none)

- **Approval of Minutes** **Action Item 18-08-6** A-10
- Board President
 - Regular Meeting June 25, 2018
 - Regular Meeting July 9, 2018
 - Special Meeting August 7, 2018

- **Other Discussion and Items of Information** A-11
- Superintendent
 - Upcoming Agenda
 - FOIA requests
 - District Committee Update (Traffic Safety)
 - Memorandum of Information:
 - 2019 School Board Election and ABCs of Board Service

- Minutes of Board Committees
 - Board Policy Committee Meeting July 19, 2018
- Other
 - Update on Summer Construction

- **Adjournment**

Next Meeting: **Monday, September 10, 2018**
Committee-of-the-Whole: Facilities – 7:00 p.m.
Jefferson School – Multipurpose Room
8200 N. Greendale Avenue
Niles, IL 60714

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