

Inspire every child to



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

Regular Board Meeting Agenda
Monday, October 22, 2018
Franklin School - Gym
2401 Manor Lane
Park Ridge, IL 60068
(Moved from Washington School)

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

- **Board Recesses and Adjourns to Closed Session**

--The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body 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)]; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more class of employees. [5 ILCS 120/2(c)(2)]; the placement of individual students in special education programs and other matters relating to individual students. [5 ILCS 120/2(c)(9)]; and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. [5 ILCS 120/2(c)(11)].

7:00 p.m.

Board Adjourns from Closed Session and Resumes Regular Board Meeting

- **Pledge of Allegiance and Welcome**

--Dr. Claire Kowalczyk, Franklin Elementary School Principal

<ul style="list-style-type: none"> • Student/Staff Recognition • Lincoln Symphonic Band • ILMEA Music Awards • Principal Appreciation Day 	A-1
<ul style="list-style-type: none"> • Public Comments 	
<ul style="list-style-type: none"> • Review of 2018 Proposed Tax Levy and Resolution #1211 to Approve 2018 Proposed Tentative Tax Levy and Establishment of Public Hearing --Chief School Business Official 	A-2 Action Item 18-10-1
<ul style="list-style-type: none"> • Continued Discussion of 2019 Summer Construction -- Chief School Business Official/Director of Facilities Management/Studio GC 	A-3
<ul style="list-style-type: none"> • Special Education Update September to October -- Superintendent/Director of Student Services 	A-4
<ul style="list-style-type: none"> • Discussion of District Legal Fees --Chief School Business Official/Hodges Loizzi 	A-5
<ul style="list-style-type: none"> • Discussion of Updating HR/Financial Management Software --Chief School Business Official/Assistant Superintendent of Human Resources 	A-6
<ul style="list-style-type: none"> • Safe Routes to School Grant – Emerson Access Project -- Superintendent/Chief School Business Official 	A-7
<ul style="list-style-type: none"> • Approval of Recommended Personnel Report -- Board President 	A-8 Action Item 18-10-2
<ul style="list-style-type: none"> • Consent Agenda -- Board President • Bills, Payroll and Benefits • Approval of Financial Update for the Period Ending September 30, 2018 • Destruction of Audio Closed Recordings (none) 	A-9 Action Item 18-10-3
<ul style="list-style-type: none"> • Approval of Minutes -- Board President • Closed Meeting.....June 11, 2018 • Committee-of-the-Whole: Facilities.....September 10, 2018 • Closed Meeting.....September 24, 2018 • Regular Meeting.....September 24, 2018 • Special Meeting.....September 26, 2018 	A-10 Action Item 18-10-4
<ul style="list-style-type: none"> • Approve Settlement Agreement with Student 2018-19 (1) -- Superintendent 	A-11 Action Item 18-10-5
<ul style="list-style-type: none"> • Other Discussion and Items of Information -- Superintendent 	A-12

- Upcoming Agenda
- FOIA requests
- Memorandum of Information
 - Update on IL State Report Card Changes for 2018-19
- Board Committee Updates
- Minutes of Board Committees:
 - Special Education Board Committee Meeting
September 25, 2018

- **Adjournment**

Next Regular
Meeting:

Monday, November 12, 2018
Regular Board Meeting – 7:00 p.m.
Washington School – Gym
1500 Stewart Avenue
Park Ridge, IL 60068
(Moved from Franklin School)

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.