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

Regular Board Meeting Agenda  
Monday, November 12, 2018  
Washington School - Gym  
1500 Stewart Avenue  
Park Ridge, IL 60068  
(Moved from Franklin School)

*On some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of session, breaks and other needs.*

### TIME

### APPENDIX

6:00 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)], and the placement of individual students in special education programs and other matters relating to individual students.

[5 ILCS 120/2(c)(10)].

7:00 p.m.

#### **Board Adjourns from Closed Session and Resumes Regular Board Meeting**

- **Pledge of Allegiance and Welcome**

--Stephanie Daly, Washington Elementary School Principal

- **Student/Staff Recognition**

- 2018 National Blue Ribbon School Award – Washington Elementary School

A-1

- **School Board Member Appreciation Day**

-- Superintendent

A-2

• **Public Comments**

• **Selection of Field School Office Reconfiguration/Secure Vestibule Option and Update on Summer 2019 Financing** A-3  
--Chief School Business Official **Action Item 18-11-1**

• **Present Amended Calendar for 2019-20 School Year** A-4  
-- Superintendent

• **2017-18 Student Achievement Update and Presentation of Illinois School Report Card** A-5  
--Assistant Superintendent for Student Learning

8:00 p.m.

• **Board Recesses and Convenes to a Public Hearing on 2018 Tax Levy**

• **Board Adjourns from Public Hearing on 2018 Tax Levy and Resumes Regular Board Meeting**

• **Discussion and Approval of Policy 4:25 Loss and Cost** A-6  
--Chief School Business Official **Action Item 18-11-2**

• **Approval of Grounds Equipment Bid** A-7  
--Chief School Business Official/Director of Facility Management **Action Item 18-11-3**

• **Resolution #1212 to Approve Safe Routes to School - Emerson Middle School Access Project** A-8  
--Chief School Business Official/Public Information Coordinator **Action Item 18-11-4**

• **Special Education Update October to November** A-9  
-- Superintendent/Director of Student Services

• **Approval of New HR/Financial Management Software** A-10  
--Chief School Business Official/Assistant Superintendent of Human Resources **Action Item 18-11-5**

• **Approval of Recommended Personnel Report** A-11  
-- Board President **Action Item 18-11-6**

• **Consent Agenda** A-12  
-- Board President **Action Item 18-11-7**

- Bills, Payroll and Benefits
- Approval of Financial Update for the Period Ending October 31, 2018
- Appointment of FOIA Officers
- Destruction of Audio Closed Recordings (none)

• **Approval of Minutes** A-13  
-- Board President **Action Item 18-11-8**

- Committee-of-the-Whole: Curriculum/Tech....October 9, 2018
- Closed Meeting.....October 22, 2018
- Regular Meeting.....October 22, 2018

• **Other Discussion and Items of Information**

**A-14**

-- Superintendent

- Upcoming Agenda
- FOIA request
- Memorandum of Information (none)
- Minutes of Board Committees:
  - School Resource Officer (SRO) Board Committee Meeting  
October 30, 2018

• **Adjournment**

Next Meeting:           **Tuesday, November 13, 2018**  
 Special Education Board Committee Meeting – 6:00 p.m.  
**Carpenter School – LRC**  
 300 N. Hamlin Avenue  
 Park Ridge, IL 60068

Next Regular Meeting:           **Monday, December 10, 2018**  
 Regular Board Meeting – 7:00 p.m.  
**Jefferson School – Multipurpose Room**  
 8200 Greendale Avenue  
 Niles, IL 60714

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