

Inspire every child to



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

**Regular Board Meeting Agenda  
Monday, December 10, 2018  
Jefferson School – Multipurpose Room  
8200 Greendale Avenue  
Niles, IL 60714**

*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**

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 placement of individual students in special education programs and other matters relating to individual students. [5 ILCS 120/2(c)(10)]

6:00 p.m. **Board Adjourns from Closed Session and Resumes Regular Board Meeting**

**Pledge of Allegiance**

**Student/Staff Recognition**

- Lincoln Chamber Orchestra
- Cross Country
- Girls' Basketball

**A-1**

**Public Comments**

**Appointment of Board Member**

-- Board President

**Action Item 18-12-1**

**A-2**

**Administration of the Oath of Office for Appointed Board Member**

-- Board President

**A-3**

**Adoption of Final 2018 Tax Levy Resolution #1213, Resolution #1214**

**A-4**

**to Instruct the County Clerk How to Apportion 2018 Tax Levy Extension Reductions, Resolution #1215 Authorizing Tax for Illinois Municipal Retirement Purposes and Resolution #1216 Abating Loss in Collection Factor in the Debt Service Fund**

-- Chief School Business Official

**Action Item 18-12-2**

**Resolution #1217 Providing for the Issue of Not to Exceed \$9,900,000 General Obligation Limited Tax School Bonds of Community Consolidated School District Number 64, Cook County, Illinois for the Purpose of Increasing the Working Cash Fund of the District, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on Said Bonds, and Authorizing the Execution of a Bond Purchase Agreement with Raymond James & Associates, Inc.**

**A-5**

--Chief School Business Official/Chapman & Cutler **Action Item 18-12-3**

**Approval of Motion to Cease Planning/Implementation of Middle School SRO Program**

**A-6**

-- Board President

**Action Item 18-12-4**

**Approval of 2019 Summer Construction Bid Awards**

**A-7**

-- Chief School Business Official

- Approval of Carpenter Elementary School Secure Vestibule and H.L.S Remodel Work **Action Item 18-12-5**
- Approval of Franklin Elementary School Secure Vestibule and H.L.S. Remodel Work **Action Item 18-12-6**
- Approval of 2019 Flooring Replacement at Franklin and Carpenter Elementary Schools **Action Item 18-12-7**

**Report and Acceptance of Annual Audit Report FY18**

**A-8**

-- Chief School Business Official

**Action Item 18-12-8**

**Special Education Update November to December and Special Education Board Committee Update**

**A-9**

-- Superintendent/Director of Student Services

**Adopt Amended Calendar for 2019-20 School Year**

**A-10**

-- Superintendent

**Action Item 18-12-9**

**Summer Interim Session 2018 Report and Presentation and Approval of Summer Interim Session 2019**

**A-11**

-- Assistant Superintendent for Student Learning

**Action Item 18-12-10**

**Approval of New HR/Financial Management Software**

**A-12**

-- Chief School Business Official/Assistant Superintendent of Human Resources

**Action Item 18-12-11**

**Approval of Recommended Personnel Report**

**A-13**

-- Board President

**Action Item 18-12-12**

**Consent Agenda**

**A-14**

-- Board President

**Action Item 18-12-13**

- Bills, Payroll and Benefits
- Approval of Financial Update for the Period Ending November 30, 2018
- Resolution #1218 Regarding the School District to Pay Certain Invoices Prior to Board Approval at the January 28, 2019 Regular Board of Education Meeting
- Destruction of Audio Closed Recordings (none)

**Approval of Minutes**

**A-15**

-- Board President

**Action Item 18-12-14**

- Closed Meeting.....November 12, 2018
- Regular Meeting.....November 12, 2018
- Special Meeting.....November 29, 2018

**Other Discussion and Items of Information**

**A-16**

-- Superintendent

- Upcoming Agenda
- FOIA requests
- District Committee Update (Traffic Safety, PTO/A Presidents' Meeting)
- Memorandum of Information:
  - 5Essentials Survey 2019
- Minutes of Board Committees:
  - Special Education Board Committee Meeting November 13, 2018
- Other:
  - Triple I Conference

**Adjournment**

Next Meeting:

**Wednesday, December 19, 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, January 28, 2019**  
 Regular Board Meeting – 7:00 p.m.  
**Jefferson School – Multipurpose Room**  
 8200 Greendale Avenue  
 Niles, IL 60714

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