

Inspire every child to



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

Regular Board Meeting Agenda
Monday, February 25, 2019
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)];
-- and for the purpose of holding a series of closed meetings beginning on February 25, 2019, at this location, and continuing at the Educational Service Center on March 4 at 5:30 p.m., March 5 at 5:30 p.m., March 11 at 4:00 p.m., and March 12 at 4:00 p.m. to discuss 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)].

7:00 p.m.

Board Recesses from Closed Session and Resumes Regular Board Meeting

Pledge of Allegiance & Welcome

-- Lisa Halverson, Jefferson School Principal

Student/Staff Recognition

- District Spelling Bee
- Science Olympiad
- Wrestling (Emerson)

A-1

Public Comments

Superintendent Search Update A-2
-- Board President/Assistant Superintendent for Human Resources

Safety & Security 2013-18 Review A-3
-- Superintendent / Chief School Business Official / Paul Timm

**Special Education Update January to February and
Special Education Board Committee Update** A-4
-- Superintendent/Director of Student Services

E-Rate Update A-5
-- Director of Innovation & Instructional Technology/
Chief School Business Official

Presentation and Discussion of Demographic Study A-6
-- Chief School Business Official/McKibben Demographics

**Preliminary Enrollment Projections for 2019-20 School Year
and Discussion of 2019-20 Staffing** A-7
-- Chief School Business Official/Assistant Superintendent for
Human Resources

Approval of Summer 2019 Asbestos Abatement Projects A-8
-- Chief School Business Official

- Carpenter School Project **Action Item 19-02-7**
- Field School Project **Action Item 19-02-8**
- Franklin School Project **Action Item 19-02-9**
- Washington School Project **Action Item 19-02-10**

Approval of Recommended Personnel Report A-9
-- Board President **Action Item 19-02-11**

Consent Agenda A-10
-- Board President **Action Item 19-02-12**

- Bills, Payroll and Benefits
- Approval of Financial Update for the Period Ending
January 31, 2019
- Destruction of Audio Closed Recordings (none)

Approval of Minutes A-11
-- Board President **Action Item 19-02-13**

- Closed Meeting.....August 20, 2018
- Closed Meeting.....August 27, 2018
- Closed Meeting.....February 4, 2019
- Regular Meeting.....February 4, 2019
- Special Meeting.....February 11, 2019

Other Discussion and Items of Information

A-12

-- Superintendent

- Upcoming Agenda
- FOIA requests (None)
- District Committee Updates (Traffic Safety, ELF)
- Memorandum of Information (None)
- Minutes of Board Committees (None)
- Other

Adjournment

Next Meeting **Monday, March 4, 2019**
Closed Session Meeting - 5:30 p.m.
Hendee Educational Service Center
164 S. Prospect Ave
Park Ridge, IL 60068

Next Regular Meeting: **Monday, March 18, 2019**
Regular Board Meeting – 7:00 p.m.
Carpenter School – South Gym
300 N. Hamlin Avenue
Park Ridge, IL 60068