

Inspire every child to



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

Regular Board Meeting Agenda  
Monday, March 18, 2019  
Carpenter School – North Gym  
300 N. Hamlin Avenue  
Park Ridge IL 60068

*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 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)]; 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 Recesses from Closed Session and Resumes Regular Board Meeting**

**Pledge of Allegiance & Welcome to Carpenter School**

-- Brett Balduf, Carpenter School Principal, and Emilie Creehan, Assistant Principal

**Student/Staff Recognition**

- Battle of the Books

A-1

**Public Comments**

**Approval of New Superintendent**

-- Board President

A-2

Action Item 19-03-1

<b>Approval of Compensation Package for New Superintendent</b>	<b>A-3</b>
-- Board President	<b>Action Item 19-03-2</b>
 <b>Further Discussion of Washington Enrollment and Space Options</b>	 <b>A-4</b>
--Superintendent/Chief School Business Official/Director of Facility Management	
 <b>Discussion and Approval of Student Fees 2019-20</b>	 <b>A-5</b>
-- Chief School Business Official	<b>Action Item 19-03-3</b>
 <b>Approval of E-Rate Contracts</b>	 <b>A-6</b>
-- Director of Innovation and Instructional Technology/Chief School Business Official	<b>Action Item 19-03-4</b> <b>Action Item 19-03-5</b> <b>Action Item 19-03-6</b>
 <b>Special Education Update February to March and Special Education Board Committee Update</b>	 <b>A-7</b>
-- Director of Student Services	
 <b>Board Authorizes 2019-20 Staffing Plan</b>	 <b>A-8</b>
-- Chief School Business Official/Assistant Superintendent for Human Resources	<b>Action Item 19-03-7</b>
 <b>Discussion of Administrators and Exempt Salary Increases</b>	 <b>A-9</b>
-- Superintendent/Chief School Business Official	
 <b>First Reading of PRESS Issue 99 and Update of Policies 2:230, 4:110 and 4:112</b>	 <b>A-10</b>
-- Superintendent	
 <b>Approval of Recommended Personnel Report</b>	 <b>A-11</b>
-- Board President	<b>Action Item 19-03-8</b>
• Personnel report including:	
Resolution #1220 Honorable Dismissal of Teachers	
Resolution #1221 Dismissal of Second Year Probationary Teachers for Reasons Other Than Reduction-in-Force	
Resolution #1222 Dismissal of Probationary Educational Support Personnel Employees	
 <b>Consent Agenda</b>	 <b>A-12</b>
-- Board President	<b>Action Item 19-03-9</b>
• Bills, Payroll and Benefits	
• Approval of Financial Update for the Period Ending February 28, 2019	
• Approval of Student-Parent Handbook 2019-20	
• Destruction of Audio Closed Recordings (none)	

## Approval of Minutes

A-13

-- Board President

### Action Item 19-03-10

- Regular Meeting.....February 25, 2019
- Closed Meeting.....February 25, 2019
- Closed Meeting.....March 4, 2019
- Closed Meeting.....March 5, 2019
- Closed Meeting.....March 11, 2019
- Closed Meeting.....March 12, 2019

## Other Discussion and Items of Information

A-14

-- Superintendent

- Upcoming Agenda
- FOIA requests
- District Committee Updates (None)
- Memoranda of Information:
  - Insurance HMO 15 Sunsetting
  - Update on Unpaid Student Fees
- Minutes of Board Committees (None)
- St. Baldrick's Update

## Adjournment

Upcoming  
Meetings:

### **Tuesday, April 9, 2019**

Special Board Meeting - 6:30 p.m.

#### **Jefferson School - Multipurpose Room**

8200 Greendale Avenue

Niles, IL 60714

### **Monday, April 22, 2019**

Closed Session Meeting- 6:00 p.m.

Regular Board Meeting – 7:00 p.m.

#### **Lincoln School – LRC**

200 S. Lincoln Avenue

Park Ridge, IL 60068