

Inspire every child to



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

Regular Board Meeting Agenda
Monday, April 22, 2019
Lincoln School – LRC
200 S. Lincoln 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)]; student disciplinary cases [5 ILCS 120/2(c)(9)]; 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 and Welcome to Lincoln School

-- Dr. Anthony Murray, Lincoln School Principal

Student/Staff Recognition

- Infinetec Technology Achievement Award
- Youth Art Month
- Girls' Volleyball
- St. Baldrick's #D64BiggerBolderBalder

A-1

Public Comments

Update on Washington Committee Formation and Modular Option Feasibility		A-2
-- Superintendent/CSBO/Studio GC		
Middle School Social Studies Curriculum and Resource Recommendation and Adoption	Action Item 19-04-6	A-3
-- Assistant Superintendent for Student Learning		
Middle School Math Course Sequence		A-4
-- Assistant Superintendent for Student Learning		
Special Education Update March to April and Special Education Board Committee Update		A-5
-- Director of Student Services		
Discussion of Administrators and Exempt Salary Increases		A-6
-- Superintendent/CSBO		
First Reading of PRESS Issue 99, Including Policy 2:80		A-7
-- Superintendent		
Approval of Recommended Personnel Report		A-8
-- Board President Action Item 19-04-7		
<ul style="list-style-type: none"> • Personnel report including: <ul style="list-style-type: none"> ○ Resolution #1223 Mid Year Dismissal of Second Year Probationary Teacher for Reasons Other Than Reduction-in-Force ○ Resolution #1224 Dismissal of Probationary Educational Support Personnel Employees ○ Memoranda of Understanding 		
Consent Agenda		A-9
-- Board President Action Item 19-04-8		
<ul style="list-style-type: none"> • Bills, Payroll and Benefits • Approval of Financial Update for the Period Ending March 31, 2019 • Second Reading and Approval of Policies 2:80, 2:230, 4:110, & 4:112 • Approval of Intergovernmental Agreement for Shared Vision/O&M Services • Destruction of Audio Closed Recordings (none) 		
Approval of Minutes		A-10
-- Board President Action Item 19-04-9		
<ul style="list-style-type: none"> • Regular Meeting.....March 18, 2019 • Closed Meeting.....March 18, 2019 • Special Meeting.....April 9, 2019 		
Other Discussion and Items of Information		A-11
-- Superintendent		

- Upcoming Agenda
- FOIA requests
- District Committee Updates (PTO/A Presidents' Meeting)
- Memoranda of Information:
 - Public Act 100-1056 – Bicycle/Pedestrian Education
 - ISBE School District Financial Profile
- Minutes of Board Committees (None)
- Other

Adjournment

Upcoming
Meeting:

Monday, April 29, 2019
 Special Board Meeting - 6:30 p.m.
 Organizational Meeting - 7:30 p.m.
Jefferson School - Multipurpose Room
 8200 Greendale Avenue
 Niles, IL 60714

Next Regular
Meeting:

Monday, May 20, 2019
 Student Technology Showcase - 6:00 p.m.
 Regular Meeting - 7:00 p.m.
Emerson School - Multipurpose Room
 8101 N. Cumberland Avenue
 Niles, IL 60714

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