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

Organizational Meeting Agenda  
Monday, April 29, 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 the session, breaks and other needs.*

### TIME

### APPENDIX

7:30 p.m.	<b>Meeting of the Board Reconvenes as Organizational Meeting</b>		
	<b>Administration of the Oath of Office for Newly Elected Board Members</b>		
	<b>Call to Order and Roll Call</b>		
	<b>Public Comments</b>		
	<b>Election of Board President</b>	<b>Action Item 19-04-12</b>	<b>A-1 OM</b>
	<b>Election of Board Vice President</b>		
	-- New Board President	<b>Action Item 19-04-13</b>	<b>A-2 OM</b>
	<b>Election of Board Secretary</b>		
	-- New Board President	<b>Action Item 19-04-14</b>	<b>A-3 OM</b>
	<b>Approval of Board of Education Regular Meetings for 2019-20</b>		
	-- New Board President	<b>Action Item 19-04-15</b>	<b>A-4 OM</b>
	<b>Review of Board of Education Committee Assignments</b>		
	-- New Board President		<b>A-5 OM</b>
	<b>Discussion of New Meeting Procedures</b>		<b>A-6 OM</b>
	-- Board Member		
	<b>Other Discussion and Items of Information</b>		<b>A-7 OM</b>
	-- Superintendent		
	• Board member summer availability		
	• IASB Starting Right Board workshop special meeting May 6, 2019		
	• State mandated training for newly elected Board members		
	<b>Adjournment</b>		

Next Meeting: **Monday, May 6, 2019**  
Special Meeting: IASB Starting Right Workshop - 6:00 p.m.  
**Franklin School – LRC**  
2401 Manor Lane  
Park Ridge, IL 60068

Next Regular Meeting: **Monday, May 20, 2019**  
Closed Session - 5:30 p.m.  
Student Technology Showcase - 6:00 p.m.  
Regular Board Meeting – 7:00 p.m.  
**Emerson School – Multipurpose Room**  
8101 Cumberland Avenue  
Niles, IL 60714

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Facility Management at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting, so we can make every effort to accommodate you or provide for any special needs.

Election of Board President

ACTION ITEM 19-04-12

I move the election of \_\_\_\_\_ to serve as President of the Board of Education of Community Consolidated School District 64 Park Ridge-Niles, Illinois for the years 2019-2021.

The votes were cast as follows:

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

AYES:

NAYS:

PRESENT:

ABSENT:

04/29/19

Election of Board Vice President

ACTION ITEM 19-04-13

I move the election of \_\_\_\_\_ to serve as Vice President of the Board of Education of Community Consolidated School District 64 Park Ridge-Niles, Illinois for the years 2019-2021.

The votes were cast as follows:

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

AYES:

NAYS:

PRESENT:

ABSENT:

04/29/19

Election of Board Secretary

ACTION ITEM 19-04-14

I move that the election of \_\_\_\_\_ to serve as Secretary of the Board of Education of Community Consolidated School District 64 Park Ridge-Niles, Illinois for the years 2019-2021.

The votes were cast as follows:

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

AYES:

NAYS:

PRESENT:

ABSENT:

04/29/19

Approval of Board of Education Regular Meetings for 2019-20

According to [Board Policy 2:210 Organizational School Board Meeting](#), at the organizational meeting at which the new Board is sworn in and officers are elected, the the Board also shall fix a time and date for its regular meetings.

Attachment 1 presents the recommended calendar of regular meetings aligned with past practice that also continues the rotation of meetings at the schools once every school year.

ACTION ITEM 19-04-15

I move that the Board of Education of Community Consolidated School District 64, Park-Ridge-Niles, Illinois approve the Board of Education Regular Meetings for 2019-20.

The votes were cast as follows:

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

AYES:

NAYS:

PRESENT:

ABSENT:

04/29/19



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### **REGULAR BOARD OF EDUCATION MEETINGS - 2019-20**

JULY	15 (Jefferson)
AUGUST	19* (Jefferson)
SEPTEMBER	23 (Carpenter)
OCTOBER	28 (Franklin)
NOVEMBER	11 (Lincoln)
DECEMBER	16 (Field)
JANUARY	27 (Jefferson)
FEBRUARY	18 (Jefferson) **Tuesday
MARCH	16 (Washington)
APRIL	20 (Roosevelt)
MAY	18 (Emerson)
JUNE	22 (Jefferson)

*\* Moved to third week due to later start of the school year*

*\*\*Denotes a Tuesday meeting*

Regular Board of Education Meetings begin at 7:00 p.m. unless noted.

LH/nn

Review of Board of Education Committee Assignments

Board appointments to the Policy Committee and continuation of the Special Education Committee may be discussed.

04/29/19



Appendix 6  
Organizational Meeting

Discussion of New Meeting Procedures

Other Discussion and Items of Information

The Board will review the following items:

- Board member summer availability
- IASB Starting Right Board workshop special meeting May 6, 2019
- State mandated training for newly elected Board members (Attachment 1)

# Mandatory Board Member Training

Illinois General Assembly	Training Requirements	Who Must Receive Training	Timeline	Professional Development Opportunities
Open Meetings Act 5 ILCS 120/1.05	<p>Open Meetings Act's (OMA) general applicability, procedures, and legal requirements.</p> <p><i>Also requires board members who have completed the training requirement to file a copy of their certificate of completion with the school board.</i></p>	<p>Every school board member must receive training.</p> <p>A board member who has completed the training and filed a copy of the certificate of completion with the school board is not required to subsequently complete the training.</p>	Board members must complete this training no later than 90 days after taking the oath of office.	<p>New Board Member Workshops following each school board member election.</p> <p>IASB's Online Learning Center.</p>
Professional Development Leadership Training 105 ILCS 5/10-16a	<p>A minimum of four hours of Professional Development Leadership Training (PDLT), including education and labor law, financial oversight and accountability, and fiduciary responsibilities.</p> <p><i>Also requires school districts to post on their websites the names of all board members who have successfully completed the training.</i></p>	<p>Every school board member elected, or appointed to fill a vacancy of at least one year's duration.</p> <p>A board member who has completed the training is not required to take this training again.</p>	Board members must complete the training within the first year of the board member's first term.	<p>New Board Member Workshops following each school board election.</p> <p>IASB's Online Learning Center.</p> <p>Pre-Conference Workshop at the Joint Annual Conference.</p>
Performance Evaluation Reform Act 105 ILCS 5/24-16.5; 23 Ill. Admin. Code §51.235	A training program on Performance Evaluation Reform Act (PERA) evaluations.	School board members who participate in a vote on a dismissal based upon an "optional alternative evaluative dismissal process for PERA evaluations."	Prior to voting on a dismissal based upon an "optional alternative evaluative dismissal process for PERA evaluations."	<p>IASB has included PERA content in all PDLT options.</p> <p>It is also a stand-alone course at IASB's Online Learning Center.</p>

Please see **PRESS** policy 2:120, *Board Member Development*, for further information.

For more information about training dates and registration processes, please contact: Peggy Goone, Board Development, 217/528-9688, ext. 1103. For other questions, please contact: Bridget Trojan, Office of General Counsel, 630/629-3776, ext. 1236.

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