

Inspire every child to



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

**Regular Board Meeting Agenda
Monday, August 19, 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.

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 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)]

6:45 p.m. Board Adjourns from Closed Session and Convenes to a Public Hearing on the 2019-20 Budget

7:00 p.m. Board Adjourns from Public Hearing on the 2019-20 Budget and Resumes the Regular Board Meeting

Pledge of Allegiance

Public Comments

Approval of Meeting Agenda

--Board President

A-1

Presentation on Debt Structure for Construction

--Elizabeth Hennessy, Raymond James

A-2

Discussion of Future of Special Education Board Committee	A-3
--Board Committee Co-Chairs	Action Item 19-08-1
2018-19 Year-End Budget Results	A-4
--Chief School Business Official	
Middle School Review Committee Update	A-5
--Assistant Superintendent for Student Learning	
First Reading of Policies from PRESS 101 & Policy 7:30	A-6
--Superintendent	
Approval of Recommended Personnel Report	A-7
--Board President	Action Item 19-08-2
Consent Agenda	A-8
--Board President	Action Item 19-08-3
• Bills, Payroll and Benefits	
• Approval of Financial Update for the Period Ending June 30, 2019	
• Resolution #1234 Regarding the School District to Pay Certain Invoices Prior to Board Approval at the September 23, 2019 Regular Board Meeting	
• Approval of Eighth Amendment to Lease and License Agreement by and between Park Ridge-Niles Community Consolidated School District 64, Cook County, Illinois and Child Care with Confidence, Inc	
• Approval of Agreement with Park Ridge Public Library for Teacher Cards	
• Destruction of Audio Closed Recordings (None)	
Approval of Minutes	A-9
--Board President	Action Item 19-08-4
• July 15, 2019 - Regular Meeting	
• August 12, 2019 - Special Meeting	
• August 12, 2019 - Closed Session	
Other Discussion and Items of Information	A-10
--Superintendent	
• Upcoming Agenda	
• Committee-of-the-Whole September 9, 2019	
• FOIA requests	
• District Committee Updates	
◦ ELF (August 7, 2019)	
• Memorandum of Information (None)	
• Minutes of Board Committees	
◦ Board Policy Committee (August 13, 2019)	
• Enrollment Update	
New Business	A-11
Adjournment	

Next Meeting: **Monday, September 23, 2019**
5:30 p.m. - Closed Session
6:30 p.m. - New Staff Reception
7:00 p.m. - Regular Meeting
Carpenter School - North Gym
300 N Hamlin Avenue
Park Ridge IL 60068

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.