

Inspire every child to



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

Special Board Meeting Agenda
Monday, September 9, 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.

6:15 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)]

7:00 p.m. Board Adjourns from Closed Session and Resumes the Special Board Meeting

Pledge of Allegiance

Public Comments

Approve Settlement Agreement with Student 2019-20 (1) A-1
--Superintendent Action Item 19-09-1

Approval of Personnel Report A-2
--Board President Action Item 19-09-2

Strategic Plan Structure Preview A-3
--Superintendent

Further Discussion and Adoption of the Board Operating Principles A-4
--Board President Action Item 19-09-3

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 Ave - Park Ridge

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