

Inspire every child to



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

Regular Board Meeting Agenda
Tuesday, February 18, 2020
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

Board Recesses and Adjourns to Closed Meeting

--The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District 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)]; collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2(c)(2)]; and student disciplinary cases [5 ILCS 120/2(c)(9)].

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

Pledge of Allegiance & Welcome to Jefferson School

--Lisa Halverson, Jefferson School Principal

Opening Remarks from President of the Board

Public Comments

A-1 Approval of Meeting Agenda

--Board President

The Board reserves the right to review the agenda at the beginning of each meeting and request additions, amendments, or deletions prior to approval.

- A-2 Student/Staff Recognition**
- District Spelling Bee
 - Science Olympiad
 - Wrestling
 - Park Ridge Community Fund Campaign
- A-3 PT3 Update**
--Director of Student Services/PT3 Representatives
- A-4 Preliminary Enrollment Projections for 2020-21 School Year and Discussion of 2020-21 Staffing**
--Chief School Business Official/Assistant Superintendent for Human Resources
- A-5 Approval of Recommended Personnel Report**
--Board President **Action Item 20-02-2**
- A-6 Update of Long-Range Financial Projections**
--Chief School Business Official
- A-7 Discussion of Upcoming Third Amendment to Regular & Special Education Transportation Services Contract**
--Chief School Business Official
- A-8 Discussion of Upcoming Natural Gas Supplier Contract Renewal**
--Chief School Business Official
- A-9 Discussion of Upcoming Quest Food Management Services Contract Renewal**
--Chief School Business Official
- A-10 Consent Agenda**
--Board President **Action Item 20-02-3**
- Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending January 31, 2020
 - Second Reading and Approval of Policies from PRESS Issue 102 and Policies 2:230 and 7:30
 - Destruction of Audio Closed Recordings
- A-11 Approval of Minutes**
--Board President **Action Item 20-02-4**
- January 27, 2020 - Closed Session
 - January 27, 2020 - Regular Meeting
 - February 4, 2020 - Special Meeting
- A-12 Other Discussion and Items of Information**
--Superintendent
- Upcoming Agenda
 - FOIA Requests

- Memorandum of Information:
 - Update on Unpaid Student Fees
- Minutes of Board Committees (None)

A-13 New Business

Adjournment

Next Meeting: **Monday, March 16, 2020**
Closed Meeting - 6:00 p.m.
Regular Meeting - 7:00 p.m.
Washington School - Multipurpose Room
1500 Stewart 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.