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

Regular Board Meeting Agenda  
Monday, March 16, 2020  
Washington School - Multipurpose Room  
1500 Stewart 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.*

### 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)].

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

#### **Pledge of Allegiance & Welcome to Washington School**

--Angela Brito, Washington 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 Discussion on Community Forum Meeting on Special Education Program**  
--Board President
- A-3 Approval of Asbestos Abatement Project at Washington School**  
--Chief School Business Official **Action Item 20-03-1**
- A-4 Approval of Flooring Project at Washington School**  
--Chief School Business Official **Action Item 20-03-2**
- A-5 Discussion and Approval of Student Fees 2020-21**  
--Chief School Business Official **Action Item 20-03-3**
- A-6 Approval of Transportation Services Contracts**  
--Chief School Business Official
- Third Amendment to Regular Transportation Services Contract **Action Item 20-03-4**
  - First Amendment to Special Education Transportation Services Contract **Action Item 20-03-5**
- A-7 Approval of Quest Food Management Services Contract**  
--Chief School Business Official **Action Item 20-03-6**
- A-8 Approval of Natural Gas Supplier Contract**  
--Chief School Business Official **Action Item 20-03-7**
- A-9 Board Authorizes 2020-21 Staffing Plan**  
--Chief School Business Official/  
Assistant Superintendent for Human Resources **Action Item 20-03-8**
- A-10 Approval of Recommended Personnel Report**  
--Board President **Action Item 20-03-9**  
Personnel Report Including:
- Resolution #1246 Honorable Dismissal of Teachers
  - Resolution #1247 Dismissal of First-Year Probationary Teachers for Reasons Other Than Reduction-in-Force
  - Resolution #1248 Dismissal of Probationary Educational Support Personnel Employees
- A-11 Consent Agenda**  
--Board President **Action Item 20-03-10**
- Bills, Payroll and Benefits
  - Approval of Financial Update for the Period Ending February 29, 2020
  - Approval of Student-Parent Handbook 2020-21 (specific sections only)
  - Destruction of Audio Closed Recordings

**A-12**

**Approval of Minutes**

--Board President

**Action Item 20-03-11**

- February 18, 2020 - Closed Meeting
- February 18, 2020 - Regular Meeting

**A-13**

**Other Discussion and Items of Information**

--Superintendent

- Upcoming Agenda
- FOIA requests (None)
- Memorandum of Information
  - Board of Education Regular Meeting Dates for 2020-2021
- Minutes of Board Committees (None)

**A-14**

**New Business**

**Adjournment**

Next Meeting:

**Monday, April 20, 2020**  
Regular Meeting - 7:00 p.m.  
**Roosevelt School - North Gym**  
1001 S. Fairview 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.