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

Regular Board Meeting Agenda  
Monday, March 30, 2020

Virtual Meeting

*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.*

**7:00 p.m. Meeting of the Board Convenes**

- Roll Call

**Pledge of Allegiance**

**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 Update on E-Learning**

--Assistant Superintendent for Student Learning/Director of Innovation and Instructional Technology

**A-3 Discussion on Hand Washing Capabilities at Schools**

--Superintendent/Director of Facility Management

**A-4 Discussion on Community Forum Meeting on Special Education Program**

--Board President

**A-5 Board Authorizes 2020-21 Staffing Plan**

--Chief School Business Official/  
Assistant Superintendent for Human Resources

**Action Item 20-03-1**

**A-6 Approval of Recommended Personnel Report**

--Board President

**Action Item 20-03-2**

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-7 Approval of Asbestos Abatement Project at Washington School**  
--Chief School Business Official **Action Item 20-03-3**

**A-8 Approval of Flooring Project at Washington School**  
--Chief School Business Official **Action Item 20-03-4**

**A-9 Discussion and Approval of Student Fees 2020-21**  
--Chief School Business Official **Action Item 20-03-5**

**A-10 Approval of Amendments to Transportation Agreement**  
--Chief School Business Official

- Third Amendment to Regular Transportation Services Contract **Action Item 20-03-6**
- First Amendment to Special Education Transportation Services Contract **Action Item 20-03-7**

**A-11 Approval of Quest Food Management Services Contract**  
--Chief School Business Official **Action Item 20-03-8**

**A-12 Approval of Natural Gas Supplier Contract**  
--Chief School Business Official **Action Item 20-03-9**

**A-13 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-14 Approval of Minutes**  
--Board President **Action Item 20-03-11**

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

**A-15 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-16 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

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