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

Regular Board Meeting Agenda  
Thursday, July 9, 2020

### VIRTUAL MEETING

*Alternate Remote Attendance Location: Jefferson School - Multipurpose Room*

*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)].

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

**Pledge of Allegiance**

**Opening Remarks from President of the Board**

**Public Comments**

Each speaker is given 3 minutes to address the Board. Comments may be made on almost any matter related to the operation of schools. Each person appearing before the Board will be treated with courtesy and respect, and the Board requests the same in return. In light of the privacy of personnel and student matters, commenters are strongly discouraged from speaking about individual staff or students during public comment. Commenters are instead encouraged to first raise such concerns privately with the Board President or Administration. The Board, however, recognizes each commenter's First Amendment rights; thus, it will not prohibit commenters from speaking about individual staff or students, subject to well-recognized exceptions under the First Amendment, such as obscenity, threats, fighting words, or incitements to violence.

- 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 Washington School Construction Project**  
 --Director of Facility Management/Studio GC Architects
- A-3 Approval of Memorandum of Understanding to Extend the PREA/Board Collective Bargaining Agreement for 1 year**  
 --Board President **Action Item 20-07-1**
- A-4 Approval of Memorandum of Understanding to Extend the PRTAA/Board Collective Bargaining Agreement for 1 year**  
 --Board President **Action Item 20-07-2**
- A-5 Approval of Memorandum of Understanding to Extend the SSC/Board Collective Bargaining Agreement for 1 year**  
 --Board President **Action Item 20-07-3**
- A-6 Discussion & Approval of Administrative & Exempt Salary Increases**  
 --Superintendent/Chief School Business Official **Action Item 20-07-4**
- A-7 Discussion of Superintendent Goals Development & Evaluation Template**  
 --Board President **Action Item 20-07-5**
- A-8 Resolution #1252 Approval of 2020-21 Tentative Budget & Establishment of Public Hearing Date**  
 --Chief School Business Official **Action Item 20-07-6**
- A-9 Approval of Recommended Personnel Report**  
 --Board President **Action Item 20-07-7**
- A-10 Consent Agenda**  
 --Board President **Action Item 20-07-8**
- Bills, Payroll and Benefits
  - Approval of Amended 2020-21 School Calendar
  - Destruction of Audio Closed Recordings
- A-11 Approval of Minutes**  
 --Board President **Action Item 20-07-9**
- June 17, 2020 - Closed Meeting
  - June 17, 2020 - Special Meeting
  - June 22, 2020 - Closed Meeting
  - June 22, 2020 - Regular Meeting

**A-12 Other Discussion & Items of Information**

--Superintendent

- Update on Return to School Plans for Fall of 2020
- Draft Agenda for August 20, 2020
- FOIA requests
- Memorandum of Information (None)
- Enrollment Update

**A-13 New Business**

**Adjournment**

Next Meeting: **Thursday, August 20, 2020**  
Public Hearing on the Budget - 6:45 p.m.  
Regular Meeting - 7:00 p.m.  
**Virtual Meeting**

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.