

Inspire every child to



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

**Regular Board Meeting Agenda
Thursday, August 20, 2020**

VIRTUAL MEETING

Alternate Remote Attendance Location: Emerson 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.

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

- Roll Call

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

7:15 p.m. Board Adjourns from Regular Meeting and Convenes to a Public Hearing on the 2020-21 Budget

7:30 p.m. Board Adjourns from Public Hearing on the 2020-21 Budget and Resumes the Regular Board Meeting

A-2 2019-20 Year-End Budget Results

--Chief School Business Official

A-3 2020-21 Learning Plan Update

--Assistant Superintendent for Student Learning/Director of Student Services

- A-4 Approval of Donation from Hewlett Packard Enterprise**
 --Director of Innovation and Instructional Technology/
 Chief School Business Official **Action Item 20-08-1**
- A-5 First Reading of Policies from PRESS Issue 104**
 --Superintendent
- A-6 Approval of First Amendment to Superintendent's Employment Contract**
 --Board President **Action Item 20-08-2**
- A-7 Approval of Recommended Personnel Report**
 --Board President **Action Item 20-08-3**
- A-8 Consent Agenda**
 --Board President **Action Item 20-08-4**
- Bills, Payroll and Benefits
 - Approval of Intergovernmental Agreement between the Governing Board of the Niles Township District for Special Education 807 and Park Ridge-Niles Community Consolidated School District 64 for the Provision of Certain Special Education Services
 - Approval of Intergovernmental Agreement between the Governing Board of the Niles Township District for Special Education 807 and Park Ridge School District 64 for the Provision of Certain Staff
 - Approval of Maine Township School Treasurer Depositories
 - Destruction of Audio Closed Recordings (None)
- A-9 Approval of Minutes**
 --Board President **Action Item 20-08-5**
- July 9, 2020 - Closed Meeting
 - July 9, 2020 - Regular Meeting
 - July 28, 2020 - Special Meeting
- A-10 Other Discussion and Items of Information**
 --Superintendent
- Upcoming Agenda
 - FOIA requests (None)
 - Memorandum of Information (None)
 - Enrollment Update
- A-11 New Business**

Adjournment

Next Meeting: **Thursday, September 10, 2020**
 7:00 p.m. - Regular Meeting - **Virtual Meeting**
Alternate Remote Attendance Location: Carpenter School - North Gym
 (300 N Hamlin Ave, Park Ridge, Illinois)