

Inspire every child to



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

Regular Board Meeting Agenda
Thursday, January 14, 2021

VIRTUAL MEETING

*Alternate Remote Attendance Location: Jefferson School- MPR
8200 Greendale Ave, 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 sessions, 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

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

- D64 School Nurses
- D64 Custodians

A-3 COVID-19 Update

--Superintendent

- A-4 Adoption of Resolution #1259 Directs the Chief School Business Official Under the Direct Supervision of the Superintendent to Begin Preparation of a Tentative Budget for the 2021-22 Fiscal Year in Accordance with Board Policy 4:10 *Fiscal and Business Management* and the Illinois School Code 105 ILCS 5/17-1**
 --Chief School Business Official **Action Item 21-01-1**
- A-5 Adoption of Resolution #1260 Authorizing the Award of a Custodial Contract to O.P.E.N. American, Inc. DBA OpenWorks for Substitute Custodians**
 --Chief School Business Official/Assistant Superintendent for Human Resources/
 Director of Facility Management **Action Item 21-01-2**
- A-6 Approve the Awarding of Contract to Lowest Responsible Bidder for Mechanical Units - Carpenter Summer 2021 HVAC Project**
 --Chief School Business Official/
 Director of Facility Management **Action Item 21-01-3**
- A-7 Resolution #1261 Declaring the Intention to Issue \$2,015,000 Working Cash Fund Bonds for the Purpose of Increasing the District's Working Cash Fund & Directing that Notice of Such Intention be Published in the Manner Provided by the Law**
 --Chief School Business Official **Action Item 21-01-4**
- A-8 First Reading of Policies from PRESS Issue 106**
 --Superintendent
- A-9 Discussion of Policy 4:180 *Pandemic Preparedness; Management; and Recovery***
 --Board President
- A-10 Discussion & Approval of Substitute Teachers Pay Increase**
 --Assistant Superintendent for Human Resources **Action Item 21-01-5**
- A-11 Approval of Recommended Personnel Report**
 --Board President **Action Item 21-01-6**
- A-12 Consent Agenda**
 --Board President **Action Item 21-01-7**
- Bills, Payroll, and Benefits
 - Approval of Financial Update for the Period Ending November 30, 2020
 - Resolution #1262 Authorizing and Directing the Permanent Transfer of Money from the Operations & Maintenance Fund to the Debt Service Fund for Debt Certificates
 - Resolution #1263 Authorizing and Directing the Permanent Transfer of Money from the Education Fund to the Debt Service Fund for VOIP and Copier Leases
 - Destruction of Audio Closed Recordings (None)

A-13

Approval of Minutes

--Board President

Action Item 21-01-8

- December 10, 2020 - Closed Meeting
- December 10, 2020 - Regular Meeting

A-14

Other Discussion and Items of Information

--Superintendent

- Upcoming Agenda for February 11, 2021
- FOIA requests (None)
- Memorandum of Information (None)
- Minutes of Board Committees (None)

A-15

New Business

Board Recesses & 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)].

Board Adjourns from Closed Meeting & Resumes Regular Meeting

Adjournment

Next Meetings:

Thursday, February 4, 2021

Committee-of-the-Whole Meeting - 7:00 p.m. **Virtual**

Alternate Remote Attendance Location: Jefferson School - MPR

8200 Greendale Ave, Niles, IL 60714

Thursday, February 11, 2021

Regular Meeting - 7:00 p.m. **Virtual**

Alternate Remote Attendance Location: Field School - North Gym

707 Wisner Street, 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.