

Inspire every child to



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

Regular Board Meeting Agenda  
Thursday, February 11, 2021

### VIRTUAL MEETING

*Alternate Remote Attendance Location: Field School- North Gym  
707 Wisner Street, 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 sessions, breaks, and other needs.*

**6:30 p.m. Meeting of the Board Convenes**

- Roll Call

**Board Recesses & Adjourns to Closed Meeting**

-- 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 & Resumes Regular Meeting**

**Pledge of Allegiance**

**Board Adjourns from Regular Meeting to Conduct a Public Hearing Concerning the Intent of the Board of Education to transfer \$2,000,000 from the Education Fund to the Operations and Maintenance Fund of the District**

**Board Adjourns from Public Hearing & Resumes Regular Meeting**

**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**
  - Park Ridge Community Fund Campaign
- A-3 COVID-19 Update**  
--Superintendent
- A-4 Presentation of Annual Audit Report FY20**  
--Director of Business Services
- A-5 Resolution #1264 Directing the Transfer of \$2,000,000 from the Education Fund to the Operations & Maintenance Fund & then to the Capital Project Fund of the District**  
--Chief School Business Official **Action Item 21-02-1**
- A-6 Preliminary Enrollment Projections for 2021-22 School Year & Discussion of 2021-22 Staffing**  
--Chief School Business Official/Assistant Superintendent for Human Resources
- A-7 Discussion & Approval of Quest Food Management Services Contract Renewal**  
--Chief School Business Official **Action Item 21-02-2**
- A-8 Approval of Electrical Service Agreement for All District Facilities**  
--Chief School Business Official/Director of Facility Management **Action Item 21-02-3**
- A-9 Presentation of District 64 Strategic Plan**  
--Superintendent
- A-10 Approval of Recommended Personnel Report**  
--Board President **Action Item 21-02-4**
- A-11 Consent Agenda**  
--Board President **Action Item 21-02-5**
  - Bills, Payroll, and Benefits
  - Approval of Financial Update for the Period Ending December 31, 2020
  - Second Reading & Approval of Policies from PRESS 106
  - Approval of Hold or Release of Closed Minutes
  - Destruction of Audio Closed Recordings (None)
- A-12 Approval of Minutes**  
--Board President **Action Item 21-02-6**
  - January 14, 2021 - Closed Meeting
  - January 14, 2021 - Regular Meeting

**A-13 Other Discussion & Items of Information**

--Superintendent

- Upcoming Agenda for March 11, 2021
- FOIA requests
- Memorandum of Information (None)
- Kindergarten Exploration Committee Update
- Minutes of Board Committees:
  - Board Policy Committee on January 8, 2021

**A-14 New Business**

**Adjournment**

Next Meeting: **February 25, 2021**  
Special Meeting - 7:00 p.m. **Virtual**  
**Alternate Remote Attendance Location: Jefferson School - MPR**  
8200 Greendale Ave, Niles, IL 60714

**March 11, 2021**  
Regular Meeting - 7:00 p.m. **Virtual**  
**Alternate Remote Attendance Location: Jefferson School - MPR**  
8200 Greendale Ave, Niles, IL 60714

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.