



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

Regular Board Meeting Agenda  
Thursday, April 8, 2021

**VIRTUAL MEETING**

*Alternate Remote Attendance Location: Washington School - MPR  
1500 Stewart Avenue, 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**

--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)]; and 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**

**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**
  - UCP/Infinitec 2021 Outstanding Student Technology Award
- A-3 COVID-19 Update**  
--Superintendent
- A-4 Approval of Franklin Elementary School Principal**  
--Superintendent **Action Item 21-04-8**
- A-5 Approval of Amendments to Transportation Services Contracts**  
--Chief School Business Official
  - Fifth Amendment to Regular Transportation Services Contract **Action Item 21-04-9**
  - Third Amendment to Special Education Transportation Services Contract **Action Item 21-04-10**
- A-6 Ratification of Purchase of Carpenter Flooring**  
--Chief School Business Official/Director of Facility Management **Action Item 21-04-11**
- A-7 Approval of Recommended Personnel Report**  
--Board President **Action Item 21-04-12**
- A-8 Consent Agenda**  
--Board President **Action Item 21-04-13**
  - Bills, Payroll, and Benefits
  - Approval of Financial Update for the Period Ending February 28, 2021
  - Approval of 2021-22 Student-Parent Handbook
  - Approval of Intergovernmental Agreement for Shared Vision/O&M Services
  - Destruction of Audio Closed Recordings (None)
- A-9 Approval of Minutes**  
--Board President **Action Item 21-04-14**
  - March 11, 2021 - Closed Meeting
  - March 11, 2021 - Regular Meeting
- A-10 Other Discussion & Items of Information**  
--Superintendent
  - Upcoming Agenda
  - FOIA Requests
  - Memorandum of Information (None)
  - Minutes of Board Committees (None)

**A-11          New Business**

**Adjournment**

Next Meetings:          **Thursday, April 29, 2021**  
Special Meeting - 6:30 p.m.  
Organizational Meeting - 7:00 p.m.  
**Jefferson School - Multipurpose Room**

**Thursday, May 13, 2021**  
Regular Meeting - 7:00 p.m.  
**Emerson School - Multipurpose Room**  
8101 N Cumberland 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.