

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

**Board of Education Agenda  
Monday, January 26, 2015  
Regular Board Meeting  
Jefferson School – Multipurpose Room  
8200 Greendale  
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 session, breaks and other needs.*

**Monday, January 26, 2015**

**TIME**

**APPENDIX**

- 6:00 p.m.      **Meeting of the Board Convenes**
- Roll Call
  - Introductions
  - Opening Remarks from President of the Board
  
  - **Board Recesses and Adjourns to Closed Session**
    - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity [5 ILCS 120/2 (c)(1)], 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)] and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court of administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes [5 ILCS 120/2 (c)(11)].
- 7:30 p.m.      • **Pledge of Allegiance and Welcome**  
-- Principal/Students/Teachers
- **Public Comments**
  
  - **CEC Calendar** A-1  
-- Superintendent
  
  - **Strategic Planning Calendar and Timeline** A-2  
-- Superintendent
  
  - **Superintendent Progress Update/District Roadmap and Goals** A-3  
-- Superintendent
  
  - **Report on New Residency Re-Verification and Registration** A-4  
-- Superintendent

<ul style="list-style-type: none"> <li>• <b>Update on PEAC/PERA Administrative Evaluation Update</b> <span style="float: right;">A-5</span></li> <li>-- Superintendent</li> </ul>
<ul style="list-style-type: none"> <li>• <b>First Reading and Approval of Policy 6:170</b> <span style="float: right;">A-6</span></li> <li>-- Superintendent <span style="float: right; margin-left: 100px;">Action Item 15-01-1</span></li> </ul>
<ul style="list-style-type: none"> <li>• <b>Discussion of Common Core State Standards (CCSS) MAP</b> <span style="float: right;">A-7</span></li> <li>-- Assistant Superintendent for Student Learning</li> </ul>
<ul style="list-style-type: none"> <li>• <b>Approval of Wrestling as an Interscholastic Sport</b> <span style="float: right;">A-8</span></li> <li>-- Asst. Superintendent for Student Learning <span style="float: right; margin-left: 100px;">Action Item 15-01-2</span></li> </ul>
<ul style="list-style-type: none"> <li>• <b>Consent Agenda -</b> <span style="float: right;">Action Item 15-01-3</span> <span style="float: right;">A-9</span></li> <li>-- Board President <ul style="list-style-type: none"> <li>• Personnel Report</li> <li>• Bills – January 14, 2015</li> <li>• Bills, Payroll and Benefits - January 26, 2015</li> <li>• Approval of Financial Update for the Period Ending December 31, 2014</li> <li>• Adopt Final Calendar for 2015-16</li> <li>• Re-adoption of 2015-16 Student Fees</li> <li>• Acceptance of Donations</li> <li>• Approve the Renewal of the Child Care with Confidence Lease</li> <li>• Review of Closed Minutes for Release</li> <li>• Destruction of Audio Closed Minutes (none)</li> </ul> </li> </ul>
<ul style="list-style-type: none"> <li>• <b>Approval of Minutes</b> <span style="float: right;">Action Item 15-01-4</span> <span style="float: right;">A-10</span></li> <li>-- Board President <ul style="list-style-type: none"> <li>• Special Board Meeting..... January 12, 2015</li> <li>• Closed Session Minutes.....January 12, 2015</li> <li>• Regular Board Meeting Minutes.....December 15, 2014</li> <li>• Closed Session Minutes.....December 15, 2014</li> </ul> </li> </ul>
<ul style="list-style-type: none"> <li>• <b>Board Member Liaison Report</b> <span style="float: right;">A-11</span></li> <li>-- Board of Education <ul style="list-style-type: none"> <li>• PTO/A Presidents</li> <li>• Traffic Safety Committee</li> <li>• Elementary Learning Foundation (ELF)</li> <li>• ED RED</li> </ul> </li> </ul>
<ul style="list-style-type: none"> <li>• <b>Other Discussion and Items of Information</b> <span style="float: right;">A-12</span></li> <li>-- Superintendent <ul style="list-style-type: none"> <li>• Upcoming Agenda</li> <li>• Freedom of Information Act (FOIA) Requests</li> <li>• Board Committee Minutes</li> <li>-- Traffic Safety Committee Minutes of January 13, 2015</li> <li>• Memoranda of Information</li> <li>-- Follow-up on Collection of Current Years Student Fees</li> <li>• Other</li> <li>-- Update on Carpenter School</li> </ul> </li> </ul>

• **Adjournment**

**Next Meeting:** Monday, February 9, 2015  
Closed Session – 6:00 p.m.  
Committee-of-the-Whole-Financial Projections – 6:30 p.m.  
Special Board Meeting – 7:15 p.m. or at the conclusion of the  
Committee-of-the-Whole  
Jefferson School – Multipurpose Room  
8200 Greendale  
Niles, IL 60714

**Next Regular Meeting:** Monday, February 23, 2015  
Washington School – Gym – 7:30 p.m.  
1500 Stewart Avenue  
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.