

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

**Board of Education Agenda  
Special Board Meeting  
Monday, February 9, 2015  
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, February 9, 2015**

**TIME**

**APPENDIX**

- |   |   |                                     |
|---|---|-------------------------------------|
| 6:00 p.m.                               | <p><b>Meeting of the Board Convenes</b></p> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Introductions</li> <li>• Opening Remarks from President of the Board</li> </ul>   |                                     |
| 6:00 p.m.                               | <ul style="list-style-type: none"> <li>• <b>Board Recesses and Adjourns to Closed Session</b></li> <li>-- 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)] and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or 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)].</li> </ul>  |                                     |
| 7:30 p.m.                               | <ul style="list-style-type: none"> <li>• <b>Board Adjourns from Closed Session and Convenes Committee-of-the-Whole: Financial Projections</b></li> </ul>  |                                     |
| 8:15 p.m.<br>or at conclusion<br>of COW | <ul style="list-style-type: none"> <li>• <b>Board Adjourns from Committee-of-the-Whole: Financial Projections and Resumes Special Board Meeting</b></li> <li>• <b>Public Comments</b></li> <li>• <b>Approval of Residency Re-Verification Plan</b></li> <li>-- Superintendent <span style="float: right;"><b>Action Item 15-02-1</b></span></li> <li>• <b>Preliminary Discussion on Staffing for 2015-16</b></li> <li>-- Chief School Business Official/<br/>Assistant Superintendent for Human Resources <span style="float: right;"><b>A-2</b></span></li> <li>• <b>Adoption of Resolution # 1133 Directs the Chief School Business Official Under the Direct Supervision of the Superintendent to Begin Preparation of a Tentative Budget for the 2015-16 Fiscal Year in Accordance with Board Policy 4:10 Fiscal and Business Management</b></li> </ul> | <p><b>A-1</b></p> <p><b>A-3</b></p> |

**and the Illinois School Code 105 ILCS**

-- Chief School Business Official

**Action Item 15-02-2**

**• Consent Agenda**

**Action Item 15-02-3**

**A-4**

-- Board President

- Personnel Report
- Bills
- Amendment to Chief School Business Official Contract

**• Board Member Liaison Report**

**A-5**

-- Board of Education

- Elementary Learning Foundation (ELF ) Casino Night

**• Other Discussion and Items of Information**

**A-6**

-- Superintendent

- Upcoming Agenda
- Update on School Closing/Inclement Weather
- Update on Consortium for Educational Change (CEC)
- Strategic Planning Kick-off
- Wellness Committee
- Other

**• Adjournment**

Next Meeting:

**Monday, February 23, 2015**

Regular Board Meeting – 7:30 p.m.

Washington School - Gym

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.