

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

## Board of Education Agenda

Monday, February 23, 2015  
Regular Board Meeting  
Washington Elementary School –Gym  
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 session, breaks and other needs.*

**Monday, February 23, 2015**

### TIME

### APPENDIX

- 6:00 p.m.      **Meeting of the Board Convenes**
- Roll Call
  - Introductions
  - Opening Remarks from President of the Board
- 6:00 p.m.      • **Board Recess 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 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)].
- 7:30 p.m.      • **Board Adjourns from Closed Session and Resumes Regular Board Meeting**
- **Pledge of Allegiance and Welcome**
  - Washington Elementary School Principal/Students/PTO
  - **Public Comments**
  - **Approval of Phase II Project at Field School Bid Package I** A-1
    - **General Trades – Manusos \$407,000.00**
    - **Roofing – Metalmaster Roofmaster \$948,983.00**
    - **Masonry – B.E.T.O.N. Construction Company \$418,000.00**
    - **Electrical - American Electric Construction Company \$224,700.00**
  - Director of Facility Management/ **Action Item 15-02-5**  
Chief School Business Official/Nicholas & Associates

- **Approval of Master Contract for Architect of Record** A-2  
-- Chief School Business Official Action Item 15-02-6
  
- **Approval of 10-Year Health Life Safety Survey/Master Facility Plan** A-3  
-- Chief School Business Official / FGM Representative Action Item 15-02-7
  
- **Summary of Capital Projects Funding and Authorization to Proceed with 2015 Summer Projects** A-4  
-- Chief School Business Official / Director of Facility Management Action Item 15-02-8
  
- **Board Authorizes 2015-16 Staffing Plan** A-5  
-- Chief School Business Official / Action Item 15-02-9  
Assistant Superintendent for Human Resources
  
- **Report on February 6 Institute Day** A- 6  
-- Assistant Superintendent for Student Learning
  
- **Discussion: Plan for Year 1 Web Post Implementation Review (June 2015)** A-7  
-- Board President
  
- **Update of Financial Projections** A-8  
-- Chief School Business Official
  
- **Consent Agenda -** Action Item 15-02-10 A-9
  - Board President
  - Personnel Report
  - Bills, Payroll and Benefits
  - Approval of Financial Update for the Period Ending January 31, 2015
  - Approval - Middle School Food Service Contract Extension for Arbor Management
  - Destruction of Audio Closed Minutes (none)
  
- **Approval of Minutes** Action Item 15-02-11 A-10  
-- Board President
  - Closed Session Minutes..... February 9, 2015
  - COW: Finance Minutes..... February 9, 2015
  - Special Board Meeting Minutes..... February 9, 2015
  - Regular Board Meeting Minutes..... January 26, 2015
  - Closed Session Minutes..... January 26, 2015
  
- **Board Member Liaison Report** A-11  
-- Board of Education
  - Insurance Committee
  - Elementary Learning Foundation (ELF)
  - PTO/ A Presidents Meeting
  
- **Other Discussion and Items of Information** A-12  
-- Superintendent
  - Upcoming Agenda
  - Freedom of Information Act (FOIA)
  - Memorandum of Information

- Follow-up on Collection of Current Years Student Fees
- Minutes of Board Committees
- Health Insurance Minutes of February 10, 2015
- Other
- Discipline Data Report

- **Adjournment**

**Next Meeting:** Monday, March 23, 2015  
7:30 p.m. Regular Board Meeting  
Lincoln School –Gym  
200 S. Lincoln 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.