

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

Board of Education Agenda

**Monday, March 23, 2015
Regular Board Meeting
Lincoln Middle School –Gym
200 S. Lincoln 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, March 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**

- Lincoln Middle School Principal/Students/PTO

• **Public Comments**

• **PARCC Report**

A-1

- Assistant Superintendent for Student Learning

• **Update on TIF**

A-2

- Superintendent/Chief School Business Official

• Last Day of School -- Superintendent	A-3
• Facility Master Plan Update -- FGM Architects/Director of Facility Management	A-4
• Discussion: February 23, 2015 Financial Projection Update with Capital Project Expenditures Included -- Chief School Business Official	A-5
• Consortium for Educational Change (CEC) Report -- Superintendent	A-6
• First Reading of Policies from PRESS Issues 86 and 87 -- Superintendent	A-7
• Approval: CDW – MDF and IDF LAN Upgrade -- Chief School Business Official/ Director of Innovation and Instructional Technology Action Item 15-03-1	A-8
• Approval of Shoretel & CallOne – VoIP (Replacement Phone System) -- Chief School Business Official/ Director of Innovation and Instructional Technology Action Item 15-03-2	A-9
• Consent Agenda - -- Board President • Personnel Report, including Resolution # 1134 Non-Reemployment of Part-Time Educational Support Personnel Employees Resolution #1135 Dismissal of First or Second or Third -Year Probationary Teachers for Reasons Other than Reduction-in-Force Resolution #1136 Honorable Dismissal of Teachers Resolution #1137 Dismissal of Probationary Educational Support Personnel Employees • Bills, Payroll and Benefits • Approval of Financial Update for the Period Ending February 28, 2015 • Destruction of Audio Closed Minutes Action Item 15-03-3	A-10
• Approval of Minutes -- Board President • Regular Board Meeting Minutes..... February 23, 2015 • Closed Session Minutes..... February 23, 2015 Action Item 15-03-4	A-11
• Board Member Liaison Report -- Board of Education • Elementary Learning Foundation • Sustainability Committee • Traffic Safety Committee	A-12
• Other Discussion and Items of Information -- Superintendent	A-13

- Upcoming Agendas
- Freedom of Information Act Request
- Memoranda of Information
 - Follow-up on Collection of Current Year's Student Fees
 - Update on Worlds of Wonder Registration
 - Organizational Meeting – May 4, 2015
- Minutes of Board Committees
 - Sustainability Committee Meeting Minutes of March 16, 2015
 - Wellness Committee Meeting Minutes of March 3, 2015
- Other
 - Maine Township Treasurer Financial Statements as of June 30, 2014
 - Update on Strategic Plan
 - Healthy Living Month
 - 2010-2015 Strategic Plan Update at March 25, 2015 Special Board Meeting
 - Strategic Plan Survey 800+ Responses and Community Outreach

• **Adjournment**

Next Meeting: Wednesday, March 25, 2015
 7:00 p.m. – Special Board Meeting
 Jefferson School – Multipurpose Room
 8200 Greendale Avenue
 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.