

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

**Board of Education Agenda
Monday, April 13, 2015
Special Board Meeting
Jefferson School – Multipurpose Room
8200 Greendale Avenue
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, April 13, 2015

TIME

APPENDIX

5:30 p.m. Meeting of the Board Convenes

- Roll Call
- Introductions
- Opening Remarks from President of the Board

5:30 p.m. •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)]; the placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2(c)(9)] 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).

7:00 pm. • Board Adjourns from Closed Session and Resumes Special Board Meeting

• Public Comments

• TIF Update

- Superintendent/Chief School Business Official

A-1

• Report: Transportation Cost Review

- Chief School Business Official/Director of Facility Management

A-2

• Discussion of Annual Technology Purchase

- Director of Innovation and Instructional Technology/
Chief School Business Official

A-3

- **Discussion of Park Ridge Key Housing Projects Under Development and School Assignment** **A-4**
 -- Superintendent/Chief School Business Official
- **Discussion of Residency Re-verification for 2015-16 School Year** **A-5**
 -- Superintendent
- **Update on Next Generation Science Standards (NGSS)** **A-6**
 -- Assistant Superintendent for Student Learning
- **Approval: CDW – MDF and IDF LAN Upgrade** **A-7**
 -- Director of Innovation Instructional Technology/
 Chief School Business Official **Action Item 15-04-1**
- **Approval of Shoretel & CallOne – VoIP (Replacement Phone System)** **A-8**
 -- Director of Innovation and Instructional Technology/
 Chief School Business Official **Action Item 15-04-2**
- **First Reading and Approval of Transportation Policy 4:110** **A-9**
 -- Superintendent **Action Item 15-04-3**
- **Consent Agenda -** **Action Item 15-04-4** **A-10**
 -- Board President
 - Personnel Report
 - Bills
 - Approval of Intergovernmental Agreement for Shared Vision/O&M Services
 - Approval of Contract for Audit Services in 2014-15
- **Other Discussion and Items of Information** **A-11**
 -- Superintendent
 - Upcoming Agenda
 - Freedom of Information Act (FOIA) Request
 - Board Operating Plan April 13, 2015 Update
- **Adjournment**

Next Meeting: Monday, April 27, 2015
 7:30 p.m. – Regular Meeting
 Carpenter School – South Gym
 300 N. Hamlin
 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.