

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

Board of Education Agenda  
Monday, April 27, 2015  
Carpenter Elementary School – South Gym  
300 N. Hamlin 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, April 27, 2015**

## TIME

## APPENDIX

- |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |     |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 6:15 p.m. | <b>Meeting of the Board Convenes</b> <ul style="list-style-type: none"><li>• Roll Call</li><li>• Introductions</li><li>• Opening Remarks from President of the Board</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |     |
| 6:15 p.m. | <b>• Board Recesses and Adjourns to Closed Session</b><br>-- 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)]. |     |
| 7:15 p.m. | <b>• Board Adjourns from Closed Session and Resumes Regular Board Meeting</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |     |
| 7:15 p.m. | <b>• Tour of Carpenter HVAC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |     |
| 7:30 p.m. | <b>• Pledge of Allegiance and Welcome</b><br>-- Carpenter School Principal/Students/PTO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |     |
|           | <b>• Public Comments</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |     |
|           | <b>• Presentation by the Maine Township School Treasurer</b><br>-- Representatives from Maine Township                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | A-1 |
|           | <b>• FGM Architect Update</b><br>-- FGM Architects/Director of Facility Management                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | A-2 |
|           | <b>• Approval of Physical Education Wall at Washington School</b><br>-- Director of Facility Management/FGM Architects<br>Washington School Principal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | A-3 |
- Action Item 15-04-6**

<ul style="list-style-type: none"> <li>• <b>Update on Special Education</b></li> <li>-- Director of Special Education/Pupil Services</li> </ul>		<b>A-4</b>
<ul style="list-style-type: none"> <li>• <b>Approval of the 2015-16 Northern Illinois Health Insurance Plan (NIHIP) Insurance Rates</b></li> <li>-- Chief School Business Official</li> </ul>	<b>Action Item 15-04-7</b>	<b>A-5</b>
<ul style="list-style-type: none"> <li>• <b>Approval of 2015-16 Technology Equipment Purchase</b></li> <li>-- Director of Innovation and Instructional Technology/ Chief School Business Official</li> </ul>	<b>Action Item 15-04-8</b>	<b>A-6</b>
<ul style="list-style-type: none"> <li>• <b>Approval of Purchase of Laptops for Annual Staff Refresh Deployment</b></li> <li>-- Director of Innovation and Instructional Technology</li> </ul>	<b>Action Item 15-04-9</b>	<b>A-7</b>
<ul style="list-style-type: none"> <li>• <b>Approval to Lease Purchase Maintenance Vehicles</b></li> <li>-- Chief School Business Official</li> </ul>	<b>Action Item 15-04-10</b>	<b>A-8</b>
<ul style="list-style-type: none"> <li>• <b>Consent Agenda -</b></li> <li>-- Board President <ul style="list-style-type: none"> <li>• Personnel Report</li> <li>• Bills, Payroll, and Benefits</li> <li>• Approval of Financial Update for the Period Ending March 31, 2015</li> <li>• Destruction of Audio Closed Minutes (none)</li> </ul> </li> </ul>	<b>Action Item 15-04-11</b>	<b>A-9</b>
<ul style="list-style-type: none"> <li>• <b>Approval of Minutes</b></li> <li>-- Board President <ul style="list-style-type: none"> <li>• Special Board Meeting Minutes..... April 13, 2015</li> <li>• Closed Session Meeting Minutes..... April 13, 2015</li> <li>• Special Board Meeting Minutes ..... March 25, 2015</li> <li>• Closed Session Minutes ..... March 23, 2015</li> <li>• Regular Board Meeting Minutes..... March 23, 2015</li> </ul> </li> </ul>	<b>Action Item 15-04-12</b>	<b>A-10</b>
<ul style="list-style-type: none"> <li>• <b>Board Member Liaison Report</b></li> <li>-- Board of Education <ul style="list-style-type: none"> <li>• Medical Advisory on April 22, 2015</li> <li>• Elementary Learning Foundation (ELF) April 15, 2015</li> </ul> </li> </ul>		<b>A-11</b>
<ul style="list-style-type: none"> <li>• <b>Other Discussion and Items of Information</b></li> <li>-- Superintendent <ul style="list-style-type: none"> <li>• Upcoming Agenda</li> <li>• Freedom of Information Act (FOIA) Request</li> <li>• Memorandum of Information <ul style="list-style-type: none"> <li>- Follow-up on Collection of Current Year Student Fees</li> </ul> </li> <li>• Minutes of Board Committees <ul style="list-style-type: none"> <li>- Traffic Safety Minutes of March 17, 2015</li> </ul> </li> <li>• Other <ul style="list-style-type: none"> <li>- Strategic Planning Update</li> <li>- Bike Helmet Event Update</li> <li>- Residency Re-verification Update</li> </ul> </li> </ul> </li> </ul>		<b>A-12</b>

• **Adjournment**

**Next Meetings:**

Monday, May 4, 2015  
5:45 p.m. – Closed Session  
6:30 p.m. – Special Board Meeting  
7:30 p.m. – Organizational Meeting  
Jefferson School – Multipurpose Room  
8200 Greendale Avenue  
Niles, IL 60714

Monday, May 11, 2015  
7:00 p.m. – Committee of the Whole: Finance  
Jefferson School – Multipurpose Room  
8200 Greendale Avenue  
Niles, IL 60714

**Next Regular Meeting:**

Monday, May 18, 2015  
7:30 p.m. – Regular Meeting  
Emerson School – Multipurpose Room  
8101 N Cumberland 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.