

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

SPECIAL MEETING

Monday, May 4, 2015
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, May 4, 2015

Organizational Meeting to Follow Special Meeting

TIME

APPENDIX

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| 6:00 p.m. | Meeting of the Board Convenes <ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board | |
| 6:00 p.m. | <ul style="list-style-type: none">• Board Recesses and Adjourns to Closed Session<ul style="list-style-type: none">-- 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)]. | |
| 6:30 p.m. | <ul style="list-style-type: none">• Board Adjourns from Closed Session and Resumes Special Board Meeting• Public Comments• Acceptance of Canvass of Votes for Election of Board Members for April 7, 2015-- Board President | A-1 |
| | <div style="display: flex; justify-content: space-between;"><div><ul style="list-style-type: none">• Consent Agenda-- Board President<ul style="list-style-type: none">• Personnel Report</div><div>Action Item 15-05-1</div></div> | |
| | <div style="display: flex; justify-content: space-between;"><div><ul style="list-style-type: none">• Consent Agenda-- Board President</div><div>Action Item 15-05-2</div></div> | A-2 |

- **Approval of Minutes** **A-3**
 - Board President **Action Item 15-05-3**
 - Regular Board Meeting MinutesApril 27, 2015
 - Closed Session Meeting MinutesApril 27, 2015

- **Other Discussion and Items of Information** **A-4**
 - Superintendent

- **Recognition of Retiring Board Members**
 - Board President

- **Adjournment sine die**

RECEPTION FOR RETIRING BOARD MEMBERS

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.