



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64 Park Ridge-Niles

164 S. Prospect Avenue

Park Ridge, IL 60068-4079

(847) 318-4300

FAX: (847) 318-4351

NOTICE OF BOARD MEETINGS

May 4, 2015 – Jefferson School – Multipurpose Room

6:00 p.m. – Closed Session

6:30 p.m. – Special Board Meeting

7:30 p.m. – Organizational Meeting

May 11, 2015 – Jefferson School – Multipurpose Room

7:00 p.m. – Committee-of-the-Whole

May 18, 2015 – Emerson School – Multipurpose Room

TBD p.m. – Closed Session

7:30 p.m. – Regular Board Meeting

June 8, 2015 – Jefferson School – Multipurpose Room

7:00 p.m. – Committee-of-the-Whole

June 22, 2015 – Jefferson School

7:30 p.m. – Regular Board Meeting

Beginning July 1, 2014, all meetings are held at Jefferson School, 8200 Greendale Avenue, Niles unless otherwise noted.

Board Secretary

4/30/15

c: Pioneer Press Chicago Tribune Northwest Bureau
Principals PREA B. Tramm

Park Ridge Journal & Topics

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

ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

**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

TIME

APPENDIX

7:30 p.m.

Meeting of the Board Reconvenes as Organizational Meeting

- **Administration of the Oath of Office for Newly Elected Board Members**

- **Call to Order and Roll Call**

- **Public Comments**

- **Election of Board President**

Action Item 15-05-4

A-1 OM

- **Election of Board Vice President**

-- New Board President

Action Item 15-05-5

A-2 OM

- **Election of Board Secretary**

-- New Board President

Action Item 15-05-6

A-3 OM

- **Approval of Board of Education Meetings for 2015-16**

-- New Board President

Action Item 15-05-7

A-4 OM

- **Review of Board of Education Assignments**

-- New Board President

A-5 OM

- **Other Discussion and Items of Information**

-- Superintendent

A-6 OM

- Board of Education Vacations
- Photo Session
- Board Retreat
- Other

- State Mandated Training

- **Adjournment**

Next Meeting: 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
TBD p.m. Closed Session Meeting
7:30 p.m. Regular Board Meeting
Emerson Middle 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.

Upcoming Meetings and Topics
As of April 30, 2015

May 4, 2015 – **Jefferson School**

Closed Session – 6:00 p.m.

Special Board Meeting – 6:30 p.m.

- Acceptance of Canvass of Votes for Election of Board Members for April 7, 2015
- Approval of Minutes
- Recognition of Retiring Board Members and Reception

Organizational Meeting – 7:30 p.m.

- Administration of the Oath of Office for Newly Elected Board Members
- Election of Board President
- Election of Board Vice-President
- Election of Board Secretary
- Approval of Board of Education Meetings for 2015-16
- Review of Board of Education Assignments
- Photo Session
- Board Vacations

May 11, 2015 – **Jefferson School**

Committee-of-the-Whole – 7:00 p.m.

- Board Reviews 2015-16 Tentative Budget

May 18, 2015 – **Emerson Middle School – Multipurpose Room**

Closed Session Meeting -

Regular Board Meeting – 7:30 p.m.

- Appointment of Jefferson School Principal
- Horizon School to Watch – Emerson Middle School
- Recognition of Student Awards
- ELF Grant Awards
- Recognition of Tenured Teachers
- FGM Architect Update
- Teacher Evaluation and Pre-PERA Committees Update
- Resolution to Extend Superintendent Contract and Compensation Package
- Approval of Financial Update for the Period Ending April 30, 2015
- Approval of Bid for Copier Paper
- Approval of Bid for Custodial Supplies
- Approve Final Calendar for 2014-15
- Follow-up on Collection of Current Year Student Fees (memo of information)
- Superintendent Advisory Council (memo of information)
- Community Use of School Facilities (Cost to Use) Procedure 8:20 R1 (memo of information)
- ISBE Certification of Recognition “Fully Recognized” (memo of information)
- 2015 ISBE School District Financial Profile (memo of information)
- Wellness Committee Meeting Minutes of April 28, 2015

June 8, 2015 – **Jefferson School – Multipurpose Room**

Committee-of-the-Whole: Review Vision 2020 Strategic Plan and Core Plus

- Presentation of Vision 2020 Strategic Plan
- Update on Core Plus Initiative

June 22, 2015 – Jefferson School – Multipurpose Room

Regular Board Meeting – 7:30 p.m.

- Judith L. Snow Awards
- Approve the Strategic Plan
- Student Achievement Update: MAP (Year 2 Math Curriculum Review)
- Update on Educational Ends
- Web Review
- Acceptance of FGM Health Life Safety Survey and Present Master Facilities Plan
- Resolution # for Transfer of Interest Funds from Working Cash to Educational Fund
- Resolution # for Prevailing Wage
- Resolution # Appointing Luann Kolstad as the IMRF Authorized Agent
- Approval of Resolution with PMA Financial Services
- Approval of Maine Township School Treasurer Depositories
- Approval of Authorized Signatures for Banking with J. P. Morgan/Chase
- Discipline Data Report

TBD

- Present Tentative Calendars for 2016-17 & 2017-18
- Adopt Final Tentative Calendars for 2016-17 & 2017-18
- Discussion on Committee and Meeting Structures
- Discussion: Board Policy 4:130 - Should the District Offer Reduced Lunch
- Discussion: Board Policy 4:150 – Should the Board continue to grant authority up to \$25,000 for renovations or permanent alterations Buildings and Grounds

The above are subject to change.

ELECTION OF BOARD PRESIDENT

ACTION ITEM 15-05-4

I move the election of _____ to serve as President of the Board of Education of Community Consolidated School District 64, Cook County, Illinois for the 2015-2017 years.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

ABSENT:

PRESENT:

Appendix 2 OM
Organizational Meeting

ELECTION OF BOARD VICE PRESIDENT

ACTION ITEM 15-05-5

I move the election of _____ to serve as Vice President of the Board of Education of Community Consolidated School District 64, Cook County, Illinois for the 2015-2017 years.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

ABSENT:

PRESENT:

ELECTION OF BOARD SECRETARY

ACTION ITEM 15-05-6

I move the election of _____ to serve as Secretary
of the Board of Education of Community Consolidated School District 64,
Cook County, Illinois for the 2015-2017 years.

Moved by _____ Seconded by _____

AYES:

NAYS:

ABSENT:

PRESENT:

APPROVAL OF BOARD OF EDUCATION MEETINGS FOR 2015-16

ACTION ITEM 15-05-7

I move that the Board of Education of Community Consolidated School District 64, approve the Board of Education Meetings for 2015-2016.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

ABSENT:

PRESENT:



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BOARD MEETINGS – 2015 -2016

JULY	13 (Jefferson)
AUGUST	10 (Jefferson)
AUGUST	24 (Jefferson)
SEPTEMBER	28 (Roosevelt)
OCTOBER	26 (Field)
NOVEMBER	16 (Franklin)
DECEMBER	14 (Jefferson)
JANUARY	26 (Jefferson)
FEBRUARY	22 (Washington)
MARCH	21 (Lincoln)
APRIL	25 (Carpenter)
MAY	23 (Emerson)
JUNE	27 (Jefferson)

Board of Education meetings are scheduled at 7:30 p.m. on the fourth Monday of each month with the following exceptions: July, August, November, December, and January (Tuesday) and March.

LH:mw

3/3/15



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COMMITTEE-OF-THE-WHOLE MEETINGS – 2015 -2016

SEPTEMBER	14
NOVEMBER	16
FEBRUARY	8
APRIL	11
MAY	9
JUNE	13

Additional Committee-of-the-Whole Meetings can be scheduled during the year as needed.

3/3/15

Appendix 5 OM
Organizational Meeting

Review of Board of Education Assignments

Board appointments may be discussed.

BOARD COMMITTEES
2015-17

ED RED/FED ED Liaison

Elementary Learning Foundation Liaison

Facilities

IASB Representative

Insurance Committee

Intergovernmental Liaison

Medical Advisory Board

Negotiations Team

Policy Committee

PTO/PTA Presidents Liaison

Traffic Safety Committee

Appendix 6 OM
Organizational Meeting

Other Discussion and Items of Information