

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

**Board of Education Agenda  
Monday, May 18, 2015  
Emerson Middle School – Multipurpose Room  
8101 N. Cumberland 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 18, 2015**

## TIME

## APPENDIX

6:30 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>	
6:30 p.m.	<b>• Board Recesses and Adjourns to Closed Session</b> <ul style="list-style-type: none"> <li>-- 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)]</li> </ul>	
7:30 p.m.	<b>• Board Adjourns from Closed Session and Resumes Regular Board Meeting</b>	
7:30 p.m.	<b>• Pledge of Allegiance and Welcome</b> <ul style="list-style-type: none"> <li>-- Emerson School Principal/Students/PTO</li> </ul>	
	<b>• Public Comments</b>	
	<b>• Appointment of Jefferson School Principal</b> <ul style="list-style-type: none"> <li>-- Superintendent</li> </ul>	A-1
	<b>Action Item 15-05-8</b>	
	<b>• Horizon School to Watch – Emerson Middle School</b> <ul style="list-style-type: none"> <li>-- Superintendent/Emerson Principal</li> </ul>	A-2
	<b>• Recognition of Student Awards</b> <ul style="list-style-type: none"> <li>-- Assistant Superintendent for Student Learning</li> </ul>	A-3
	<b>• Recognition of Tenured Teachers</b> <ul style="list-style-type: none"> <li>-- Assistant Superintendent for Human Resources/PREA President</li> </ul>	A-4

<ul style="list-style-type: none"> <li>• <b>ELF Grant Awards</b></li> <li>-- Superintendent/ Elementary Learning Foundation (ELF) Representative</li> </ul>		<b>A-5</b>
<ul style="list-style-type: none"> <li>• <b>Teacher Evaluation and Pre-PERA Committees Update</b></li> <li>--Superintendent and Committee Members</li> </ul>		<b>A-6</b>
<ul style="list-style-type: none"> <li>• <b>FGM Architect Update</b></li> <li>-- FGM Architects/Director of Facility Management</li> </ul>		<b>A-7</b>
<ul style="list-style-type: none"> <li>• <b>Acceptance of the IASB Code of Conduct for Members of School Boards and Presentation and Adoption of Board of Education Operating Principles</b></li> <li>-- Board President</li> </ul>	<b>Action Item 15-05-9</b>	<b>A-8</b>
<ul style="list-style-type: none"> <li>• <b>Resolution to Extend Superintendent Contract and Compensation Package</b></li> <li>-- Board President</li> </ul>	<b>Action Item 15-05-10</b>	<b>A-9</b>
<ul style="list-style-type: none"> <li>• <b>Approve Settlement Agreements for Three Non-Certificated Employees</b></li> <li>-- Superintendent/Board President</li> </ul>	<b>Action Item 15-05-11</b>	<b>A-10</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 April 30, 2015</li> <li>• Approval of Bid for Copier Paper</li> <li>• Approval of Bid for Custodial Supplies</li> <li>• Approval of Final Calendar for 2014-15</li> <li>• Approval of the 2015-16 Septran Special Needs Transportation Contract Extension</li> <li>• Approval of Intergovernmental Agreement for Shared Assistive Technology Services</li> <li>• Acceptance of Donation</li> <li>• Destruction of Audio Closed Minutes (none)</li> </ul> </li> </ul>	<b>Action Item 15-05-12</b>	<b>A-11</b>
<ul style="list-style-type: none"> <li>• <b>Approval of Minutes</b></li> <li>-- Board President <ul style="list-style-type: none"> <li>• Closed Session Minutes .....May 11, 2015</li> <li>• Organizational Board Meeting Minutes .....May 4, 2015</li> <li>• Closed Session Minutes .....May 4, 2015</li> <li>• Special Board Meeting Minutes.....May 4, 2015</li> </ul> </li> </ul>	<b>Action Item 15-05-13</b>	<b>A-12</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>• PTO/A Presidents Meeting</li> </ul> </li> </ul>		<b>A-13</b>

• **Other Discussion and Items of Information**

**A-14**

-- Superintendent

- Upcoming Agendas
- Freedom of Information Act Request
- Memoranda of Information
  - Follow-up on Collection of Student Fees
  - ISBE Certification of Recognition “Fully Recognized”
  - Illinois State Board of Education (ISBE) School District Financial Profile as of June 30, 2014
- Minutes of District Committee (none)
- Other
  - Annual Report Update
  - Residency Re-verification Update
  - Art Walk

• **Adjournment**

- Closed Session on June 8 at 6:00 p.m. for 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)]
- Adjourn from May 18 meeting

**Next Meeting:** Monday, June 8, 2015

Closed Session – 6:00 p.m.

Committee-of-the-Whole:

Vision 2020 Strategic Plan and Core Plus Introduction- 7:00 p.m.

Jefferson School– Multipurpose Room

8200 Greendale Avenue

Niles, IL 60714

**Next Regular Board Meeting:** Monday, June 22, 2015 – 7:30 p.m.

Jefferson School – Multipurpose Room

8200 Greendale

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.