

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

Board of Education Agenda
Monday, June 22, 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, June 22, 2015

(Change in Regular Meeting Time)

TIME

APPENDIX

- | | | |
|-------------|---|----------------------------|
| 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. - | • 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)], collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2(c)(2)] 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 p.m. | • Board Adjourns from Closed Session and Resumes Regular Board Meeting | |
| 7:05 p.m. | • Judith L. Snow Awards <ul style="list-style-type: none">-- Superintendent and ELF Representatives | A-1 |
| 7:15 p.m. | • Public Comments | |
| 7:30 p.m. | • Approval of Addendum to the Intergovernmental Agreement Between the City of Park Ridge and Park Ridge-Niles District 64 Regarding the Uptown TIF (Resolution #1138)
-- Superintendent/Chief School Business Official | A-2
Action Item 15-06-8 |

7:35 p.m.	<ul style="list-style-type: none"> • Presentation and Discussion of Health Life Safety Survey and Master Facilities Plan -- Superintendent/FGM Architects 	A-3
8:20 p.m.	<ul style="list-style-type: none"> • Analysis of Student Achievement – MAP 2014-15 -- Assistant Superintendent for Student Learning 	A-4
9:00 p.m.	<ul style="list-style-type: none"> • Approval of the 2020 Vision Strategic Plan -- Superintendent 	A-5
	Action Item 15-06-9	
9:05 p.m.	<ul style="list-style-type: none"> • Resolution #1139 for Transfer of Interest Funds from Working Cash to Educational Fund -- Chief School Business Official 	A-6
	Action Item 15-06-10	
9:10 p.m.	<ul style="list-style-type: none"> • Resolution #1140 for Prevailing Wage -- Chief School Business Official 	A-7
	Action Item 15-06-11	
9:15 p.m.	<ul style="list-style-type: none"> • Resolution #1141 Appointing Luann Kolstad as the IMRF Authorized Agent -- Chief School Business Official 	A-8
	Action Item 15-06-12	
9:20 p.m.	<ul style="list-style-type: none"> • Approval of Compensation for Building and District Certified Administrators Effective July 1, 2015 -- Superintendent 	A-9
	Action Item 15-06-13	
9:25 p.m.	<ul style="list-style-type: none"> • Approval of 2015-16 Salaries for all Groups, Non-Certified, Outside of PREA and PRTAA Effective July 1, 2015 -- Superintendent 	A-10
	Action Item 15-06-14	
9:30 p.m.	<ul style="list-style-type: none"> • Resolution to Extend Superintendent's Contract -- Board President 	A-11
	Action Item 15-06-15	
9:35 p.m.	<ul style="list-style-type: none"> • Approval of Compensation for Superintendent Effective July 1, 2015 -- Board President 	A-12
	Action Item 15-06-16	
9:40 p.m.	<ul style="list-style-type: none"> • Consent Agenda -- Board President <ul style="list-style-type: none"> • Personnel Report • Bills, Payroll, and Benefits • Approval of May Financials ending May 31, 2015 • Approval of Resolution #1142 with PMA Financial Services • Approval of Maine Township School Treasurer Depositories • Acceptance of Donation • Destruction of Audio Closed Minutes (none) 	A-13
	Action Item 15-06-17	
9:50 p.m.	<ul style="list-style-type: none"> • Approval of Minutes -- Board President <ul style="list-style-type: none"> • Special Board MeetingJune 8, 2015 • Committee-of-the-WholeJune 8, 2015 • Closed Session Minutes.....June 8, 2015 • Special Board MeetingJune 1, 2015 	A-14
	Action Item 15-06-18	

- Closed Session Minutes.....June 1, 2015
- Regular Board Meeting Minutes.....May 18, 2015
- Closed Session Minutes.....May 18, 2015
- Committee-of-the-Whole: FinanceMay 11, 2015

9:55 p.m. • **Board Member Liaison Report** **A-15**

- Board of Education
 - Traffic Safety Meeting May 19, 2015
 - ELF Meeting May 20, 2015

10:00 p.m. • **Other Discussion and Items of Information** **A-16**

- Superintendent
 - Upcoming Agenda
 - Freedom of Information Act Request
 - Memoranda of Information
 - Follow-up on Collection of Student Fees
 - Update on Summer Construction Projects
 - 2014-15 p-Card Rebate
 - Minutes of District Committees
 - Traffic Safety Meeting Minutes of May 19, 2015
 - Wellness Committee Meeting Minutes of April 28, 2015
 - Other
 - Discipline Data Report

10:05 p.m. • **Adjournment**

Next Meeting: Monday, July 13, 2015 – 7:30 p.m.
 Regular Board Meeting
 Jefferson School – Multipurpose Room
 8200 Greendale 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.