

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

**Board of Education Agenda
Monday, July 13, 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, July 13, 2015

TIME

APPENDIX

6:30 p.m.	Meeting of the Board Convenes <ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board	
6:30 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)], 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)].	
7:30 p.m.	<ul style="list-style-type: none">• Board Adjourns from Closed Session and Resumes Regular Board Meeting	
7:30 p.m.	<ul style="list-style-type: none">• Public Comments	
7:40 p.m.	<ul style="list-style-type: none">• Appointment of Field Elementary School Assistant Principal<ul style="list-style-type: none">-- Superintendent	A-1 Action Item 15-07-1
7:50 p.m.	<ul style="list-style-type: none">• Discussion of Health Life Safety Survey<ul style="list-style-type: none">-- Chief School Business Official	A-2
8:20 p.m.	<ul style="list-style-type: none">• Update on Summer Construction Projects<ul style="list-style-type: none">-- Director of Facility Management	A-3

8:30 p.m.	<ul style="list-style-type: none"> • Discussion on 2014 Tax Levy Rate -- Chief School Business Official	A-4
8:35 p.m.	<ul style="list-style-type: none"> • Approval of Contract Award – Special Education Pupil Transportation -- Chief School Business Official	A-5
8:45 p.m.	<ul style="list-style-type: none"> • Adoption of Resolution #1143 Regarding the School District to Pay Certain Invoices Prior to Board Approval at the August 10, 2015 Regular Board of Education Meeting -- Chief School Business Official	A-6
8:50 p.m.	<ul style="list-style-type: none"> • Approval of Park Ridge-Niles School District 64 to Pay the Total Cost of Health Insurance for Building and District Certified Administrators Effective July 1, 2015 -- Superintendent	A-7
9:00 p.m.	<ul style="list-style-type: none"> • Approval of Compensation for Building and District Certified Administrators Effective July 1, 2015 -- Superintendent	A-8
9:10 p.m.	<ul style="list-style-type: none"> • Approval of 2015-16 Compensation for Non-Certified Secretaries, Custodians, Maintenance and OT/PT Staff Effective July 1, 2015 --Superintendent	A-9
9:20 p.m.	<ul style="list-style-type: none"> • Approval of 2015-16 Compensation for Non-Certified Exempt Staff --Superintendent	A-10
9:30 p.m.	<ul style="list-style-type: none"> • Approval of 2016-17 Compensation for Non-Certified Exempt, Secretaries, Custodians, and Maintenance Staff Effective July 1, 2016 --Superintendent	A-11
9:40 p.m.	<ul style="list-style-type: none"> • Discussion on Superintendent Evaluation Goals -- Superintendent	A-12
10:10 p.m.	<ul style="list-style-type: none"> • Consent Agenda -- Board President	A-13
	<ul style="list-style-type: none"> • Personnel Report • Bills, Payroll, and Benefits • Approval of June Financials Ending June 30, 2015 • Approval of Student-Parent Handbook 2015-16 • Appointment of Hearing Officer • Destruction of Audio Closed Minutes 	Action Item 15-07-9
10:20 p.m.	<ul style="list-style-type: none"> • Approval of Minutes -- Board President	A-14
	<ul style="list-style-type: none"> • Regular Board Meeting Minutes.....June 22, 2015 • Closed Session Minutes.....June 22, 2015 	Action Item 15-07-10

- 10:25 p.m. • **Board Member Liaison Report** **A-15**
 -- Board of Education
- 10:30 p.m. • **Other Discussion and Items of Information** **A-16**
 -- Superintendent
 • Upcoming Agenda
 • Memorandum of Information (none)
 • Minutes of Board Committees (none)
 • Other (none)
- 10:35 p.m. • **Adjournment**
- Next Meeting: **Monday, August 10, 2015**
 Regular Board Meeting – 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.