

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

**Board of Education Agenda  
Thursday, July 16, 2015  
Special Board Meeting  
Jefferson School – Multipurpose Room  
8200 Greendale  
Niles, IL 60714**

On some occasions the order of business may be adjusted as the meetings progresses to accommodate Board members' schedules, the length of session, breaks and other needs.

**Thursday, July 16, 2015**

**APPENDIX**

**TIME**

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| 7:30 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>  |   |
| 7:30 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)] 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)].</li></ul> |   |
| 8:00 p.m. | <b>• Board Adjourns from Closed Session and Resumes Special Board Meeting</b>   |   |
| 8:00 p.m. | <b>• Public Comments</b>  |   |
| 8:05 p.m. | <b>• Resolution #1144 Regarding Residency Determination and Possible Tuition Assessment for Student A and B</b> <ul style="list-style-type: none"><li>-- Board President/Superintendent</li></ul>   | <b>A-1</b><br><br><b>Action Item 15-07-11</b> |
| 8:15 p.m. | <b>• Approval of Park Ridge-Niles School District 64 to Pay the Total Cost of Insurance for Building and District Certified Administrators Effective July 1, 2015</b> <ul style="list-style-type: none"><li>-- Superintendent</li></ul>   | <b>A-2</b><br><br><b>Action Item 15-07-12</b> |
| 8:20 p.m. | <b>• Approval of Compensation for Building and District Certified Administrators Effective July 1, 2015</b> <ul style="list-style-type: none"><li>-- Superintendent</li></ul>   | <b>A-3</b><br><br><b>Action Item 15-07-13</b> |

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|-----------|---|---|
| 8:25 p.m. | <ul style="list-style-type: none"> <li>• <b>Approval of 2015-16 Compensation for Non-Certified Secretaries, Custodians, Maintenance and OT/PT Staff Effective July 1, 2015</b></li> <li>--Superintendent</li> </ul>   | <b>Action Item 15-07-14</b><br><br><b>A-4</b> |
| 8:30 p.m. | <ul style="list-style-type: none"> <li>• <b>Approval of 2015-16 Compensation for Non-Certified Exempt Staff</b></li> <li>--Superintendent</li> </ul>  | <b>Action Item 15-07-15</b><br><br><b>A-5</b> |
| 8:35 p.m. | <ul style="list-style-type: none"> <li>• <b>Approval of 2016-17 Compensation for Non-Certified Exempt, Secretaries, Custodians, and Maintenance Staff Effective July 1, 2016</b></li> <li>--Superintendent</li> </ul>   | <b>Action Item 15-07-16</b><br><br><b>A-6</b> |
| 8:40 p.m. | <ul style="list-style-type: none"> <li>• <b>Consent Agenda</b></li> <li>-- Board President</li> <li style="padding-left: 40px;">• Personnel Report</li> </ul>   | <b>Action Item 15-07-17</b><br><br><b>A-7</b> |
| 8:45 p.m. | <ul style="list-style-type: none"> <li>• <b>Approval of Minutes</b></li> <li>-- Board President</li> <li style="padding-left: 40px;">• Regular Board Meeting Minutes.....June 22, 2015</li> <li style="padding-left: 40px;">• Closed Session Minutes.....June 22, 2015</li> </ul> | <b>Action Item 15-07-18</b><br><br><b>A-8</b> |
| 8:50 p.m. | <ul style="list-style-type: none"> <li>• <b>Adjournment</b></li> </ul>  |   |

Next Meeting:      **Monday, August 10, 2015**  
                          Closed Session Meeting – 7:00 p.m.  
                          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.