

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

Board of Education Agenda
Monday, August 10, 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, August 10, 2015

TIME

APPENDIX

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| 7:00 p.m. | Meeting of the Board Convenes <ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board | |
| 7:00 p.m. | • Board Recesses and Adjourns to Closed Session
-- 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)]. | |
| 7:30 p.m. | • Board Adjourns from Closed Session and Resumes Regular Board Meeting | |
| 7:30 p.m. | • Public Comments | |
| | • Discussion on 2014 Tax Levy Rate
-- Chief School Business Official | A-1 |
| | • Discussion and Review of Unaudited June 30, 2015 Fiscal Year and Board Adoption of 2015-16 Tentative Budget & Establishment of Public Hearing Date
--Chief School Business Official | A-2 |
| | • Appointment of Director of Facility Management
-- Superintendent | A-3 |
| | • Review Institute Day Plans
-- Superintendent | A-4 |

- **Superintendent Evaluation/5-Year Strategic Plan Calendar** **A-5**
 -- Superintendent

- **Preliminary Enrollment and Staffing Report** **A-6**
 -- Assistant Superintendent for Human Resources/
 Chief School Business Official

- **Consent Agenda** **A-7**
 -- Board President **Action Item 15-08-3**
 - Personnel Report
 - Bills
 - Approval of Resolution #1145 Authorizing and Directing the Permanent Transfer of Money from the Education Fund to the Debt Service Fund
 - Approval of Intergovernmental Agreement Between the Niles Township District for Special Education 807 and the Park Ridge Consolidated Community School District 64 for the Provision of Certain Special Education Services
 - Release of Closed Minutes
 - Destruction of Audio Closed Minutes (none)

- **Approval of Minutes** **A-8**
 -- Board President **Action Item 15-08-4**
 - Special Board Meeting Minutes.....July 16, 2015
 - Closed Session Minutes.....July 16, 2015
 - Regular Board Meeting Minutes.....July 13, 2015
 - Closed Session Minutes.....July 13, 2015

- **Board Member Liaison Report** **A-9**
 -- Board of Education
 - ELF Meeting July 15, 2015

- **Other Discussion and Items of Information** **A-10**
 -- Superintendent
 - Upcoming Agenda
 - Memorandum of Information (none)
 - Minutes of Board Committees (none)
 - Other
 -- Update on Summer Construction Projects

- **Adjournment**

Next Meeting: **Monday, August 24, 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.