

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

**Board of Education Agenda
Monday, August 24, 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 24, 2015

TIME

APPENDIX

7:00 p.m. **Meeting of the Board Convenes**

- Roll Call
- Introductions
- Opening Remarks from President of the Board

• **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**

• **District Institute Day & Opening Day Report**

- Superintendent

A-1

• **Follow-up Discussion on Superintendent Evaluation/5-Year Strategic Plan Calendar**

- Superintendent

A-2

• **Discussion on Board Advance Dates**

- Superintendent

A-3

• Final Report of Summer Construction Projects	A-4
-- Chief School Business Official	
• Discussion on Financial Forecasting	A-5
-- Chief School Business Official	
• District Dashboard Update	A-6
-- Director of Innovation and Instructional Technology	
• Year 1 Web Review	A-7
-- Director of Innovation and Instructional Technology	
• 2015-16 Budget Focus: O & M, Transportation and Tort	A-8
-- Chief School Business Official	
• First Reading of Policies from PRESS Issue 88, May 2015 and Policies 1:30, 7:60 and 8:20	A-9
-- Superintendent	
• Consent Agenda	A-10
-- Board President	Action Item 15-08-5
• Personnel Report	
• Bills, Payroll, and Benefits	
• Approval of July Financials Ending July 31, 2015	
• Destruction of Audio Closed Minutes (none)	
• Approval of Minutes	A-11
-- Board President	Action Item 15-08-6
• Regular Board Meeting Minutes.....	August 10, 2015
• Closed Session Minutes.....	August 10, 2015
• Board Member Liaison Report	A-12
-- Board of Education	
• Traffic Safety Meeting August 11, 2015	
• Elementary Learning Foundation Meeting August 19, 2015	
• Other Discussion and Items of Information	A-13
-- Superintendent	
• Upcoming Agenda	
• Memorandum of Information (none)	
• Minutes of Board Committees	
- Traffic Safety Minutes August 11, 2015	
• Other	
- Change in Start time for Remainder of Regular Board Meetings 2015-16	
• Approval of Settlement Agreement with a Tenured Teacher	A-14
-- Superintendent	Action Item 15-08-7

- **Approval of Resolution Authorizing Issuance of Notice of Remedial Warning to a Tenured Teacher**

Action Item 15-08-8

A-15

- **Adjournment**

Next Meeting: **Thursday, August 27, 2015**
Closed Session – 6:00 p.m.
Special Board Meeting – 6:30 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.