

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

Board of Education Agenda
Special Board Meeting
Thursday, August 27, 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.

Thursday, August 27, 2015

TIME

APPENDIX

- 6:00 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board
- 6:00 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)]
- 6:15 p.m. • **Board Adjourns from Closed Session and Resumes Special Meeting**
- Or at the conclusion of the closed, whichever is later.
- **Public Comments**
 - **Approval of Settlement Agreement with a Tenured Teacher** **A-1**
 - Superintendent **Action Item 15-08-7**
 - **Approval of Resolution Authorizing Issuance of Notice of Remedial Warning to a Tenured Teacher** **A-2**
 - Superintendent **Action Item 15-08-8**
 - **Consent Agenda** **A-3**
 - Board President **Action Item 15-08-9**
 - **Approval of Policies from PRESS Issue 88, May 2015 and Policies 1:30, 7:60 and 8:20**
 - **Adjournment**

Next Regular Meeting: **Monday, September 21, 2015**
Committee-of-the-Whole: Finance – 7:00 p.m.
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.