



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64 Park Ridge-Niles

164 S. Prospect Avenue

Park Ridge, IL 60068-4079

(847) 318-4300

FAX: (847) 318-4351

NOTICE OF BOARD MEETINGS

September 21, 2015 – Jefferson School – Multipurpose Room

7:00 p.m. – Closed Session Meeting

7:25 p.m. – Special Board Meeting

7:30 p.m. – Committee-of-the-Whole: Finance (or at the conclusion of the Special Board Meeting)

September 28, 2015 – Roosevelt School – North Gym

6:30 p.m. – Closed Session Meeting

7:00 p.m. – Regular Board Meeting

(As of Thursday, August 27, 2015 all Regular meetings will move from 7:30 p.m. to 7:00 p.m.)

7:15 p.m. – Public Hearing on the Budget

October 5, 2015 – Jefferson School – Multipurpose Room

6:30 p.m. – Committee-of-the-Whole: Master Facilities Plan

October 17, 2015 – Emerson School - LRC

9:00 a.m. – Closed Session Meeting

October 26, 2015 – Field School – North Gym

7:00 p.m. – Regular Board Meeting

(As of Thursday, August 27, 2015 all Regular meetings will move from 7:30 p.m. to 7:00 p.m.)

November 16, 2015 – Franklin School - Gym

6:30 p.m. – Committee-of-the-Whole: Finance

7:00 p.m. – Regular Board Meeting

(As of Thursday, August 27, 2015 all Regular meetings will move from 7:30 p.m. to 7:00 p.m.)

December 14, 2015 – Jefferson School – Multipurpose Room

7:00 p.m. – Regular Board Meeting

(As of Thursday, August 27, 2015 all Regular meetings will move from 7:30 p.m. to 7:00 p.m.)

All meetings are held at Jefferson School, 8200 Greendale Avenue, Niles unless otherwise noted.

Board Secretary

9/17/15

c: Pioneer Press
Principals

Chicago Tribune Northwest Bureau
PREA

Park Ridge Journal & Topics

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

Board of Education Agenda
Special Board Meeting
Monday, September 21, 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, September 21, 2015

TIME

APPENDIX

- 7:00 p.m. **Meeting of the Board Convenes**
- 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)]
- 7:25 p.m. • **Board Adjourns from Closed Session and Resumes Special Meeting**
- **Public Comments**
 - **Dismissal of Educational Support Personnel Employee For Reasons Other Than Reduction-In-Force and Upholding of Unpaid Suspension** A-1
 - Superintendent **Action 15-09-1**
 - **Board Adjourns to Committee of the Whole: Finance**
- Next Regular Meeting: **Monday, September 28, 2015**
- Closed Session – 6:30 p.m.
 Regular Board Meeting – 7:00 p.m.
 Public Hearing – 7:15 p.m.
 Roosevelt School – North Gym
 1001 S. Fairview Avenue
 Park Ridge, IL 60068

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.

Upcoming Meetings and Topics
As of September 17, 2015

September 28, 2015 – Roosevelt School – North Gym

Closed Session – 6:30 p.m.

Regular Board Meeting – 7:00 p.m.

(As of Thursday, August 27, 2015 all Regular meetings will move from 7:30 p.m. to 7:00 p.m.)

- Board Conducts a Public Hearing on the 2015- 2016 Final Budget Prior to Adoption
- Financial Projections
- Adoption of FY16 District 64 Budget
- Sixth Day of Enrollment
- Update on Residency Re-verification Process
- Technology Update: Bright Bytes Survey
- Review of Educational Ends with Department Focus: Foreign Language, Instrumental Music, Music, Art, and Physical Education
- Follow-up on District Dashboard
- Approval of Resolution Authorizing Issuance of Notice of Remedial Warning to a Tenured Teacher
- Discussion and Prioritization of Health Life Safety Survey and Master Facility Plan
- Board Member School Visits
- First Reading of Policies 5:270 and 5:290
- Annual Recognition of Schools
- ISBE Report: Administrator & Teacher Salary and Benefits – School Year 2014-15 (memo)

Public Hearing on the Budget – 7:15 p.m.

October 5, 2015 – Jefferson School - Multipurpose Room

Committee-of-the-Whole: Capital Projects – 6:30 p.m.

October 17, 2015

Board Advance

- Closed Session – 9:00 a.m.

October 26, 2015 – Field School – South Gym

Regular Board Meeting – 7:00 p.m.

(As of Thursday, August 27, 2015 all Regular meetings will move from 7:30 p.m. to 7:00 p.m.)

- Board Reviews the 2015 Proposed Tax Levy
- Resolution #__ to Approve 2015 Proposed Tentative Tax Levy and Establishment of Public Hearing
- Board Discussion on Financial Projection Assumptions
- Overview of McKinney Vento
- Presentation of State School Report Cards & Discussion of PARCC and 5E Survey Results from 2014-15
- Approval of Health Life Safety Recommendations for a Five-year Plan
- Approval of Policies 5:270 and 5:290
- Finalize Superintendent Evaluation
- Background of PREA Contract and Salary Schedule
- Resolution # to Adopt Planned Document Restatement

TBD

- Discussion on Committee and Meeting Structure (November/December)
- Discussion of New Board Finance Committee Structure (November/December)
- Discussion: Fee Study

- Discussion: Board Policy 4:130 - Should the District Offer Reduced Lunch
- Discussion: Board Policy 4:150 – Should the Board continue to grant authority up to \$25,000 for renovations or permanent alterations Buildings and Grounds
- Approval of Ten-year Health Life Safety Survey

The above are subject to change.

Dismissal of Educational Support Personnel Employee For Reasons Other Than
Reduction-In-Force and Upholding of Unpaid Suspension

ACTION ITEM 15-09-1

I move that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois adopt the formal Resolution authorizing dismissal of an Educational Support Personnel employee for reasons other than reduction in force and upholding the unpaid suspension of the Educational Support Personnel employee.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT: