

Inspire every child to



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

Board of Education Agenda
Monday, October 26, 2015
Regular Board Meeting
Field Elementary School – South Gym
707 Wisner Avenue
Park Ridge, IL 60068

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.

TIME

APPENDIX

7:00 p.m.

Meeting of the Board Convenes

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

• Pledge of Allegiance and Welcome

-- Field Elementary School Principal/Students/PTO

• Public Comments

• Health Life Safety and Master Facility Plans Projects

A-1

-- Superintendent/Chief School Business Official/Director of Facility Management

A. Secure Vestibule:

1. Update on RETA Report
2. Presentation by Paul Timm, RETA Security
3. Presentation by District First Responders

B. District Roofs:

1. Current roof conditions
2. Recommendations

C. District Mechanical Systems:

1. Status update on current conditions
2. Recent projects completed
3. Recommendations

D. Remaining Projects: Health Life Safety & Infrastructure Projects

• Funding on Health Life Safety and Infrastructure Projects for District Facilities

A-2

-- Superintendent/CSBO

- **First Reading From PRESS Policies 5:270, 5:290 & 6:15** **A-3**
 -- Superintendent

- **Finalize Superintendent Evaluation** **A-4**
 -- Superintendent

- **Restatement of the Model 403(b) Retirement Plan Adoption Agreement to add Roth 403(b) to Plan** **A-5**
 -- Chief School Business Official **Action Item 15-10-2**

- **Consent Agenda** **A-6**
 -- Board President **Action Item 15-10-3**
 - Personnel Report
 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending September 30, 2015
 - Approval of Dis-enrollment of Non-resident Student(s)
 - Destruction Audio Closed Minutes (none)

- **Approval of Minutes** **A-7**
 -- Board President **Action Item 15-10-4**
 - Special Board Meeting..... October 17, 2015
 - Closed Session Minutes..... October 17, 2015
 - Special Board Meeting..... October 5, 2015
 - Regular Board Meeting Minutes..... September 28, 2015
 - Closed Session Minutes..... September 28, 2015
 - Committee-of-the-Whole: Finance..... September 21, 2015

- **Board Member Liaison Report** **A-8**
 -- Board of Education
 - Elementary Learning Foundation
 - IASB Fall Meeting
 - PTO/A Presidents Meeting
 - ED-RED

- **Other Discussion and Items of Information** **A-9**
 -- Superintendent
 - Upcoming Agenda
 - Memorandum of Information
 - Minutes of Board Committees (none)
 - Other
 - 5E Survey

- **Adjournment**

Next Meeting: **Thursday, November 5, 2015**
 Special Board Meeting – 6:00 p.m.
 Jefferson School – Multipurpose Room
 8200 N. Greendale Avenue

Niles, IL 60714

Next Regular
Meeting:

Monday, November 16, 2015

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

Regular Board Meeting – 7:00 p.m.

Franklin Elementary School – Gym

2401 Manor Lane

Park Ridge, IL 60068

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