Inspire every child to



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

Special Board Meeting Agenda Thursday, November 5, 2015 Jefferson School – Multipurpose Room 8200 N. Greendale Avenue Niles, IL 60714

A-7

On some occasions the order of business may be adjusted as the meetings progresses to accommodate Board members' schedules, the length of session, breaks and other needs.

TIME **APPENDIX Meeting of the Board Convenes** 6:00 p.m. Roll Call Introductions Opening Remarks from President of the Board • Public Comments • Review of 2015 Proposed Tax Levy A-1 -- Chief School Business Official • Resolution #1151 to Approve 2015 Proposed Tentative Tax Levy and A-2 **Establishment of Public Hearing Action Item 15-11-1** -- Chief School Business Official • Discussion on Funding Health Life Safety & Master Facility **A-3 Plan Projects** -- Superintendent/Chief School Business Official • Discussion: Health Life Safety/Master Facility Plan **A-4** -- Chief School Business Official/Director of Facility Management/ **FGM Architects** • Presentation of Recommended 2016-17 School Calendar A-5 -- Superintendent • Approval of Minutes Action Item 15-11-2 A-6 -- Board President • Committee-of-the-Whole: Finance..... September 21, 2015

Other Discussion and Items of Information

-- Superintendent

- Upcoming Agenda
- Other
 - State School Board Member Appreciation Day November 15 Honor our Board Members at the November 16 Board Meeting

• Adjournment

Next Regular

Meeting: Monday, November 16, 2015

Closed Session – 6:00 p.m.

Regular Board Meeting – 7:00 p.m. Franklin Elementary School – Gym

2401 Manor Lane Park Ridge, IL 60068

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