

Inspire every child to



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

Regular Board Meeting Agenda
Monday, November 16, 2015
Franklin School – Gym
2401 Manor Lane
Park Ridge, IL 60068

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

- 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)] and the placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2 (c) (10)].
- 7:00 p.m. • **Board Adjourns from Closed Session and Resumes Regular Board Meeting**
- **Pledge of Allegiance and Welcome**
 - Franklin School Principal/Students/PTO
 - **School Board Members Appreciation Day** A-1
 - Superintendent
 - **Public Comments**
 - **Discussion on New Curriculum Review Cycle** A-2
 - Assistant Superintendent for Student Learning
 - **Update on State Report Card** A-3
 - Assistant Superintendent for Student Learning
 - **Discussion on Health Life Safety and Master Facility Plan** A-4
 - Superintendent/Chief School Business Official
 - **Approval of Preparation of Construction Documents for Bidding of Vestibules/Office Renovations** A-5
 - Action Item 15-11-3**

-- Chief School Business Official

- **Approval of Preparation of Construction Documents for Bidding of Health Life Safety and Critical Infrastructure Work** **A-6**

-- Chief School Business Official **Action Item 15-11-4**

- **Overview of McKinney Vento (Homeless) Requirements** **A-7**

-- Director of Student Services/Assistant of Director of Student Services

- **Update on VoIP** **A-8**

-- Director of Innovation and Instructional Technology

- **Consent Agenda** **Action Item 15-11-5** **A-9**

-- Board President

- Personnel Report
- Bills, Payroll and Benefits
- Approval of Financial Update for the Period Ending October 31, 2015
- Approval of Policies 5:270, 5:290 and 6:15
- Adopt Final Calendar for 2016-17 School Year
- Destruction Audio Closed Minutes (none)

- **Approval of Minutes** **Action Item 15-11-6** **A-10**

-- Board President

- Regular Board Meeting October 26, 2015

- **Other Discussion and Items of Information** **A-11**

-- Superintendent

- Upcoming Agenda
- Freedom of Information Act (FOIA) Request
- District Committee Update (Elementary Learning Foundation, Traffic Safety, PTO/A Presidents)
- Memorandum of Information
 - Illinois Youth Survey
- Minutes of Board Committees (none)
- Other (none)

- **Adjournment**

Next Regular
Meeting:

Monday, December 14, 2015

Public Hearing on 2015 Tax Levy and Regular Board Meeting – 7:00 p.m.

Jefferson School – Multipurpose Room

8200 Greendale

Niles, IL 60714

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