

Inspire every child to



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

Regular Board Meeting Agenda
Monday, December 14, 2015
Jefferson School – Multipurpose Room
8200 Greendale Avenue
Niles, IL 60714

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

• Board Recesses and Adjourns to Closed Session

- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS 120/2 (c)(2)] 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 Recesses from Closed Session to Reconvene Closed Session on January 9, 2016

or at
conclusion
of closed
whichever
is later

- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS 120/2 (c)(2)]

• Board Resumes Regular Board Meeting

• Public Comments

• Public Hearing Prior to Adoption of the 2015 Tax Levy

- Chief School Business Official

• Adoption of Final 2015 Tax Levy

- Chief School Business Official

Action Item 15-12-1

A-1

• Illinois State Board of Education (ISBE) Qualified School Construction Bonds (QSCB) and Update on Projections

A-2

-- Chief School Business Official

• **Report and Acceptance of Annual Audit FY15** A-3
-- Assistant Chief School Business Manager **Action Item 15-12-2**

• **Update on Master Facility Plan/Health Life Safety** A-4
-- Superintendent/Chief School Business Official

• **Presentation on PARCC Results** A-5
-- Assistant Superintendent for Student Learning

• **Summer Interim Session 2015 Report** A-6
-- Assistant Superintendent for Student Learning

• **Presentation and Approval of Summer Interim Session
2016 Dates & Fees** A-7
-- Assistant Superintendent for Student Learning **Action Item 15-12-3**

• **Information: Historical Look Back on Student Fees** A-8
-- Superintendent/Chief School Business Official

• **First Reading of Policies from PRESS Issue 89 – August 2015** A-9
-- Superintendent

• **Discussion: Proposed Reorganization of Special Education Administrative
Model** A-10
-- Superintendent

• **Consent Agenda** A-11 **Action Item 15-12-4**
-- Board President
 • Personnel Report
 • Bills, Payroll and Benefits
 • Approval of Financial Update for the Period Ending
 November 30, 2015
 • Resolution #1156 Authorizing an Amendment of the Intergovernmental
 Agreement Relating to the O'Hare Noise Compatibility Commission
 • Acceptance of Donation
 • Destruction Audio Closed Minutes (none)

• **Approval of Minutes** A-12 **Action Item 15-12-5**
-- Board President
 • Closed Session Meeting November 30, 2015
 • Special Board Meeting November 30, 2015
 • Closed Session Meeting November 16, 2015
 • Regular Board Meeting November 16, 2015
 • Special Board Meeting..... November 5, 2015

• **Other Discussion and Items of Information** A-13
-- Superintendent
 • Upcoming Agendas

- Freedom of Information Act (FOIA) Request
- District Committee Update (Elementary Learning Foundation, Wellness Committee)
- Memorandum of Information
 - 2015 District 64 Employee Campaign for the Park Ridge Community Fund
- Minutes of Board Committees (Policy Committee)
- Other

• **Adjournment**

Next Meetings:

Saturday, January 9, 2016 - 8:30 a.m.

Continuation of Closed Session from December 14, 2015

Hendee Educational Service Center

164 S. Prospect Avenue

Park Ridge, IL 60068

Monday, January 11, 2016

Special Board Meeting – 6:30 p.m.

Jefferson School – Multipurpose Room

8200 Greendale

Niles, IL 60714

Next Regular

Meeting:

Tuesday, January 26, 2016

Closed Session Meeting – 6:00 p.m.

Regular Board Meeting – 7:00 p.m.

Jefferson School – Multipurpose Room

8200 Greendale

Niles, IL 60714

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