

Inspire every child to



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

Regular Board Meeting Agenda
Tuesday, January 26, 2016
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)].
- 7:00 p.m. • **Board Adjourns from Closed Session and Resumes Regular Meeting**
- **Pledge of Allegiance and Welcome**
-- Jefferson School Principal/Students
 - **Public Comments**
 - **Adoption of Resolution #1158 Directs the Chief School Business Official Under the Direct Supervision of the Superintendent to Begin Preparation of a Tentative Budget for the 2016-17 Fiscal Year in Accordance with Board Policy 4:10 Fiscal and Business Management and the Illinois School Code 105ILCS 5/17-1** A-1
-- Chief School Business Official **Action Item 16-01-2**
 - **Carpenter School Update** A-2
-- Chief School Business Official/Director of Facility Management
 - **Update on 2020 Vision Strategic Plan** A-3
-- Superintendent
 - **Superintendent Mid-Year Update** A-4
-- Superintendent

- **Discussion Part 2: 2016 Student Fees** A-5
 -- Superintendent/Chief School Business Official

- **Discussion and Approval of Pre-School Fees** A-6
 -- Chief School Business Official **Action Item 16-01-3**

- **Discussion: K-5 Hot Lunch** A-7
 -- Superintendent/Chief School Business Official

- **Update on Master Facility Plan/Health Life Safety** A-8
 -- Superintendent/Chief School Business Official

- **Consent Agenda** **Action Item 16-01-4** A-9
 -- Board President
 - Personnel Report
 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending December 31, 2015
 - Acceptance of Donation
 - Review of Closed Session Minutes for Release
 - Destruction Audio Closed Minutes

- **Approval of Minutes** **Action Item 16-01-5** A-10
 -- Board President
 - Closed Session Meeting -----January 11, 2016
 - Closed Session Meeting -----January 9, 2016
 - Special Board Meeting -----January 9, 2016
 - Regular Board Meeting -----December 14, 2015
 - Closed Session Meeting -----December 14, 2015

- **Other Discussion and Items of Information** A-11
 -- Superintendent
 - Upcoming Agendas
 - Freedom of Information Act (FOIA) Requests
 - District Committee Update (Elementary Learning Foundation, Traffic Safety Meeting, PTO/A Presidents Meeting)
 - Memorandum of Information (none)
 - Minutes of Board Committees (none)
 - Other
 - Discipline Data Report
 - Superintendent Community Relations Council

- **Adjournment**

Next Meeting: **Thursday, February 4, 2016**
 Special Board Meeting – 6:30 p.m.
 Closed Session Meeting
Hendee Educational Service Center
 164 S. Prospect Avenue
 Park Ridge, IL 60068

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