

Inspire every child to



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

**Special Board Meeting Agenda
Wednesday, January 20, 2016
Jefferson School – Multipurpose Room
8200 N. 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

6:30 p.m. Meeting of the Board Convenes

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

• Public Comments

6:35 p.m. • 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)]

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 Avenue
Niles, IL 60714

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Facility Management at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting, so we can make every effort to accommodate you or provide for any special needs.

Upcoming Meetings and Topics
As of January 12, 2016

January 20, 2016 – Jefferson School – Multipurpose Room

Special Board Meeting – 6:30 p.m.

Closed Session Meeting

January 26, 2016 – Jefferson School – Multipurpose Room

Closed Session Meeting – 6:00 p.m.

Regular Board Meeting – 7:00 p.m.

(As of Thursday, August 27, 2015 all Regular meetings will move from 7:30 p.m. to 7:00 p.m.)

- Pledge of Allegiance and Welcome
- Adoption of Resolution # 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

- Update on 2020 Vision Strategic Plan
- Discussion Regarding Formation of Board Finance and Building/Sites Committee
- Discussion on Staffing 2016-17
- Discussion Part 2: Student Fees
- Discussion and Approval of Preschool Fees
- Discussion: K-5 Hot Lunch
- Superintendent Mid-Year Update
- Approval: Special Education Administrative Model
- Update on Master Facility Plan/Health Life Safety
- Discipline Data Report
- Review of Closed Session Minutes for Release
- First Reading of Policies from PRESS Issue 89, August 2015
- Approval of Financial Update for the Period Ending December 31, 2015

February 4, 2016 – Hendee Educational Service Center

Special Board Meeting – 6:30 p.m.

Closed Session Meeting

February 8, 2016 – Jefferson School – Multipurpose Room

Special Board Meeting – 6:30 p.m.

- Security Update

Closed Session Meeting

February 22, 2016 - Washington School – Gym

Closed Session – 6:30 p.m.

Regular Board Meeting – 7:00 p.m. (or at the conclusion of closed whichever is later)

(As of Thursday, August 27, 2015 all Regular meetings will move from 7:30 p.m. to 7:00 p.m.)

- Pledge of Allegiance and Welcome
- Board Authorizes 2016 - Staffing Plan
- District Institute Day Update
- Website Analytics Report
- Approval of Bids for Summer 2016 Project
- Residency 101 Update
- Fee Study Recommendation

- Enrollment Projections for 2016-17 School Year
- Presentation of Tentative Calendar for 2017-18
- Approval of Financial Update for the Period Ending January 31, 2016
- Approval of Policies from PRESS Issue 89, August 2015

March 3, 2016 – Hendee Educational Service Center

Special Board Meeting – 6:30 p.m.

Closed Session Meeting

March 21, 2016 – Lincoln School – Gym

Regular Board Meeting – 7:00 p.m.

(As of Thursday, August 27, 2015 all Regular meetings will move from 7:30 p.m. to 7:00 p.m.)

- Pledge of Allegiance and Welcome
- Approval of Health Life Safety Recommendations Safety Recommendations for a Five-year Plan
- Healthy Living Month – memo
- Consent Agenda
 - Resolution #___ to Transfer Funds Between Education and Debt Service Fund for VoIP
 - Resolution #___ to Transfer Funds Between Education and Debt Service Fund for Copier
 - Resolution(s) Reduction in Force List (tentative)
 - Resolution # __ Non-Reemployment of part-Time Educational Support Personnel Employees (tentative)
 - Resolution # ___ Dismissal of First or Second or Third -Year Probationary Teachers for Reasons Other than Reduction-in-Force (tentative)
 - Resolution #-- Honorable Dismissal of Teachers (tentative)
 - Resolution #__ Dismissal of Probationary Educational Support Personnel Employees (tentative)
 - Approval of Financial Update for the Period Ending February 29, 2016
 - Adopt Tentative Calendar for 2017-18 School Year

TBD

- Comprehensive Bid Plan
- Update on Food Service Contract
- Discussion: Board Policy 4:130 - Should the District Offer Reduced Lunch
- Discussion: Board Policy 4:150 – Should the Board continue to grant authority up to \$25,000 for renovations or permanent alterations Buildings and Grounds
- Approval of Ten-year Health Life Safety Survey

The above are subject to change.