

Inspire every child to



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

Special Board Meeting Agenda
Monday, February 8, 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

- 6:00 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board
 - **Board Recesses and Adjourns to Closed Session**
 - 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 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**
- **Public Comments**
 - **Comprehensive Safety and Security Plan** A-1
 - Superintendent/CSBO/NIPSTA Team
 - **Discussion Regarding Formation of Board Finance and Building/
Sites Committees** A-2
 - Chief School Business Official
 - **Discussion: Scope of Planned Construction Projects and
Recommendations** A-3
 - Chief School Business Official

- **Enrollment Projections for 2016-17 School Year and Discussion on Staffing 2016-17** **A-4**
 - Chief School Business Official/Assistant Superintendent for Human Resources
- **First Reading of Policies from PRESS Issue 88 and 89 and Policy 2:230** **A-5**
 - Superintendent
- **Adjournment**

Next Regular
Meeting:

Monday, February 22, 2016

Closed Session Meeting – 6:00 p.m.

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

Washington School – Gym

1500 Stewart Avenue

Park Ridge, IL 60068

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.