

Inspire every child to



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

Regular Board Meeting Agenda
Monday, February 22, 2016
Washington School – Gym
1500 Stewart Avenue
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

• 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)]; 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 litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes [5 ILCS 120/2(c)(8)].

7:00 p.m.

• Board Adjourns from Closed Session and Resumes Regular Meeting

Or at
conclusion of
closed session
whichever is
later

• Pledge of Allegiance and Welcome

- Washington School Principal/Students

• Public Comments

• State of Illinois Education Funding Reallocation

- State Representative Marty Moylan

A-1

• Report on February 5 Institute Day

- Assistant Superintendent for Student Learning

A-2

- **Board Authorizes 2016-17 Staffing Plan** **A-3**
-- Chief School Business Official/ **Action Item 16-02-1**
Assistant Superintendent for Human Resources

- **Approval: Reorganization of Special Education Administrative Model** **A-4**
-- Director of Student Services **Action Item 16-02-2**

- **Follow-up – Comprehensive Safety & Security Plan Update** **A-5**
-- Chief School Business Official/Superintendent

- **Update on Secured Vestibules/21st Century Classrooms** **A-6**
-- Superintendent/ CSBO/FGM Representative

- **Financing Options Proposal for Summer 2016 Construction** **A-7**
-- Chief School Business Official

- **First Reading of Policies from PRESS Issue 89 and 90** **A-8**
-- Superintendent

- **Consent Agenda** **Action Item 16-02-3** **A-9**
-- Board President
 - Personnel Report
 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending January 31, 2016
 - Approval of Policies from PRESS Issue 88 and 89 and Policy 2:230
 - Approval of Intergovernmental Agreement for Shared Vision/O&M Services
 - Destruction Audio Closed Minutes (none)

- **Approval of Minutes** **Action Item 16-02-4** **A-10**
-- Board President
 - Closed Session Meeting -----February 8, 2016
 - Regular Board Meeting -----January 26, 2016
 - Closed Session Meeting -----January 26, 2016
 - Closed Session Meeting -----January 20, 2016
 - Special Board Meeting -----January 20, 2016
 - Special Board Meeting -----January 11, 2016

- **Other Discussion and Items of Information** **A-11**
-- Superintendent
 - Upcoming Agendas
 - Freedom of Information Act (FOIA) Request
 - District Committee Update (Elementary Learning Foundation)
 - Memorandum of Information (none)
 - Minutes of Board Committees (none)
 - Other
 - Update on Compliance Audit

- **Adjournment**

Next Meeting: **Thursday, March 3, 2016**
Closed Session Meeting – 6:00 p.m.

Special Board Meeting – 7:00 p.m. (or at conclusion of closed whichever is later)
Hendee Educational Service Center
164 S. Prospect Avenue
Park Ridge, IL 60068

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