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

A-1

-- State Representative Marty Moylan

Report on February 5 Institute Day

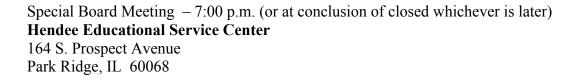
-- Assistant Superintendent for Student Learning

A-2

 Board Authorizes 2016-17 Staffing Plan Chief School Business Official/ Assistant Superintendent for Human Resort 	Action Item 16-02-1	A-3
• Approval: Reorganization of Special Ed Director of Student Services	ucation Administrative Model Action Item 16-02-2	A-4
• Follow-up – Comprehensive Safety & Security Plan Update Chief School Business Official/Superintendent		A-5
• Update on Secured Vestibules/21 st Century Classrooms Superintendent/ CSBO/FGM Representative		A-6
• Financing Options Proposal for Summer Chief School Business Official	r 2016 Construction	A-7
• First Reading of Policies from PRESS Is Superintendent	sue 89 and 90	A-8
 Consent Agenda Board President Personnel Report Bills, Payroll and Benefits Approval of Financial Update for the Approval of Policies from PRESS In Approval of Intergovernmental Agents Destruction Audio Closed Minutes 	Issue 88 and 89 and Policy 2:230 reement for Shared Vision/O&M Ser	A-9
Approval of Minutes Board President Closed Session Meeting Regular Board Meeting Closed Session Meeting Closed Session Meeting Special Board Meeting Special Board Meeting Special Board Meeting	January 26, 2016 January 26, 2016 January 20, 2016 January 20, 2016 January 11, 2016	A-10
Superintendent • Upcoming Agendas • Freedom of Information Act (FOIA • District Committee Update (Elementer) • Memorandum of Information (none • Minutes of Board Committees (none • Other - Update on Compliance Audit • Adjournment	a) Request ntary Learning Foundation)	

Next Meeting:

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



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.