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

Regular Board Meeting Agenda
Monday, March 21, 2016
Lincoln School – Gym
200 S. Lincoln
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

• Pledge of Allegiance and Welcome

- Lincoln School Principal/Students

• Public Comments

• Approval of Summer 2016 Bids: Secure Vestibules and Other Projects

- Chief School Business Official

Action Item 16-03-3

A-1

• NGSS Science Committee Update

- Assistant Superintendent for Student Learning

A-2

<ul style="list-style-type: none"> • Website Analytics Report -- Director of Innovation and Instructional Technology 	A-3
<ul style="list-style-type: none"> • Approval of WOW Business Internet Service -- Chief School Business Official/ Action Item 16-03-4 Director of Innovation and Instructional Technology 	A-4
<ul style="list-style-type: none"> • Approval of Fee Study Recommendation for School Year 2016-17 -- Chief School Business Official Action Item 16-03-5 	A-5
<ul style="list-style-type: none"> • Survey Data on Elementary Lunch Program -- Chief School Business Official 	A-6
<ul style="list-style-type: none"> • Approval of Revised 2016-17 Staffing Plan – Elimination of .5 Private Parochial Special Education Teacher -- Director of Student Services Action Item 16-03-6 	A-7
<ul style="list-style-type: none"> • Presentation of Tentative Calendar for 2017-18 -- Superintendent 	A-8
<ul style="list-style-type: none"> • Consent Agenda -- Board President <ul style="list-style-type: none"> • Personnel Report, including <ul style="list-style-type: none"> Resolution #1159 Dismissal of First and Third Year Probationary Teachers for Reasons Other than Reduction-in-Force Resolution #1160 Honorable Dismissal of Teachers Resolution #1161 Dismissal of Probationary Educational Support Personnel Employees • Bills, Payroll and Benefits • Approval of Financial Update for the Period Ending February 29, 2016 • Resolution #1162 Authorizing and Directing the Permanent Transfer of Money From the Education Fund to the Debt Service Fund for VoIP and Copier Leases • Approval of Policies from PRESS Issue 85, 89 and 90 • Destruction Audio Closed Minutes (none) 	Action Item 16-03-7 A-9
<ul style="list-style-type: none"> • Approval of Minutes -- Board President <ul style="list-style-type: none"> • Closed Session Meeting -----March 3, 2016 • Closed Session Meeting -----February 22, 2016 • Regular Board Meeting -----February 22, 2016 • Special Board Meeting -----February 8, 2016 	Action Item 16-03-8 A-10
<ul style="list-style-type: none"> • Other Discussion and Items of Information -- Superintendent <ul style="list-style-type: none"> • Upcoming Agendas • Freedom of Information Act Request • District Committee Update (Elementary Learning Foundation, PTO/A) • Memoranda of Information <ul style="list-style-type: none"> - Healthy Living Month 	A-11

- 2016-17 Registration Update
- Minutes of Board Committees (none)
- Other (none)

- **Adjournment**

Next Meeting: **Monday, April 11, 2016**
Closed Session Meeting – 6:00 p.m.
Special Board Meeting – 7:00 p.m.
Jefferson School – Multipurpose Room
8200 N. Greendale Avenue
Niles, IL 60714

Next Regular Meeting: **Monday, April 25, 2016**
Closed Session Meeting – 6:30 p.m.
Special Board Meeting – 7:00 p.m. (or at conclusion of closed whichever is later)
Carpenter School
300 N. Hamlin Avenue
Park Ridge, IL 60068

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