

Inspire every child to



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

Regular Board Meeting Agenda
Monday, April 25, 2016
Carpenter School – South Gym
300 N. Hamlin 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

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|-----------|---|--|
| 5:30 p.m. | <ul style="list-style-type: none">• Meeting of the Board Convenes<ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board• Board Recesses and Adjourns to Closed Session<ul style="list-style-type: none">-- 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)]. | |
| 7:30 p.m. | <ul style="list-style-type: none">• Board Adjourns from Closed Session and Resumes Regular Meeting• Pledge of Allegiance and Welcome<ul style="list-style-type: none">-- Carpenter School Principal• Public Comments• Appointment of Franklin Elementary School Principal<div style="display: flex; justify-content: space-between;"><div style="width: 60%;"><ul style="list-style-type: none">-- Superintendent</div><div style="width: 35%; text-align: right;">Action Item 16-04-3</div></div>• Primary Challenge and Channels of Challenge Program Recommendation<div style="display: flex; justify-content: space-between;"><div style="width: 60%;"><ul style="list-style-type: none">-- Assistant Superintendent for Student Learning</div><div style="width: 35%; text-align: right;">A-2</div></div>• Approval of NGSS Science Materials Grades K-5<div style="display: flex; justify-content: space-between;"><div style="width: 60%;"><ul style="list-style-type: none">-- Assistant Superintendent for Student Learning</div><div style="width: 35%; text-align: right;">A-3 Action Item 16-04-4</div></div>• Dashboard Update<div style="display: flex; justify-content: space-between;"><div style="width: 60%;"><ul style="list-style-type: none">-- Director of Innovation and Instructional Technology</div><div style="width: 35%; text-align: right;">A-4</div></div>• Update on 2016-17 Chromebook 1:1 Plan<div style="display: flex; justify-content: space-between;"><div style="width: 60%;"></div><div style="width: 35%; text-align: right;">A-5</div></div> | |

-- Director of Innovation and Instructional Technology/
Chief School Business Official

• **Update on Proposed Board Finance and Facility Sub-Committees** **A-6**
-- Chief School Business Official

• **Approval of Critical Infrastructure Projects Summer 2016** **A-7**
-- Chief School Business Official **Action Item 16-04-5**

• **Approval of Elementary Lunch Program** **A-8**
-- Chief School Business Official **Action Item 16-04-6**

• **First Reading of Policy 6:40 from PRESS Issue May 2015** **A-9**
-- Superintendent

• **Consent Agenda** **Action Item 16-04-7** **A-10**
-- Board President

- Personnel Report, including
Resolution #1164 Non-Reemployment of Part-Time Educational Support
Personnel Employee
- Bills, Payroll and Benefits
- Approval of Financial Update for the Period Ending March 31, 2016
- Adopt Tentative Calendar for 2017-18
- Approval of Intergovernmental Agreement for Shared Assistive
Technology Services
- Approval of Fifth Amendment to Lease and License Agreement by
and Between Park Ridge-Niles Community Consolidated School District
No. 64, Cook County, Illinois and Child Care with Confidence, Inc.
- Approval of Reading Record Resource Purchase
- Approval of Auditors for 2015-16 Audit
- Destruction Audio Closed Minutes (none)

• **Approval of Minutes** **Action Item 16-04-8** **A-11**
-- Board President

- Regular Board Meeting -----March 21, 2016
- Closed Session Meeting -----March 21, 2016
- Special Board Meeting -----March 3, 2016

• **Other Discussion and Items of Information** **A-12**
-- Superintendent

- Upcoming Agenda
- Freedom of Information Act Requests
- District Committee Update (Elementary Learning Foundation, PTO/A)
- Memorandum of Information (none)
- Minutes of Board Committees (none)
- Other (none)

• **Adjournment**

Next Meeting: **Monday, May 9, 2016**
Closed Session Meeting – 6:30 p.m.

Special Board Meeting – 7:00 p.m.
Jefferson School – Multipurpose Room
8200 N. Greendale Avenue
Niles, IL 60714

Next Regular
Meeting:

Monday, May 23, 2016
Student Technology Showcase – 6:00 p.m.
Regular Board Meeting – 7:00 p.m.
Emerson Middle School – multipurpose room
8101 N. Cumberland 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.