

Inspire every child to



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

Regular Board Meeting Agenda
Monday, May 23, 2016
Emerson Middle School – Multipurpose Room
8101 N. Cumberland 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
 - Update to Community on District 64 from Superintendent
- 6:00 p.m. **Student Technology Showcase**
- 6:30 p.m. • **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 student disciplinary cases [5 ILCS 120/2 (c)(9)].
- 7:30 p.m. • **Board Adjourns from Closed Session and Resumes Regular Meeting**
- **Pledge of Allegiance and Welcome**
 - Emerson School Principal/Students
 - **Public Comments**
 - **Recognition of Student Awards** A-1
 - Assistant Superintendent for Student Learning
 - **Recognition of Tenured Teachers** A-2
 - Assistant Superintendent for Human Resources/PREA President

<ul style="list-style-type: none"> • Elementary Learning Foundation (ELF) Grant Awards -- Superintendent/ ELF Chairperson Heather Imhoff 	A-3
<ul style="list-style-type: none"> • Recognition of Green Awards -- Chief School Business Official 	A-4
<ul style="list-style-type: none"> • Discussion on Abatement of Working Cash Fund to Capital Project Fund for Summer 2016 -- Chief School Business Official 	A-5
<ul style="list-style-type: none"> • Approval of 2016-17 Health Insurance Rates and Approval of Resolution #1165 of Acknowledgement of NIHIP Contract and By-laws -- Chief School Business Official 	A-6 Action Item 16-05-5
<ul style="list-style-type: none"> • First Reading of Policies from PRESS Issue 91 - Superintendent 	A-7
<ul style="list-style-type: none"> • Consent Agenda -- Board President 	A-8
<ul style="list-style-type: none"> • Personnel Report • Bills, Payroll and Benefits • Approval of Financial Update for the Period Ending April 30, 2016 • Approval of Final Calendar for 2015-16 • Approval of Policy 6:40, PRESS Issue May 2015 • Destruction Audio Closed Minutes (none) 	Action Item 16-05-6
<ul style="list-style-type: none"> • Approval of Minutes -- Board President 	A-9
<ul style="list-style-type: none"> • Closed Session Meeting ----- May 9, 2016 • Regular Board Meeting -----April 25, 2016 • Closed Session Meeting -----April 25, 2016 • Closed Session Meeting -----April 11, 2016 • Special Board Meeting -----April 11, 2016 	Action Item 16-05-7
<ul style="list-style-type: none"> • Other Discussion and Items of Information -- Superintendent 	A-10
<ul style="list-style-type: none"> • Upcoming Agendas • Freedom of Information Act Requests (FOIA) • District Committee Update (Elementary Learning Foundation, Traffic Safety, PTO/A) • Memorandum of Information <ul style="list-style-type: none"> - Presentation of Board Meetings and Committee-of-the-Whole 2016-17 - Illinois State Board of Education (ISBE) School District Financial Profile • Minutes of Board Committees <ul style="list-style-type: none"> - Board of Education Policy Committee Minutes of May 10, 2016 • Other <ul style="list-style-type: none"> - Elementary Hot Lunch - Thoughtexchange Update 	

- Welcome Reception for Dr. Kowalczyk

• **Board Adjourns to Closed Session (if needed)**

- Same citations as previous.

Next Meeting:

Tuesday, May 24, 2016

Special Board Meeting – 6:00 p.m.

Closed Session – 6:05 p.m.

Hendee Educational Service Center

164 S. Prospect Avenue

Park Ridge, IL 60068

Monday, June 13, 2016

Closed Session – 5:30 p.m.

Committee-of-the-Whole: 2016-17 Budget Draft – 6:30 p.m.

Special Board Meeting – 8:30 p.m.

Jefferson School – Multipurpose Room

8200 N. Greendale Avenue

Niles, IL 60714

Next Regular
Meeting:

Monday, June 27, 2016

Closed Session – 6:00 p.m.

Regular Board Meeting – 7:00 p.m.

Jefferson School – Multipurpose Room

8200 N. Greendale Avenue

Niles, IL 60714

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