

Inspire every child to



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

Special Board Meeting Agenda
Monday, June 13, 2016
Jefferson School – Multipurpose Room
8200 N. Greendale 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

- | | | |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| 5:30 p.m. | <p>Meeting of the Board Convenes</p> <ul style="list-style-type: none"> • Roll Call • Introductions • Opening Remarks from President of the Board | |
| 5:30 p.m. | <p>• Board Recesses and Adjourns to Closed Session</p> <p>-- 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) and 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)].</p> | |
| 7:00 p.m. | <p>• Board Adjourns from Closed Session and Resumes Special Board Meeting</p> <p>• Public Comments</p> <p>• ELF – Judith L. Snow Awards</p> <p>-- Superintendent and ELF Representatives</p> <p>• Channels of Challenge Program Review Update</p> <p>-- Assistant Superintendent for Student Learning</p> <p>• Update on Enrollment Model – Analysis</p> <p>-- Assistant Superintendent for Human Resources</p> <p>• Consent Agenda</p> <p>-- Board President</p> <p style="padding-left: 40px;">• Personnel Report</p> | <p>A-1</p> <p>A-2</p> <p>A-3</p> <p>A-4</p> |

Action Item 16-06-1

• **Other Discussion and Items of Information**

A-5

-- Superintendent

- Upcoming Agenda
- District Committee Update
 - Strategic Plan Update
- Memoranda of Information
 - Illinois Youth Survey
 - Revised Board of Education 2016-17 Meeting Schedule
- Other
 - Board Vacations
 - Update on Summer Construction

8:00 p.m.

• **Board Adjourns from Special Board meeting (Not to Resume) and Convenes Committee-of-the-Whole: 2016-17 Budget Draft**

(or conclusion of
special Board
meeting)

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

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.