

Inspire every child to



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

Regular Board Meeting Agenda
Monday, June 27, 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

- 6:00 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board
- 6:00 p.m. • **Board Recesses and Adjourns to Closed Session**
-- 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)].
- 7:00 p.m. • **Board Adjourns from Closed Session and Resumes Regular Meeting**
- **Public Comments**
 - **Discussion Park Ridge Park District - Emerson Lighting Proposal** A-1
-- Superintendent/Chief School Business Official
 - **Approval of Bid for Window Projects** A-2
-- Chief School Business Official **Action Item 16-06-2**
 - **Recommendation and Approval of the Hot Lunch Program** A-3
-- Superintendent/Chief School Business Official **Action Item 16-06-3**
 - **2020 Vision Strategic Plan Year 1 Update/Superintendent Goals** A-4
-- Superintendent
 - **Adoption of Resolution #1166 for Abatement of Funds from the Working Cash to Capital Projects Fund** A-5
-- Chief School Business Official **Action Item 16-06-4**

- **Consent Agenda** A-6
- Board President **Action Item 16-06-5**
 - Personnel Report
 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending May 31, 2016
 - Approval of Resolution #1167 for Prevailing Wage
 - Approval of Resolution #1168 of Safety Hazards (Transportation)
 - Approval of Policies from PRESS Issue 91
 - Approval of Maine Township School Treasurer Depositories
 - Destruction of Audio Closed Minutes (none)

- **Approval of Minutes** A-7
- Board President **Action Item 16-06-6**
 - Closed Session Meeting -----June 13, 2016
 - Special Board Meeting -----May 24, 2016
 - Regular Board Meeting -----May 23, 2016
 - Closed Session Meeting -----May 23, 2016
 - Special Board Meeting -----May 9, 2016

- **Other Discussion and Items of Information** A-8
- Superintendent
 - Upcoming Agenda
 - Freedom of Information Act Request
 - District Committee Update (Elementary Learning Foundation)
 - Memorandum of Information (none)
 - Minutes of Board Committees (none)
 - Other
 - Update on Summer Construction Projects
 - Update on Residency Verifications
 - Discipline Data Report

- **Adjournment**

Next Meeting: **Monday, July 18, 2016**
 Closed Session – 6:30 p.m.
 Regular Board Meeting – 7:00 p.m.
Hendee Educational Service Center
 164 S. Prospect Avenue
 Park Ridge, IL 60068

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