

A 2x2 grid of icons representing the 4Cs. The top-left icon is blue with the word 'discover' in white and a black silhouette of a telescope. The top-right icon is red with the word 'learn' in white and a black silhouette of a person pointing up. The bottom-left icon is orange with the word 'achieve' in white and a black silhouette of a bar chart with an upward-trending line. The bottom-right icon is green with the word 'care' in white and a black silhouette of two hands forming a heart shape.

**Regular Board Meeting Agenda  
Monday, July 18, 2016  
Hendee Educational Service Center  
164 S. Prospect Avenue  
Park Ridge, IL 60068**

# TIME

**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)].

6:30 p.m. • **Board Adjourns from Closed Session and Resumes Regular Meeting**

(moved from  
7:00 p.m.  
start time)

- **Public Comments**

- **Review of Institute Day Plans**

-- Superintendent

**A-1**

### • Overview of Superintendent Goals by Standard

-- Superintendent

A-2

**• Overview of Suggested Revisions to PRESS Policies 7:190, 7:200, 7:210, 7:220, 7:230**

-- Superintendent

**A-3**

• **First Reading of Policies from PRESS Issue 90**

-- Superintendent

A-4

**• Approval of Resolution #1169 Fiscal Year 2016-17 Tentative Budget & Establishment of Public Hearing Date**

-- Chief School Business Official

### Action Item 16-07-1

A-5

- **Discussion of District Copier and Printer Solution** **A-6**  
 -- Chief School Business Official
  
- **Consent Agenda** **A-7**  
 -- Board President **Action Item 16-07-2**
  - Personnel Report
  - Bills, Payroll and Benefits
  - Approval of Financial Update for the Period Ending June 30, 2016
  - Approval of Agreement Between the Park Ridge Public Library and Park Ridge-Niles School District 64
  - Hold or Release of Closed Minutes
  - Destruction of Audio Closed Minutes (none)
  
- **Approval of Minutes** **Action Item 16-07-3** **A-8**  
 -- Board President
  - Closed Session Meeting -----June 27, 2016
  - Committee-of-the-Whole: 2016-17 Budget Draft --June 13, 2016
  - Special Board Meeting -----June 13, 2016
  - Closed Session Meeting -----May 24, 2016
  
- **Other Discussion and Items of Information** **A-9**  
 -- Superintendent
  - Upcoming Agenda
  - Freedom of Information Act Request
  - District Committee Update (none)
  - Memorandum of Information (none)
  - Minutes of Board Committees (none)
  - Other
    - Update on Summer Construction Projects
    - Discipline Data Report
  
- **Adjournment 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)].

Next Meeting: **Monday, August 8, 2016**  
 Committee-of-the-Whole: Student Learning – 7:00 p.m.  
**Jefferson School**  
 8200 Greendale Avenue  
 Niles, IL 60714

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