

Inspire every child to



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

Special Board Meeting Agenda
Monday, August 8, 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**
-- 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 the placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2(c)(10)].
- 7:00 p.m. • **Board Adjourns from Closed Session and Convenes Committee-of-the-Whole: Student Achievement Update/Scorecard**
- 8:00 p.m. • **Board Adjourns from Committee-of-the-Whole: Student Achievement Update and Resumes Special Board Meeting**
- **Public Comments**
 - **Construction Update** A-1
-- Chief School Business Official/Director of Facility Management/
FGM Architects
 - **Approval of Electrical Service Contract** A-2
-- Chief School Business Official **Action Item 16-08-1**

- **Discussion on Copier Solutions Continued** A-3
- Chief School Business Official

- **Outstanding Student Fees 2015-16** A-4
- Chief School Business Official

- **Discussion and Approval of Building and District Certified Administrative Salaries** A-5
-- Superintendent Action Item 16-08-2

- **Discussion and Approval of Superintendent Salary** A-6
-- Board President Action Item 16-08-3

- **Approval of Lunchroom Supervisor Hourly Rate Effective August 17, 2016** A-7
-- Assistant Superintendent for Human Resources Action Item 16-08-4

- **Approval of Extension of Arbor Food Service Agreement & Middle School Hot Lunch Prices** A-8
-- Chief School Business Official Action Item 16-08-5

- **Discussion on Concussion Testing** A-9
-- Assistant Superintendent for Student Learning

- **First Reading PRESS Policies 7:190, 7:200, 7:210, 7:220, 7:230** A-10
-- Superintendent

- **Consent Agenda** A-11
-- Board President Action Item 16-08-6
 - Personnel Report

- **Other Discussion and Items of Information** A-12
-- Superintendent
 - Upcoming Agenda
 - Freedom of Information Act Requests
 - Memorandum of Information (none)
 - Institute Day and Opening Days
 - Other
 - Discipline Data Update 2015-16

- **Adjournment**

Next Regular Meeting:

Monday, August 22, 2016

Closed Session – 6:00 p.m.

Washington Construction Tour – 6:30 p.m.

Regular Board Meeting – 7:00 p.m.

Washington School – South Gym

1500 Stewart Avenue

Park Ridge, IL 60068

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