

Inspire every child to



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

Regular Board Meeting Agenda
Monday, August 22, 2016
Washington School - Gym
1500 Stewart Avenue
Park Ridge, IL 60068

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 Conducts Washington Construction Tour**
- 7:30 p.m. • **Board Resumes Regular Board Meeting**
- Moved
from 7:00 start • **Pledge of Allegiance & Welcome**
- **Public Comments**
- **District Institute Days & Opening Day Report** A-1
- Superintendent
- **Approval of Copier Solutions** A-2
- Chief School Business Official **Action Item 16-08-7**

- **Update on 2015-16 Financial Results** **A-3**
 -- Chief School Business Official

- **Reorganization of School Health Services** **A-4**
 -- Director of Student Services/Assistant Superintendent for Human Resources

- **Discussion and Approval of Building and District Certified Administrative Salaries** **A-5**
 -- Superintendent **Action Item 16-08-8**

- **Discussion and Approval of Superintendent Salary** **A-6**
 -- Board President **Action Item 16-08-9**

- **First Reading of Policy 4:110 – Transportation** **A-7**
 -- Superintendent

- **Consent Agenda** **A-8**
 -- Board President **Action Item 16-08-10**
 - Personnel Report
 - Bills, Payroll and Benefits
 - Approval of Policies 7:190, 7:200, 7:210, 7:220, 7:230
 - Approval of Policies from PRESS Issue 90
 - Approval of Policy 4:110 – Transportation
 - Acceptance of Donation
 - Destruction of Audio Closed Minutes (none)

- **Approval of Minutes** **Action Item 16-08-11** **A-9**
 -- Board President
 - Closed Session Meeting -----August 8, 2016
 - Regular Board Meeting -----July 18, 2016
 - Closed Session Meeting -----July 18, 2016
 - Regular Board Meeting -----June 27, 2016

- **Other Discussion and Items of Information** **A-10**
 -- Superintendent
 - Upcoming Agendas
 - Freedom of Information Act Request (FOIA)
 - District Committee Update (Elementary Learning Foundation)
 - Memorandum of Information
 - 2017 School Board Election
 - Minutes of Board Committees (none)
 - Other
 - Update on Summer Construction Projects

- **Adjournment**

Next Meeting: **Monday, September 12, 2016**
 Committee-of-the-Whole – 7:00 p.m.
 Special Board Meeting – 8:00 p.m.
Jefferson School – Multipurpose Room

8200 Greendale Avenue
Niles, IL 60714

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