

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

**Board of Education Agenda
Monday, September 22, 2014
Regular Board Meeting
Roosevelt Elementary School – North Gym
1001 S. Fairview
Park Ridge, IL 60068**

On some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of session, breaks and other needs.

Monday, September 22, 2014

TIME

APPENDIX

- 6:30 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board
- **Board Recesses and Adjourns to Closed Session**
- 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 and 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 litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court of administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes [5 ILCS 120/2 (c) (11)].
- **Pledge of Allegiance and Welcome**
- Roosevelt School Principal/Students/PTO
- **Public Comments**
- **Carpenter Construction Update** A-1
- Director of Facility Management/
Representative from Nicholas and Associates
- **Adoption of FY15 District 64 Budget** A-2
- Chief School Business Official /Superintendent **Action Item 14-09-2**
- **District 64 Financial Dashboard Updates to Reflect 2014-15 Budget** A-3
- Chief School Business Official

• Sixth Day of Enrollment Report -- Chief School Business Official		A-4
• Administration to Student Ratio Comparisons -- Assistant Superintendent for Human Resources		A-5
• Student Enrollment and Staff Allocations -- Assistant Superintendent for Human Resources		A-6
• PERA Overview and Goal Setting Process -- Superintendent		A-7
• Board Member School Visits -- Board President		A-8
• Security Update -- Director of Facility Management		A-9
• Consent Agenda -- Board President	Action Item 14-09-3	A-10
• Personnel Report		
• Bills, Payroll and Benefits		
• Approval of Financial Update for the Period Ending August 31, 2014		
• Annual Application for Recognition of Schools		
• Destruction Audio Closed Minutes (none)		
• Approval of Minutes -- Board President	Action Item 14-09-4	A-11
• Committee-of-the-Whole: Finance	September 8, 2014	
• Special Board Meeting Minutes	September 8, 2014	
• Closed Session Minutes	August 25, 2014	
• Regular Board Meeting Minutes	August 25, 2014	
• Approval of Superintendent Evaluation Tool 2014-15 -- Board President	Action Item 14-09-5	A-12
• Board Member Liaison Report -- Board of Education		A-13
• Other Discussion and Items of Information -- Superintendent		A-14
• Upcoming Agendas		
• Memoranda of Information		
- Update on Math Year 1 Implementation Survey		
- ISBE Report: Administrator & Teacher Salary and Benefits – School Year 2013-2014		
- Comparables - Secretarial, Custodial/Maintenance		
- Follow-up on Collection of Student Fees		
- Request for Statement of Interest and Request for Statement of Qualifications and Performance Data for Architectural Service		
• Minutes of Board Committees (none)		
• Other		

- Update on Summer Construction Projects
- Electronic Board Packet

• **Adjournment**

Next Regular Meeting: **Monday, October 20, 2014**
Special Board Meeting – 7:00 p.m.
Jefferson School – Multipurpose Room
8200 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.