

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

**Board of Education Agenda  
Friday, July 11, 2014  
Special Board Meeting  
Emerson Middle School- LRC  
8101 N. Cumberland Avenue  
Niles, IL 60714**

*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.*

**Friday, July 11, 2014**

**TIME**

**APPENDIX**

|                     |   |  |
|---------------------|---|--|
| 5:30 p.m.           | <b>Meeting of the Board Convenes</b> <ul style="list-style-type: none"><li>• Roll Call</li><li>• Introductions</li><li>• Opening Remarks from President of the Board</li><li>• Public Comments</li><li>• Appointment of New Board Member<ul style="list-style-type: none"><li>-- Board President</li></ul></li><li>• Administration of the Oath of Office for Newly Appointed Board Member<ul style="list-style-type: none"><li>-- Board President</li></ul></li><li>• Election of Board Secretary<ul style="list-style-type: none"><li>-- Board President</li></ul></li></ul>                                    | <b>A-1</b><br><b>Action Item 14-07-1</b><br><b>A-2</b><br><b>A-3</b><br><b>Action Item 14-07-2</b> |
| <b>DINNER BREAK</b> |   |  |
| 6:15 p.m.           | <ul style="list-style-type: none"><li>• CEC System Assessment Overview<ul style="list-style-type: none"><li>-- Board President / Superintendent / CEC Representative</li></ul></li><li>• Discussion; Superintendent Transition<ul style="list-style-type: none"><li>-- Superintendent</li></ul></li><li>• Strategic Planning – 1 Year Road Map and Board Consensus Goals<ul style="list-style-type: none"><li>-- Superintendent</li></ul></li><li>• Superintendent Evaluation Tool Development<ul style="list-style-type: none"><li>-- Board President / Superintendent</li></ul></li><li>• Adjournment</li></ul> | <b>A-4</b><br><b>A-5</b><br><b>A-6</b><br><b>A-7</b>   |

Next Meeting: Saturday, July 12, 2014  
Special Board Meeting – 8:30 a.m.  
Closed Session – 8:30 a.m.  
Special Board Meeting – 12:30 p.m. (resume)  
Emerson Middle School – LRC  
8101 N. Cumberland 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.