

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

Board of Education Agenda
Monday, July 14, 2014
Jefferson School – Multipurpose Room
8200 Greendale 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.

Monday, July 14, 2014

TIME

APPENDIX

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| 6:30 p.m. | <ul style="list-style-type: none">Meeting of the Board Convenes• Roll Call• Introductions• Opening Remarks from President of the Board
• Board Recesses and Convenes to a Committee-of-the-Whole: Finance and Technology | |
| 7:30 p.m. | <ul style="list-style-type: none">• Board Adjourns from Committee-of-the-Whole: Finance and Technology and Resumes Regular Board Meeting
• Public Comments
• Board Adopts Tentative Budget for 2014-15 and Establishment of Public Hearing Date-- Chief School Business Official Action Item 14-07-3
• Resolution #1124 Regarding the School District to Pay Certain Invoices Prior to Board Approval of the August 11, 2014 Special Board of Education Meeting-- Chief School Business Official Action Item 14-07-4
• Approval of Updated Recommendation on 1:1 Initiative-- Director of Innovation and Instructional Technology Action Item 14-07-5
• Consent Agenda-- Board President Action Item 14-07-6<ul style="list-style-type: none">• Personnel Report• Bills, Payroll, and Benefits• Approval of June Financials Ending June 30, 2014• Approval of Student-Parent Handbook 2014-15• Approval of Bid for Roofing Repairs• Approval of Bid for Concrete Replacement• Approval of Bid for Flooring Replacement• Approval of Hazardous Crossings• Approval of Securly, Inc. Quote• Appointment of Hearing Officer | <div>A-1</div> <div>A-2</div> <div>A-3</div> <div>A-4</div> |

- Release of Closed Minutes
- Destruction of Audio Closed Minutes (none)

- **Approval of Minutes**

A-5

-- Board President

Action Item 14-07-7

- Special Board Meeting MinutesJune 30, 2014
- Regular Board Meeting Minutes.....June 23, 2014
- Closed Session Minutes.....June 23, 2014

- **Board Member Liaison Report**

A-6

-- Board of Education

- **Other Discussion and Items of Information**

A-7

-- Superintendent

- Upcoming Agendas
- Freedom of Information Act Request (FOIA)
- Memorandum of Information (none)
- Minutes of Board Committees (none)
- Other
 - Update on Summer Construction Projects and Security

- **Adjournment**

Next Meeting:

Monday, August 11, 2014
 Special Board Meeting – 7:00 p.m.
Jefferson School – Multipurpose Room
 8200 Greendale
 Niles, IL 60714

Next Regular Meeting:

Monday, August 25, 2014
 Regular Board Meeting – 7:30 p.m.
Jefferson School – Multipurpose Room
 8200 Greendale
 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.