

**Meeting of the Board of Education
Park Ridge – Niles School District 64
Board of Education Agenda
Monday, August 11, 2014
Special Board Meeting
Jefferson School – Multipurpose Room
8200 Greendale
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.

Monday, August 11, 2014

APPENDIX

TIME

- 7:00 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board

 - **Public Comments**

 - **Presentation and Discussion on MAP Data** **A-1**
 - Superintendent/Assistant Superintendent for Student Learning/
Superintendent Morton Grove School District #70

 - **First Reading from PRESS Policy Issue 84, February 2014 and Issue 85, May 2014** **A-2**
 - Superintendent

 - **Board of Education July 11 – 12 Study Session Summary** **A-3**
 - Superintendent/Board President

 - **Technology Update** **A-4**
 - Director of Innovative Learning and Technology

 - **Consent Agenda** **A-5**
 - Board President **Action Item 14-08-1**
 - Personnel Report
 - Bills July 28, 2014
 - Bills, Payroll and Benefits August 11, 2014
 - Intergovernmental Agreement Between the Governing Board of Niles Township District for Special Education 807 and the Board of Education of Park Ridge-Niles Community School District 64 for the Provision of Certain Special Education Services
 - Approval of Roofing Change Orders
 - Acceptance of Donations

• **Approval of Minutes** **Action Item 14-08-2** **A-6**

-- Board President

- Closed Session Minutes.....July 12, 2014
- Special Board Meeting Minutes.....July 11, 2014
- Special Board Meeting Minutes.....July 7, 2014
- Closed Session Minutes.....July 7, 2014

• **Board Member Liaison Report** **A-7**

-- Board of Education

• **Other Discussion and Items of Information** **A-8**

-- Superintendent

- Upcoming Agenda
- Freedom of Information Act (FOIA)
- Memorandum of Information (none)
- Minutes of Board Committees (none)
- Summer School Traffic Safety
- Other
 - IASB Recertification of Membership
 - Triple I Conference November 2014
 - Overview System Assessment and Strategic Planning
 - Summer Construction Updates

• **Adjournment**

Next Meeting: **Monday, August 25, 2014**
Regular Board Meeting – 7:30 p.m.
Jefferson School – Multipurpose Room
8200 Greendale
Niles, IL 60714

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