

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

Board of Education Agenda  
Monday, August 25, 2014  
Regular Board Meeting  
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, August 25, 2014**

## TIME

## APPENDIX

|           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                    |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| 6:30 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></ul><br><b>• Board Recesses and Adjourns to Closed Session</b> <ul style="list-style-type: none"><li>-- 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)]; the placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2 (c) (10)] 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)].</li></ul> |                                    |
| 7:30 p.m. | <b>• Board Adjourns from Closed Session and Resumes Regular Board Meeting</b><br><br><b>• Public Comments</b><br><br><b>• Carpenter School Construction Evaluation Report (Farnsworth)</b><br>-- Director of Facility Management/Farnsworth Representative                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>A-1</b>                         |
|           | <b>• Preliminary Enrollment Report</b><br>-- Assistant Superintendent for Human Resources/<br>Chief School Business Official                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>A-2</b>                         |
|           | <b>• Discussion of Niles Gun Shop</b><br>-- Board of Education President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>A-3</b>                         |
|           | <b>• Consent Agenda</b><br>-- Board President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Action Item 14-08-3<br/>A-4</b> |

- Personnel Report
- Bills, Payroll and Benefits
- Approval of Financial Update for the Period Ending July 31, 2014
- Resolution #1125 Recommending the Board Adopt a Copy Fee Schedule for FOIA Request
- Approval of Policies from PRESS Issue 84, February 2014 and PRESS Issue 85, May 2014
- Destruction of Audio Closed Minutes (none)

• **Approval of Minutes** **Action Item 14-08-4** **A-5**  
 -- Board President

- Special Board Meeting Minutes.....August 11, 2014
- Regular Board Meeting Minutes.....July 14, 2014
- Committee-of-the-Whole: Finance & Technology.....July 14, 2014

• **Board Member Liaison Report** **A-6**  
 -- Board of Education

• **Other Discussion and Items of Information** **A-7**  
 -- Superintendent

- Upcoming Agenda
- Memoranda of Information
  - Senior Tax Exchange Program
  - Department of Student Learning Focus Areas
- Minutes of Board Committees
  - Traffic Safety Minutes of August 12, 2014
- Other
  - Update on Institute Day & Opening Day of School

• **Board Recesses and Adjourns to Closed Session (if needed)**

- 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)]; the placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2 (c) (10) 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)].

Next Meeting: **Monday, September 8, 2014**  
 Committee-of-the-Whole: Finance – 6:30 p.m.  
 Public Hearing on 2014-15 Final Budget - 7:15 p.m.  
 Special Board Meeting – 7:30 p.m.  
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