

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

**Board of Education Agenda
Monday, October 27, 2014
Regular Board Meeting
Field Elementary School – South Gym
707 Wisner Avenue
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, October 27, 2014

TIME

APPENDIX

6:30 p.m.	Meeting of the Board Convenes <ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board • Board Recesses and Adjourns to Closed Session<ul style="list-style-type: none">-- 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)]. • Board Adjourns from Closed Session and Resumes Regular Board Meeting	
7:00 p.m.	<ul style="list-style-type: none">• Tour of Field School HVAC Project	
7:30 p.m.	<ul style="list-style-type: none">• Pledge of Allegiance and Welcome<ul style="list-style-type: none">-- Field Elementary School Principal/Students/PTO • Public Comments • Review of 2014 Proposed Tax Levy<ul style="list-style-type: none">-- Chief School Business Official • District 207 2015-16 Calendar and District 64's Plan<ul style="list-style-type: none">-- Superintendent • Fall 2014 Student Achievement Report and Illinois Report Card<ul style="list-style-type: none">-- Assistant Superintendent for Student Learning • Technology Roll-out Update<ul style="list-style-type: none">-- Director of Innovation and Instructional Technology • Discussion and Approval of Field Phase II Construction Management Services<ul style="list-style-type: none">-- Chief School Business Official/ Director of Facility Management	<div>A-1</div> <div>A-2</div> <div>A-3</div> <div>A-4</div> <div>A-5</div>
	Action Item 14-10-2	

- **RETA Security Check-in and Timeline Discussion** **A-6**
 -- Director of Facility Management

- **First Reading From PRESS Policy Issue 86, August 2014** **A-7**
 -- Superintendent/Board President

- **Consent Agenda** **Action Item 14-10-3** **A-8**
 -- Board President
 - Personnel Report
 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending September 30, 2014
 - Resolution #1126 Authorizing Intervention in Proceedings before the State of Illinois Property Tax Appeal Board
 - Approval of Letter of Understanding Between the PRTAA and the Board of Education for the 2012-2016 Collective Bargaining Agreement
 - Resolution # 1127 Dismissal for Reduction-in-Force Reasons of Part-time Educational Support Personnel Employee(s)
 - Acceptance of Donation
 - Destruction Audio Closed Minutes (none)

- **Approval of Minutes** **Action Item 14-10-4** **A-9**
 -- Board President
 - Closed Session Minutes..... October 20, 2014
 - Regular Board Meeting Minutes..... September 22, 2014
 - Closed Session Minutes..... September 22, 2014
 - Special Board Meeting Minutes..... September 18, 2014

- **Board Member Liaison Report** **A-10**
 -- Board of Education
 - Elementary Learning Foundation
 - IASB Fall Meeting
 - PTO/A Presidents Meeting
 - ED-RED

- **Other Discussion and Items of Information** **A-11**
 -- Superintendent
 - Upcoming Agenda
 - Freedom of Information Act (FOIA) Requests
 - Memoranda of Information
 - Follow-up on Collection of Student Fees
 - Whole Foods Fundraiser Donation
 - INSPRA Golden Achievement Award
 - Request for Statement of Interest and Request for Statement of Qualifications and Performance Data for Architectural Services
 - Minutes of Board Committees (none)
 - Other

- **Adjournment**

Next Regular Meeting: **Monday, November 17, 2014**

Regular Board Meeting – 7:30 p.m.
Franklin Elementary School – Gym
2401 Manor Lane
Park Ridge, IL 60068

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.