

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

**Board of Education Agenda  
Monday, November 17, 2014  
Regular Board Meeting  
Franklin Elementary School –Gym  
2401 Manor Lane  
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, November 17, 2014**

**TIME**

**APPENDIX**

- |           |   |     |
|-----------|---|-----|
| 6:30 p.m. | <p><b>Meeting of the Board Convenes</b></p> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Introductions</li> <li>• Opening Remarks from President of the Board</li> </ul> <p><b>• Board Recesses and Adjourns to Closed Session</b></p> <p>-- Collecting 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)] 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)].</p> |     |
| 7:30 p.m. | <p><b>• Board Adjourns from Closed Session and Resumes Regular Board Meeting</b></p> <p><b>• Pledge of Allegiance and Welcome</b></p> <p>-- Franklin Elementary School Principal/Students/PTA/<br/>School Board Members Day Appreciation</p> <p><b>• Public Comments</b></p>  |     |
|           | <p><b>• Presentation on Senate Bill 16</b></p> <p>-- Representative from ED-RED</p>   | A-1 |
|           | <p><b>• Discussion of 2015-16 District 64 School Calendar</b></p> <p>-- Superintendent</p>  | A-2 |
|           | <p><b>• Discussion on Residency Policy 7:60/Residency Checks</b></p> <p>-- Superintendent/Board of Education/Chief School Business Official</p>   | A-3 |

<ul style="list-style-type: none"> <li>• <b>Resolution #1128 to Approve 2014 Proposed Tentative Tax Levy and Establishment of Public Hearing</b></li> <li>-- Chief School Business Official</li> </ul>	<b>Action Item 14-11-1</b>	<b>A-4</b>
<ul style="list-style-type: none"> <li>• <b>Summer Interim Session 2014 Report</b></li> <li>-- Assistant Superintendent for Student Learning</li> </ul>		<b>A-5</b>
<ul style="list-style-type: none"> <li>• <b>Presentation and Approval of Summer Interim Session 2015 Dates &amp; Fees</b></li> <li>-- Assistant Superintendent for Student Learning</li> </ul>	<b>Action Item 14-11-2</b>	<b>A-6</b>
<ul style="list-style-type: none"> <li>• <b>Discussion of New Chief School Business Official</b></li> <li>-- Assistant Superintendent for Human Resources</li> </ul>		<b>A-7</b>
<ul style="list-style-type: none"> <li>• <b>Annual Audit Report FY14</b></li> <li>-- Assistant Business Manager</li> </ul>		<b>A-8</b>
<ul style="list-style-type: none"> <li>• <b>Consent Agenda -</b></li> <li>-- Board President <ul style="list-style-type: none"> <li>• Personnel Report</li> <li>• Bills, Payroll and Benefits</li> <li>• Approval of Financial Update for the Period Ending October 31, 2014</li> <li>• Acceptance of Annual Audit Report FY14</li> <li>• Approval to Replace Carpenter PVC Piping</li> <li>• Approval of Bid for Tractor Leasing Agreement</li> <li>• Approval of Policies from PRESS Issue 86</li> <li>• Resolution #1129 Authorizing an Amendment of the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility O'Hare Noise Compatibility Commission</li> <li>• Approval of Contract with Nursing Agency</li> <li>• Destruction of Audio Closed Minutes (none)</li> </ul> </li> </ul>	<b>Action Item 14-11-3</b>	<b>A-9</b>
<ul style="list-style-type: none"> <li>• <b>Approval of Minutes</b></li> <li>-- Board President <ul style="list-style-type: none"> <li>• Regular Board Meeting .....October 27, 2014</li> <li>• Closed Session Minutes .....October 27, 2014</li> <li>• Special Board Meeting Minutes.....October 20, 2014</li> </ul> </li> </ul>	<b>Action Item 14-11-4</b>	<b>A-10</b>
<ul style="list-style-type: none"> <li>• <b>Board Member Liaison Report</b></li> <li>-- Board of Education <ul style="list-style-type: none"> <li>• Elementary Learning Foundation</li> <li>• Traffic Safety Committee</li> <li>• Sustainability Committee</li> <li>• Insurance Committee Report</li> </ul> </li> </ul>		<b>A-11</b>
<ul style="list-style-type: none"> <li>• <b>Other Discussion and Items of Information</b></li> <li>-- Superintendent <ul style="list-style-type: none"> <li>• Upcoming Agenda</li> <li>• Freedom of Information Act (FOIA) Request</li> <li>• Memorandum of Information</li> <li>-- Follow-up on Collection of Student Fees</li> </ul> </li> </ul>		<b>A-12</b>

- Minutes of Board Committees
  - Sustainability Committee Minutes of November 6, 2014
  - Traffic Safety Committee Minutes of October 28, 2014
  - Wellness Council Minutes of October 28, 2014
- Other
  - Carpenter Update

• **Adjournment**

**Next Meeting:** Monday, December 15, 2014  
7:15 p.m. – Public Hearing on Levy  
7:30 p.m. – Regular Board Meeting  
Jefferson School – Multipurpose Room  
8200 Greendale 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.