

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

**Board of Education Agenda
Monday, December 15, 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, December 15, 2014

TIME

APPENDIX

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| 6:00 p.m. | <p>Meeting of the Board Convenes</p> <ul style="list-style-type: none"> • Roll Call • Introductions • Opening Remarks from President of the Board <p>• Board Recesses and Adjourns to Closed Session</p> <p>-- 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)] 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> | |
| 7:15 p.m. | <p>• Board Adjourns from Closed Session and Convenes to Public Hearing on Tax Levy</p> | |
| 7:30 p.m. | <p>• Board Adjourns from Public Hearing on Tax Levy and Resumes Regular Meeting</p> <p>• Public Comments</p> | |
| | <p>• Recognition of P.E. Blue Ribbon – Lincoln School</p> <p>-- Lincoln Principal and Physical Education Teachers/
Representative from IAHPERD</p> | A-1 |
| | <p>• Recognition of Teacher Achieving National Board Certification</p> <p>-- Superintendent</p> | A-2 |
| | <p>• Presentation of Recommended 2015-16 School Calendar</p> <p>-- Superintendent</p> | A-3 |

<ul style="list-style-type: none"> • Report on ELL and Changing Needs -- Director of Special Education and Pupil Services 	A-4
<ul style="list-style-type: none"> • Residency Re-Verification and Registration Timeline -- Superintendent 	A-5
<ul style="list-style-type: none"> • Discussion and Approval to Issue RFP for Voice Over IP (VoIP) -- Director of Innovation and Instructional Technology/ Chief School Business Official Action Item 14-12-1 	A-6
<ul style="list-style-type: none"> • Center for Educational Change (CEC) System Overview Assessment Timeline -- Superintendent 	A-7
<ul style="list-style-type: none"> • Authorization to Bid Field Phase II Summer 2015 -- Chief School Business Official Director of Facility Management Action Item 14-12-2 	A-8
<ul style="list-style-type: none"> • Adoption of Final 2014 Levy Resolution #1130 and Resolution #1131 for the Reduction of Certain Fund Levies -- Chief School Business Official Action Item 14-12-3 	A-9
<ul style="list-style-type: none"> • Authorization to Negotiate with Preferred Architectural Firm -- Chief School Business Official Action Item 14-12-4 	A-10
<ul style="list-style-type: none"> • Resolution #1132 Regarding the School District to Pay Certain Invoices Prior to Board Approval at the January 26, 2015 Regular Board of Education Meeting -- Chief School Business Official Action Item 14-12-5 	A-11
<ul style="list-style-type: none"> • Presentation and Approval of Summer Interim Session 2015 Dates & Fees -- Assistant Superintendent for Student Learning Action Item 14-12-6 	A-12
<ul style="list-style-type: none"> • Consent Agenda -- Board President <ul style="list-style-type: none"> • Personnel Report • Bills, Payroll and Benefits • Approval of Financial Update for the Period Ending November 30, 2014 • Approval of 2015-16 Student Fees • Approval to Purchase District Vehicle through the State Bid • Approval of Carpenter HVAC Change Order–F.E. Moran Mechanical • Acceptance of \$1,000 Donation for Heroes in the Classroom • Destruction of Audio Closed Minutes (none) 	A-13
<ul style="list-style-type: none"> • Approval of Minutes • Regular Board Meeting Minutes..... November 17, 2014 • Closed Session Minutes.....November 17, 2014 • Closed Session Minutes.....October 27, 2014 	A-14

• **Board Member Liaison Report**

A-15

-- Board of Education

- ED-RED
- Triple I Conference
- Elementary Learning Foundation (ELF)

• **Other Discussion and Items of Information**

A-16

-- Superintendent

- Upcoming Agenda
- Freedom of Information Act Requests (FOIA)
- Memoranda of Information
- Follow-up on Collection of Prior Years Student Fees
- 2014 District 64 Employee Campaign for Park Ridge Community Fund
- Recommendation on Wrestling Middle School Interscholastic Sport
- Minutes of Board Committees (none)
- Other
- Carpenter Update
- Delinquent Property Taxes on Leasehold Properties
- Community Notification of Financial Report 2014
- Vision 2020
- Strategic Plan 2015-16
- Update on Architect Negotiation

• **Appointment of Chief School Business Official**

A-17

-- Superintendent

Action item 14-12-9

• **Adjournment to Closed Session (if needed)**

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Next Meeting:

Monday, January 26, 2015
7:30 p.m. – Regular Board Meeting
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.