

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

**Board of Education Agenda  
Monday, September 28, 2015  
Roosevelt School – North Gym  
1001 S. Fairview 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, September 28, 2015**

## **TIME**

## **APPENDIX**

**6:15 p.m. Meeting of the Board Convenes**

- Roll Call
- Introductions
- Opening Remarks from President of the Board

**• Board Recesses and Adjourns to Closed Session**

- 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)]

**7:00 p.m. • Board Adjourns from Closed Session and Resumes Regular Board Meeting**

**7:00 p.m. • Pledge of Allegiance and Welcome**

- Roosevelt School Principal/Students/PTO

**• Public Comments**

**7:15 p.m. • Board Convenes to a Public Hearing on the Budget**

**7:30 p.m. • Board Adjourns from Public Hearing on the Budget and Resumes Regular Board Meeting**

**• Financial Projections**

- Chief School Business Official

**A-1**

**• Adoption of FY16 District 64 Budget**

- Chief School Business Official

**Action Item 15-09-2**

**A-2**

**• Sixth Day of Enrollment**

- Chief School Business Official

**A-3**

**• Review of Educational Ends with Departmental Focus: Foreign Language, Instrumental Music, Music, Art and Physical Education**

- Assistant Superintendent for Student Learning

**A-4**

• <b>Update on Residency Re-verification Process</b> -- Superintendent/CSBO	<b>A-5</b>
• <b>Follow-up on District Dashboard and Website</b> -- Director of Innovation and Instructional Technology	<b>A-6</b>
• <b>2014-15 Bright Bytes Survey Results and Fall 2015 Update</b> -- Director of Innovation and Instructional Technology	<b>A-7</b>
• <b>Board Member Spotlight Visits on 2020 Vision Strategic Plan</b> -- Superintendent and Board President	<b>A-8</b>
• <b>Approval of Resolution Authorizing Issuance of Notice of Remedial Warning to a Tenured Teacher</b> -- Superintendent	<b>A-9</b> <b>Action Item 15-09-3</b>
• <b>Approval of Resolution Authorizing the Suspension Without Pay of A Tenured Teacher</b> -- Superintendent	<b>A-10</b> <b>Action Item 15-09-4</b>
• <b>Approval of Separation Agreement with an Educational Support Personnel Employee</b> -- Superintendent	<b>A-11</b> <b>Action Item 15-09-5</b>
• <b>Consent Agenda</b> -- Board President	<b>A-12</b> <b>Action Item 15-09-6</b>
<ul style="list-style-type: none"> <li>• Personnel Report</li> <li>• Bills, Payroll and Benefits</li> <li>• Approval of August Financials Ending August 31, 2015</li> <li>• Annual Application for Recognition of Schools</li> <li>• Destruction of Audio Closed Minutes (none)</li> </ul>	
• <b>Approval of Minutes</b> -- Board President	<b>A-13</b> <b>Action Item 15-09-7</b>
<ul style="list-style-type: none"> <li>• Closed Session .....September 21, 2015</li> <li>• Special Board Meeting .....September 21, 2015</li> <li>• Closed Session .....August 27, 2015</li> <li>• Special Board Meeting .....August 27, 2015</li> <li>• Regular Board Meeting .....August 24, 2015</li> <li>• Closed Session .....August 24, 2015</li> </ul>	
• <b>Board Member Liaison Report</b> -- Board of Education	<b>A-14</b>
<ul style="list-style-type: none"> <li>• Elementary Learning Foundation Meeting on September 16, 2015</li> <li>• Superintendent Community Relations Council on September 15, 2015</li> </ul>	
• <b>Other Discussion and Items of Information</b>	<b>A-15</b>
<ul style="list-style-type: none"> <li>• Upcoming Agenda</li> <li>• Freedom of Information Act Requests</li> <li>• Memoranda of Information <ul style="list-style-type: none"> <li>- ISBE Report: Administrator &amp; Teacher Salary and Benefits School Year 2015</li> </ul> </li> </ul>	

- INSPRA Communications Awards 2015
- Minutes of Board Committees (none)
- Other
  - Superintendent Community Relations Council
  - PTO/A Visits

• **Adjournment**

Next Meeting:       **Monday, October 5, 2015**  
6:30 p.m. – Committee-of-the-Whole: Capital Projects  
Jefferson School – Multipurpose room  
8200 Greendale Avenue  
Niles, IL 60714

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