

Inspire every child to



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

Regular Board Meeting Agenda
Monday, September 26, 2016
Roosevelt School – North Gym
1001 S. Fairview Avenue
Park Ridge, IL 60068

On some occasions the order of business may be adjusted as the meetings progresses to accommodate Board members' schedules, the length of session, breaks and other needs.

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 | |
| 6:00 p.m. | <p>• Board Recesses and Adjourns to Closed Session</p> <p>-- 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)] and 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)].</p> | |
| 6:45 p.m. | <p>• Board Adjourns from Closed Session and Convenes to a Public Hearing on the Budget</p> | |
| 7:00 p.m. | <p>• Board Adjourns from Public Hearing on the Budget and Resumes Regular Board Meeting</p> <p>• Pledge of Allegiance & Welcome</p> <p>• Public Comments</p> <p>• Adoption of FY17 District 64 Budget</p> <p>-- Chief School Business Official</p> <p>• Ratification of PREA/Board Agreement</p> <p>- Board President</p> | <p style="text-align: right; vertical-align: bottom;">A-1</p> <p style="text-align: center; vertical-align: bottom;">Action Item 16-09-3</p> <p style="text-align: right; vertical-align: bottom;">A-2</p> <p style="text-align: center; vertical-align: bottom;">Action Item 16-09-4</p> |

- **Report on Thoughtexchange Results** **A-3**
 -- Superintendent

- **Overview of Certified Staff Evaluation Plan** **A-4**
 -- Assistant Superintendent for Student Learning

- **Consent Agenda** **A-5**
 -- Board President **Action Item 16-09-5**
 - Personnel Report
 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending August 31, 2016
 - Annual Application for Recognition of Schools
 - Approval of Policy 4:110 – Transportation
 - Acceptance of Donation
 - Destruction of Audio Closed Minutes (none)

- **Approval of Minutes** **Action Item 16-09-6** **A-6**
 -- Board President
 - Closed Session Meeting -----September 12, 2016
 - Regular Board Meeting -----August 22, 2016
 - Closed Session Meeting -----August 22, 2016
 - Special Board Meeting -----August 8, 2016
 - Committee-of-the-Whole: Student Achievement Update -August 8, 2016

- **Other Discussion and Items of Information** **A-7**
 -- Superintendent
 - Upcoming Agendas
 - Freedom of Information Act (FOIA) Request
 - District Committee Update (Elementary Learning Foundation)
 - Memoranda of Information
 - INSPRA Communications Award
 - ISBE Report: Administrator & Teacher Salary and Benefits – School Year 2015
 - Update on 2013 RETA Security Recommendations
 - Minutes of Board Committee (none)
 - Other
 - ABC's of School Board Service
 - Update on Construction Projects

- **Adjournment**

Next Meeting: **Tuesday, October 11, 2016**
 Committee-of-the-Whole: Facilities – 7:00 p.m.
 Special Board Meeting – 8:00 p.m.
Jefferson School – Multipurpose room
 8200 N. Greendale Avenue
 Niles, IL 60714

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