



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64 Park Ridge-Niles

164 S. Prospect Avenue

Park Ridge, IL 60068-4079

(847) 318-4300

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NOTICE OF BOARD MEETINGS

October 11, 2016 - Jefferson School – Multipurpose Room

6:00 p.m. – Closed Session

6:50 p.m. – Special Board Meeting

7:00 p.m. – Committee-of-the-Whole: Facilities

October 24, 2016 – Lincoln School - Gym (moved from Franklin School)

TBD p.m. – Closed Session

6:00 p.m. – Tour of 21st Century Learning Classrooms

6:15 p.m. – Committee-of-the-Whole: 21st Century Learning Classrooms

7:00 p.m. – Regular Board Meeting

November 14, 2016 – Field School – South Gym

7:00 p.m. – Regular Board Meeting

December 12, 2016 – Jefferson School – Multipurpose Room

7:00 p.m. – Regular Board Meeting

January 23, 2017 – Jefferson School – Multipurpose Room

7:00 p.m. – Regular Board Meeting

February 6, 2017 - Jefferson School – Multipurpose Room

7:00 p.m. – Committee-of-the-Whole

February 21, 2017 – Jefferson School – Multipurpose Room

7:00 p.m. – Regular Board Meeting

All meetings are held at Jefferson School, 8200 Greendale Avenue, Niles unless otherwise noted.

Board Secretary

10/3/16

c: Pioneer Press Chicago Tribune Northwest Bureau
Principals PREA PRTAA

Park Ridge Journal & Topics

Inspire every child to



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

Special Board Meeting Agenda
Tuesday, October 11, 2016
Jefferson School – Multipurpose Room
8200 N. Greendale Avenue
Niles, IL 60714

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

- 6:00 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board
- 6:00 p.m. • **Board Recesses from Special Board Meeting 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)] 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)].
- 6:50 p.m. • **Board Adjourns from Closed Session and Resumes Special Board Meeting**
- **Public Comments**
- 7:00 p.m. • **Adjournment to Committee-of-the-Whole: Facilities**

Next Regular
Meeting:

Monday, October 24, 2016

Closed Session – TBD p.m.

Tour of 21st Century Learning Classrooms – 6:00 p.m.

Committee-of-the-Whole: 21st Century Learning Classrooms – 6:15 p.m.

Regular Board Meeting – 7:00 p.m.

Lincoln Middle School – Gym

200 S. Lincoln Avenue

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.

Upcoming Meetings and Topics
As of October 3, 2016

October 24, 2016 – Lincoln Middle School – Gym (moved from Franklin)

Closed Session - TBD

Tour of 21st Century/Future Ready Learning Classrooms – 6:00 p.m.

Committee-of-the-Whole: 21st Century/Future Ready Learning Classrooms – 6:15 p.m.

Regular Board Meeting – 7:00 p.m.

- Fall MAP Data Update and Presentation of Illinois School Report Card
- Discussion of Core Plus Committee Timeline
- Report on Technology Integration & Operations Update
- Continued Discussion and Recommendation of Reorganization of School Health Services for 2017-18 School Year
- Review of Ten-year Health Life Safety Survey
- Resolution #1171 to Waive the Limitation of Administrative Costs Cap
- Continued Discussion and Approval of Superintendent Salary
- Approval of Financial Update for the Period Ending September 30, 2016
- Follow-up on Collection of Student Fees

November 14, 2016 – Field Elementary School – South Gym

Regular Board Meeting – 7:00 p.m.

- Discussion of Proposed 2016 Levy and Financial Projection Assumptions
- Board Member Appreciation/Recognition Day
- Summer Interim Session 2016 Report
- Presentation and Approval of Summer Interim Session 2017
- Report on November Institute Day
- Present Tentative Calendar for 2017-18 School Year and Tentative Calendar for 2018-19
- Approval of Ten-year Health Life Safety Survey
- Approval of Financial Update for the Period Ending October 31, 2016 (consent)

December 12, 2016 – Jefferson School – Multipurpose Room

Public Hearing Prior to Adoption of the 2016 Tax Levy

Regular Board Meeting – 7:00 p.m.

- Adoption of Final 2016 Levy Resolution # and Resolution # for the Reduction of Certain Fund Levies
- Report and Acceptance of Annual Audit FY16
- Adopt 2017-18 Tentative Calendar and 2018-19 Tentative Calendar
- Approval of Financial Update for the Period Ending November 30, 2016 (consent)
- 2016 District 64 Employee Campaign for Park Ridge Community Fund (memo of information)

January 23, 2017 – Jefferson School – Multipurpose Room

Regular Board Meeting – 7:00 p.m.

• Adoption of Resolution # Directs the Chief School Business Official Under the Direct Supervision of the Superintendent to Begin Preparation of a Tentative Budget for the 2017-18 Fiscal Year in Accordance with Board Policy 4:10 Fiscal and Business Management and the Illinois School Code 105ILCS 5/17-1

- Discussion on Student Fees
- Enrollment Projections for 2017-18 School Year and Discussion on Staffing 2017-18
- Financial Projections
- Superintendent Mid-Year Update
- Hold or Release of Closed Minutes

- Approval of Financial Update for the Period Ending December 31, 2016

Future Meeting Topics

- Ratification of PRTAA/Board Agreement
- Authorization to Seek Transportation Bids
- Authorization to Seek Food Service Bids
- Approval of Reorganization of School Health Services for 2017-18 School Year
- Referendum: Research to Readiness
- Follow-up on Collection of Student Fees – January 23, 2017 (memo of information)
- Approval of Financial Update for the Period Ending January 31, 2016
- Approval of Park Ridge Park District - Emerson Lighting Proposal
- Sonitrol Proposal
- Update on Educational Ends
- Approval of Health Life Safety Recommendations for a Five-year Plan
- Update on English Language Arts Curriculum Review
- Approval of E-rate Projects
- Report on 5 Essentials Survey
- Follow-up on Collection of Student Fees – April 24, 2017 (memo of information)
- Follow-up on Collection of Student Fees – June 26, 2017 (memo of information)

The above are subject to change.