

A 2x2 grid of icons representing the 4Cs. The top-left icon is blue with the word 'discover' in white and a black silhouette of a telescope. The top-right icon is red with the word 'learn' in white and a black silhouette of a person pointing up. The bottom-left icon is orange with the word 'achieve' in white and a black silhouette of a bar chart with an upward-trending line. The bottom-right icon is green with the word 'care' in white and a black silhouette of two hands forming a heart shape.

Regular Board Meeting Agenda
Monday, November 14, 2016
Field School – South Gym
707 N. Wisner Street
Park Ridge, IL 60068

TIME

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

- 6:15 p.m. • **Board Recesses and Adjourns to Closed Session**

6:45 p.m. • **Board Adjourns from Closed Session and Convenes to a Public Hearing on Administrative Cost Cap Waiver**

7:00 p.m. • **Board Adjourns from Public Hearing on Administrative Cost Cap Waiver and Resumes Regular Board Meeting**

- ## • Pledge of Allegiance and Welcome

- **School Board Members Appreciation Day**
- Superintendent

A-1

- ## • Public Comments

- Resolution #1171 Approving Application for Waiver of Administrative Cost Cap**

A-2

-- Chief School Business Official

Action Item 16-11-1

- **Recognition of Field School Alumna Hillary Rodham Clinton**
-- Superintendent

A-3

- **Review of 2016 Proposed Tax Levy and Resolution #1172 to Approve 2016 Proposed Tentative Tax Levy and Establishment of Public Hearing** A-4
 - Chief School Business Official Action Item 16-11-2
- **Report on November Institute Day** A-5
 - Assistant Superintendent for Student Learning
- **Fall MAP Update and Presentation of Illinois School Report Card** A-6
 - Assistant Superintendent for Student Learning
- **Summer Interim Session 2016 Report and Presentation and Approval of Summer Interim Session 2017** A-7
 - Assistant Superintendent for Student Learning Action Item 16-11-3
- **Discussion and Approval of Reorganization of School Health Services for 2017-18 School Year** A-8
 - Director of Student Services/Assistant Superintendent for Human Resources Action Item 16-11-4
- **Continuation of Health Life Safety/Master Facility Plan Discussion and Carpenter Roof and Lincoln Windows Construction Update** A-9
 - Superintendent/Chief School Business Official/Director of Facility Management
- **Consent Agenda** A-10
 - Board President Action Item 16-11-5
 - Personnel Report
 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending October 31, 2016
 - Destruction Audio Closed Minutes (none)
- **Approval of Minutes** A-11
 - Board President Action Item 16-11-6
 - Committee-of-the-Whole: 21st Century/
Future Ready Learning Classrooms..... October 24, 2016
 - Regular Board Meeting..... October 24, 2016
 - Closed Session Meeting October 24, 2016
 - Committee-of-the-Whole: Facilities October 11, 2016
 - Special Board Meeting October 11, 2016
- **Other Discussion and Items of Information** A-12
 - Superintendent
 - Upcoming Agendas
 - Freedom of Information Act Request
 - District Committee Update (Elementary Learning Foundation)
 - Memorandum of Information
 - 5Essentials Survey
 - Minutes of Board Committees
 - Board of Education Policy Committee Minutes of November 8, 2016

- Other (none)

- **Adjournment**

Next Meeting: **Monday, November 28, 2016**
Special Board Meeting – 6:00 p.m. – 10:00 p.m.
Jefferson School – Multipurpose Room
8200 Greendale Avenue
Niles, IL 60714

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