

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

Board of Education Agenda  
Monday, April 28, 2014  
Franklin Elementary School – Gym  
2401 Manor Lane  
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, April 28, 2014**

## TIME

## APPENDIX

- 5:30 p.m.     **Meeting of the Board Convenes**
- Roll Call
  - Introductions
  - Opening Remarks from President of the Board
- 5:30 p.m.     • **Board Recesses and Adjourns to Closed Session**
- The discipline or performance 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)]
  - 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)]
  - Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or 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)]
- 7:30 p.m.     • **Board Adjourns from Closed Session and Resumes Regular Meeting**
- **Pledge of Allegiance and Welcome**
    - Franklin School Principal / Students / PTA
  - **Public Comments**
  - **Discussion and Approval of Building Security Video Installation**     A-1
    - Director of Facility Management /  
Park Ridge and Niles Police Departments     **Action Item 14-04-2**
  - **Discussion and Approval of Sonitrol Access System Upgrade**     A-2
    - Director of Facility Management     **Action Item 14-04-3**
  - **Discussion and Approval of Visitor Management System**     A-3
    - Director of Facility Management /  
Representative from RAPTOR     **Action Item 14-04-4**

<ul style="list-style-type: none"> <li>• <b>Discussion and Approval of Two-Way Communication System</b></li> <li>-- Director of Facility Management</li> </ul>	<b>Action Item 14-04-5</b>	<b>A-4</b>
<ul style="list-style-type: none"> <li>• <b>Approval of Board of Education Goal/Student Learning #2 – 21<sup>st</sup> Century Learning Plan</b></li> <li>-- Director of Technology</li> </ul>	<b>Action Item 14-04-6</b>	<b>A-5</b>
<ul style="list-style-type: none"> <li>• <b>First Reading of Policies from PRESS Issues 83 and 84</b></li> <li>-- Superintendent</li> </ul>		<b>A-6</b>
<ul style="list-style-type: none"> <li>• <b>Consent Agenda -</b></li> <li>-- Board President <ul style="list-style-type: none"> <li>• Personnel Report</li> <li>• Bills, Payroll, and Benefits</li> <li>• Approval of Financial Update for the Period Ending March 31, 2014</li> <li>• Approval of Application for Membership in the Consortium for Educational Change</li> <li>• Approval of Board Policy 7:100</li> <li>• Acceptance of Donation</li> <li>• Destruction of Audio Closed Minutes</li> </ul> </li> </ul>	<b>Action Item 14-04-7</b>	<b>A-7</b>
<ul style="list-style-type: none"> <li>• <b>Approval of Minutes</b></li> <li>-- Board President <ul style="list-style-type: none"> <li>• Special Board Meeting Minutes..... April 14, 2014</li> <li>• Closed Session Meeting Minutes..... April 14, 2014</li> <li>• Regular Board Meeting Minutes ..... March 24, 2014</li> <li>• Closed Session Minutes ..... March 24, 2014</li> <li>• Closed Session Minutes ..... March 18, 2014</li> <li>• Special Board Meeting Minutes ..... March 18, 2014</li> </ul> </li> </ul>	<b>Action Item 14-04-8</b>	<b>A-8</b>
<ul style="list-style-type: none"> <li>• <b>Board Member Liaison Report</b></li> <li>-- Board of Education <ul style="list-style-type: none"> <li>• Sustainability Meeting</li> <li>• PTO/ A Presidents Meeting</li> <li>• Elementary Learning Foundation</li> </ul> </li> </ul>		<b>A-9</b>
<ul style="list-style-type: none"> <li>• <b>Other Discussion and Items of Information</b></li> <li>-- Superintendent <ul style="list-style-type: none"> <li>• Upcoming Agenda</li> <li>• Memoranda of Information <ul style="list-style-type: none"> <li>- Presentation of Board Meetings for 2014-15</li> <li>- Follow-up on Collection of Student Fees</li> <li>- ISBE Certification of Recognition “Fully Recognized”</li> <li>- Health Insurance Renewal</li> <li>- Follow-up on Board Goal/ Communications – #6 Electronic Board Packet</li> <li>- Grade 5 Transition “Surviving Middle School” Booklet</li> </ul> </li> <li>• Minutes of Board Committees <ul style="list-style-type: none"> <li>-- Wellness Council Meeting Minutes of March 4, 2014</li> <li>-- Sustainability Meeting Minutes of April 10, 2014</li> </ul> </li> <li>• Other <ul style="list-style-type: none"> <li>-- Carpenter HVAC Report</li> </ul> </li> </ul> </li> </ul>		<b>A-10</b>

- **Board Adjourns to Closed Session (If needed.)**

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**Next Meeting:** Monday, May 5, 2014  
6:30 p.m. – Committee of the Whole: Finance  
Field School – north gym  
707 N. Wisner Avenue  
Park Ridge, IL 60068

**Next Regular Meeting:** Monday, May 19, 2014  
7:30 p.m. – Regular Meeting  
Emerson School – multipurpose room  
8101 N Cumberland Avenue  
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.