

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

Board of Education Agenda  
Monday, May 19, 2014  
Emerson Middle School – Multipurpose Room  
8101 N. Cumberland Avenue  
Niles, IL 60714

*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, May 19, 2014**

## TIME

## APPENDIX

7:30 p.m.	<b>Meeting of the Board Convenes</b> <ul style="list-style-type: none"><li>• Roll Call</li><li>• Introductions</li><li>• Opening Remarks from President of the Board</li><li>• <b>Pledge of Allegiance and Welcome</b><ul style="list-style-type: none"><li>-- Emerson School Principal/Students/PTO</li></ul></li><li>• <b>Recognition of Student Awards</b><ul style="list-style-type: none"><li>-- Assistant Superintendent for Student Learning</li></ul></li><li>• <b>Recognition of Tenured Teachers</b><ul style="list-style-type: none"><li>-- Assistant Superintendent for Human Resources/ PREA President</li></ul></li><li>• <b>ELF Grant Awards</b><ul style="list-style-type: none"><li>-- Superintendent/ Elementary Learning Foundation (ELF) Representative</li></ul></li><li>• <b>Public Comments</b></li><li>• <b>Appointment of Director of Innovation and Instructional Technology</b><ul style="list-style-type: none"><li>-- Superintendent</li></ul></li><li>• <b>Consent Agenda -</b><ul style="list-style-type: none"><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 April 30, 2014</li><li>• Approval of Bid for Copier Paper</li><li>• Approval of Copier Replacement</li><li>• Approval of Bid for Steam Trap Replacement</li><li>• Approval of Bid for Custodial Supplies</li><li>• Approval of Final Calendar for 2013-14</li><li>• Approval of Policies from PRESS Issues 83 and 84</li><li>• Destruction of Audio Closed Minutes (none)</li></ul></li></ul></li></ul>	<b>A-1</b>	<b>A-2</b>	<b>A-3</b>	<b>A-4</b>	<b>A-5</b>
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- **Approval of Minutes** **Action Item 14-05-3** **A-6**
  - Board President
    - Regular Board Meeting Minutes .....April 28, 2014
    - Closed Session Minutes .....April 28, 2014
    - Committee-of-the-Whole: Finance.....May 5, 2014
  
- **Board Member Liaison Report** **A-7**
  - Board of Education
    - Traffic Safety Meeting
    - PTO/ A Presidents Meeting
    - Sustainability Committee Meeting
  
- **Other Discussion and Items of Information** **A-8**
  - Superintendent
    - Upcoming Agendas
    - Freedom of Information Act Requests
    - Memoranda of Information
      - Follow-up on Collection of Student Fees
      - Update from the Department for Student Learning
    - Minutes of District Committees
      - Wellness Council Minutes of May 13, 2014
      - Traffic Safety Minutes of May 6, 2014
      - Sustainability Committee Meeting of May 8, 2014
    - Other
      - Carpenter HVAC Report
  
- **Adjournment to Closed Session**
  - The compensation 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)]

**Next Meeting:**

Monday, June 9, 2014 – 6:30 p.m.  
 Special Board Meeting  
 Field School – north gym  
 707 N. Wisner Avenue  
 Park Ridge, IL 60068

**Next Regular Board Meeting:**

Monday, June 23, 2014 – 7:30 p.m.  
 Raymond Hendee Educational Service Ctr.  
 164 S. Prospect 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.