

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

Board of Education Agenda
Monday, June 9, 2014
Special Board Meeting
Field Elementary School – North Gym
707 N. Wisner 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.

Monday, June 9, 2014

TIME		APPENDIX
6:30 p.m.	Meeting of the Board Convenes	
	<ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board	
	<ul style="list-style-type: none">• Appointment of Director of Special Education/Pupil Services	A-1
	-- Superintendent	Action Item 14-06-1
	<ul style="list-style-type: none">• Appointment of Washington Elementary School Principal	A-2
	-- Superintendent	Action Item 14-06-2
	<ul style="list-style-type: none">• Public Comments	
	<ul style="list-style-type: none">• Approval of Merit-Based Compensation for Building and District Administrators	A-3
	-- Superintendent	Action Item 14-06-3
	<ul style="list-style-type: none">• Approval of Salary Increases for Secretarial Staff Effective July 1, 2014	A-4
	-- Superintendent	Action Item 14-06-4
	<ul style="list-style-type: none">• Approval of Salary Increases for Custodial/Maintenance Staff Effective July 1, 2014	A-5
	-- Superintendent	Action Item 14-06-5
	<ul style="list-style-type: none">• Approval of Salary Increases for Exempt Staff Effective July 1, 2014	A-6
	-- Superintendent	Action Item 14-06-6
	<ul style="list-style-type: none">• Approval of Salary Increases for Technologist Staff Effective July 1, 2014	A-7
	-- Superintendent	Action Item 14-06-7
	<ul style="list-style-type: none">• Approval of Salary Increases for Hourly Employees Effective July 1, 2014	A-8
	-- Superintendent	Action Item 14-06-8

- **Background and Approval of Merit Award Program 2013-14** A-9
-- Superintendent Action Item 14-06-9

- **Update on Board Goal/Communications #1-Website** A-10
-- Director of Technology / Public Information Coordinator

- **Discussion of Board Member Vacancy** A-11
-- Board President

- **First Reading and Approval of Board Policy 2:70** A-12
-- Superintendent Action Item 14-06-10

- **Approval of the Farnsworth Group Proposal for Retro-Commissioning Services for Carpenter Elementary School** A-13
-- Chief School Business Official Action Item 14-06-11

- **Consent Agenda** Action Item 14-06-12 A-14
-- Board President
 - Personnel Report
 - Bills
 - Approval of Memorandum of Understanding Inclusion of Psychologists in the PREA Bargaining Unit and Impact of Reduction-in-Force
 - Approval of Intergovernmental Agreement for Shared Assistive Technology Services 2014-15
 - Approval of Annual Technology Purchases

- **Board Member Liaison Report** A-15
-- Board of Education
 - Elementary Learning Foundation Meeting

- **Other Discussion and Items of Information** A-16
-- Superintendent
 - Upcoming Agenda
 - Memoranda of Information
 - Update on Board Goal/Student Learning #4–Instructional Technology
 - Update on Infosnap Registration
 - Minutes of District Committees (none)
 - Other

- **Adjourn to Closed Session**
-- 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 Regular Meeting:

Monday, June 23, 2014
Raymond Hendee Educational Service Center
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.