

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

**Board of Education Agenda**

**Monday, April 14, 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, April 14, 2014**

**TIME**

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 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)]

6:30 p.m.      • **Board Adjourns from Closed Session and Resumes Special Meeting**

• **Public Comments**

• **Public Hearing on Proposed Honorable Dismissals of Teachers for Economic Necessity** **A-1**

-- Assistant Superintendent for Human Resources

• **Consent Agenda** **Action Item 14-04-1** **A-2**

-- Board President

- Personnel Report, including
  - Resolution # 1115 Non-Reemployment of Part-Time Educational Support Personnel Employees
  - Resolution #1116 Dismissal of First-Year Probationary Teachers for Reasons Other than Reduction-in-Force
  - Resolution #1117 Honorable Dismissal of Teachers
  - Resolution #1118 Honorable Dismissal and Reduction of Teachers

or at the  
conclusion of  
the closed  
session

Resolution #1119 Reduction of Full-Time Educational Support

Personnel Employees

Resolution #1120 Dismissal of Probationary Educational Support

Personnel Employees

- Bills
- Approval of Intergovernmental Agreement for Shared Vision/O&M Services

- **Discussion on Special Education**

**A-3**

- Director of Special Education/Pupil Services

- **Adjournment**

Next Regular Meeting: Monday, April 28, 2014

Regular Board Meeting – 7:30 p.m.

Franklin Elementary School – Gym

2401 Manor Lane

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.