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

Regular Board Meeting Agenda  
Monday, December 12, 2016  
Jefferson School – Multipurpose Room  
8200 Greendale Avenue  
Niles, IL 60714

*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.*

### TIME

### APPENDIX

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 appointment, employment, compensation, discipline, performance, or dismissal 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)] and 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)].

6:45 p.m. **• Board Adjourns from Closed Session and Convenes to Public Hearing on 2016 Tax Levy**

7:00 p.m. **• Board Adjourns from Public Hearing on 2016 Tax Levy and Resumes Regular Meeting**

**• Musical Prelude**

-- Lincoln School Chamber Orchestra

**• Public Comments**

**• Adoption of Final 2016 Tax Levy**

-- Chief School Business Official

**Action Item 16-12-1**

**A-1**

- Facility Update: Scope of Franklin Auditorium Project and Authorization to Bid Franklin Auditorium Project** **A-2**

-- Chief School Business Official/Director of Facility Management/  
 Representative(s) from Studio GC **Action Item 16-12-2**
- Update on Carpenter HVAC** **A-3**

-- Chief School Business Official/Director of Facility Management
- Authorization to Seek Food Service Bids** **A-4**

-- Chief School Business Official **Action Item 16-12-3**
- Report and Acceptance of Annual Audit FY16** **A-5**

-- Assistant Business Manager **Action Item 16-12-4**
- Present Tentative Calendar for 2017-18 School Year** **A-6**

-- Superintendent
- First Reading of Policies from PRESS Issue 92 and 93** **A-7**

-- Superintendent
- Discussion and Finalization of Superintendent 2016-17 Goals** **A-8**

-- Superintendent
- Consent Agenda** **Action Item 16-12-5** **A-9**

-- Board President

  - Personnel Report
  - Bills, Payroll and Benefits
  - Approval of Financial Update for the Period Ending November 30, 2016
  - Resolution #1176 Regarding the School District to Pay Certain Invoices Prior to Board Approval at the January 23, 2017 Regular Board of Education Meeting
  - Acceptance of Donation – Sprite Statue Donation in Memory of Kate Babich
  - Approval of Policies From PRESS Issue 93-2:125, 4:55, 5:60
  - Destruction Audio Closed Minutes (none)
- Approval of Minutes** **Action Item 16-12-6** **A-10**

-- Board President

  - Closed Session Meeting ..... November 28, 2016
  - Closed Session Meeting ..... November 14, 2016
  - Regular Board Meeting ..... November 14, 2016
- Other Discussion and Items of Information** **A-11**

-- Superintendent

  - Upcoming Agenda
  - Freedom of Information Act Request (FOIA)
  - District Committee Update (none)
  - Memorandum of Information (none)
  - Minutes of Board Committees (Board Policy Committee)

- Other
  - Triple I Conference
  - Superintendent Community Relations Council
  - Hour of Code
  - ELF Grant Cycle

- **Adjournment**

Next Regular  
Meeting:

**Monday, January 23, 2017**  
Regular Board Meeting – 7:00 p.m.  
**Jefferson School – Multipurpose Room**  
8200 Greendale Avenue  
Niles, IL 60714

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