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

Regular Board Meeting Agenda
Monday, January 23, 2017
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

6:30 p.m. **Meeting of the Board Convenes**

- Roll Call
- Introductions
- Opening Remarks from President of the Board

6:30 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)].

7:00 p.m. • **Board Adjourns from Closed Session and Resumes Regular Meeting**

• **Pledge of Allegiance and Welcome**

• **Public Comments**

• **Adoption of Resolution #1177 Directs the Chief School Business Official Under the Direct Supervision of the Superintendent to Begin Preparation of a Tentative Budget for the 2017-18 Fiscal Year in Accordance with Board Policy 4:10 Fiscal and Business Management and the Illinois School Code 105ILCS 5/17-1**

A-1

-- Chief School Business Official

Action Item 17-01-1

<ul style="list-style-type: none"> • Ratification of PRTAA/Board Agreement -- Board President 	<p>Action Item 17-01-2</p>	<p>A-2</p>
<ul style="list-style-type: none"> • Discussion of Core Plus Committee and Implementation Timeline -- Assistant Superintendent of Student Learning/Director of Pupil Services/ Assistant Director of Pupil Services 		<p>A-3</p>
<ul style="list-style-type: none"> • Update From Maine Township School Treasurer -- Maine Township School Treasurer Tom Ahlbeck 		<p>A-4</p>
<ul style="list-style-type: none"> • Winter Break Construction/Punch List Update -- Chief School Business Official/Director of Facility Management/ 		<p>A-5</p>
<ul style="list-style-type: none"> • Facility Update: Washington Secure Vestibule Survey Findings and Building Breach Results -- Chief School Business Official/Director of Facility Management/ Superintendent/ Paul Timm RETA Security 		<p>A-6</p>
<ul style="list-style-type: none"> • Authorization to Seek Transportation Bids for 2017-18 School Year -- Chief School Business Official 	<p>Action Item 17-01-3</p>	<p>A-7</p>
<ul style="list-style-type: none"> • Rationale for Supplemental Tax Levy to Pay the Principal of and Interest on the District's Outstanding Limited Bonds Discussion -- Chief School Business Official 		<p>A-8</p>
<ul style="list-style-type: none"> • Mid-Year Update on 2020 Vision Strategic Plan Year 2 Implementation -- Superintendent 		<p>A-9</p>
<ul style="list-style-type: none"> • Discussion and Approval of Superintendent Compensation 2016-17 and Consideration for 2017-18 -- Board President 	<p>Action Item 17-01-4</p>	<p>A-10</p>
<ul style="list-style-type: none"> • First Reading of Policy 7:60 from PRESS Issue 93 -- Superintendent 		<p>A-11</p>
<ul style="list-style-type: none"> • Consent Agenda -- Board President <ul style="list-style-type: none"> • Personnel Report • Bills, Payroll and Benefits • Approval of Financial Update for the Period Ending December 31, 2016 • Adopt 2017-18 Tentative Calendar • Approval of Policies from PRESS Issue 92 • Destruction Audio Closed Minutes (none) 	<p>Action Item 17-01-5</p>	<p>A-12</p>
<ul style="list-style-type: none"> • Approval of Minutes -- Board President <ul style="list-style-type: none"> • Regular Board Meeting -----December 12, 2016 • Closed Session Meeting -----December 12, 2016 • Special Board Meeting -----November 28, 2016 	<p>Action Item 17-01-6</p>	<p>A-13</p>

• **Other Discussion and Items of Information**

A-14

-- Superintendent

- Upcoming Agendas
- Freedom of Information Act Requests (FOIA)
- District Committee Update (Elementary Learning Foundation)
- Memoranda of Information
 - 2016 District 64 Employee Campaign for the Park Ridge Community Fund
 - Recommendation for Outdoor Education Schedule for 2017-18
- Minutes of Board Committees (none)
- Other (none)

• **Adjournment**

Next Meeting: **Tuesday, January 24, 2017**
Board of Education Policy Committee – 1:00 p.m.
Hendee Educational Service Center
164 S. Prospect Avenue
Park Ridge, IL 60068

Monday, February 6, 2017
Special Board Meeting – 6:45 p.m.
Committee-of-the-Whole: Finance – 7:00 p.m.
Jefferson School
8200 Greendale Avenue
Niles, IL 60714

Next Regular Meeting: **Tuesday, February 21, 2017**
Regular Board Meeting – 7:00 p.m.
Jefferson School
8200 Greendale Avenue
Niles, IL 60714

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