

Inspire every child to



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

Special Board Meeting Agenda
Monday, February 6, 2017
Jefferson School – Multipurpose Room
8200 N. 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

• 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 the selection of a person to fill a public office, including a vacancy in a public office, when the District is power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance [5 ILCS 120/2(c)(3)]

7:00 p.m.

• Board Adjourns from Closed Session and Resumes Special Board Meeting

• Public Comments

- **Approval of Resolution 1178 Authorizing a Supplemental Tax Levy to Pay the Principal of and Interest on the District's Outstanding Limited Bonds** A-1
 - Chief School Business Official Action Item 17-02-1
- **First Reading of Policies 2:80, 2:81, 2:100, 2:110, 2:140, 2:230** A-2
 - Superintendent

- **Board Vacancy Update**
-- Superintendent

7:15 p.m. • **Adjournment to Committee-of-the-Whole: Finance**

Next Meeting: **Monday, February 13, 2017**
Special Board Meeting – 6:00 p.m.
Closed Session to Follow
Jefferson School – Multipurpose Room
8200 N. Greendale Avenue
Niles, IL 60714

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