

Inspire every child to



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

Special Board Meeting Agenda
Monday, February 13, 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

• Public Comments

• Interview Candidates for Board Vacancy

-- Board President

• Discussion of Policy 2:100

-- Superintendent

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• Adjourn to Closed Session

-- The selection of a person to fill a public office, including a vacancy in a public office, when the District is given 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)]

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

Upcoming Meetings and Topics
As of February 9, 2017

February 21, 2017 – Jefferson School – Multipurpose Room

Regular Board Meeting – 7:00 p.m.

- Appointment of Interim Board Member
- Administration of the Oath of Office for Interim Appointed Board Member
- Mid-Year Update on 2020 Vision Strategic Plan Year 2 Implementation
- Discussion of 2017-18 Student Fees
- Discussion on District Lawn Care
- E-rate Update
- Board Authorizes 2017-18 Staffing Plan
- First Reading of Policies from PRESS Issue 93 and Policy 7:60
- Approval of Construction Financing Framework
- Approval of Summer 2017 Field Window Project
- Approval to Transfer Remaining \$4.5M from Working Cash to Capital Projects
- Approval of Financial Update for the Period Ending January 31, 2017 (consent)
- Approval of Policies 2:80, 2:81, 2:110, 2:140, 2:230 (consent)
- Hold or Release of Closed Minutes (consent)
- Board of Education Organizational Meeting – May 1, 2017 (memo of information)
- Discipline Data Report (other)
- EL Audit Findings (tentative)

March 13, 2017 – Franklin School – Gym

Regular Board Meeting – 7:00 p.m.

- Approval of Assistant Principal for Roosevelt School
- Website Analytics Report
- Final Review of 10-year Health Life Safety Survey (ISBE)
- Approval of E-rate Projects
- Update on Current Facilities Projects
- Report on 2017-18 School Year Registration
- Present Tentative Calendar for 2018-19
- Approve Parameters Debt Certificate Resolution Authorizing Board President, Superintendent and Business Manager Final Approval of Sale
- Approval of Summer 2017 Roof Projects
- Approval of Student Fees (consent)
- Resolutions for Reduction in Force, etc. (consent)
- Approval of Financial Update for the Period Ending February 28, 2017 (consent)
- Approval of Policies from PRESS Issue 93 and Policy 7:60 (consent)

April 3, 2017 – Jefferson School – Multipurpose Room (moved from April 10, 2017)

Special Board Meeting – 6:30 p.m.

- Approval of Lincoln LRC
- Approval of Lincoln Secure Vestibule
- Approval of Student/Parent Handbook 2017-18

Committee-of-the-Whole: Curriculum – 7:00 p.m.

April 24, 2017 – Carpenter School – South Gym

Public Hearing on Issuance of Working Cash Fund Bonds – 6:45 p.m.

Regular Board Meeting – 7:00 p.m.

- Authorization to Issue Working Cash Fund Bonds Good Through April of 2020

- Report on 5 Essentials Survey
- Report on Communications Audit
- Update on Current Facilities Projects
- Recommendation of Food Service Contract
- Update on Educational Ends
- Approval of Ten-year Health Life Safety Plan ISBE
- Approval of Financial Update for the Period Ending March 31, 2017 (consent)
- Adopt 2018-19 Tentative Calendar (consent)
- Follow-up on Collection of Student Fees (memo of information)

May 1, 2017 – Jefferson School – Multipurpose Room

Special Board Meeting – 6:30 p.m.

- Acceptance of Canvass of Votes for Election of Board Members for April 4, 2017
- Consent Agenda
- Approval of Minutes
- Recognition of Retiring Board Members

Organizational Meeting – 7:30 p.m.

- Election of Board President
- Election of Board Vice President
- Election of Board Secretary
- Approval of Board of Education Meetings for 2017-18
- Approval of Financial Update for the Period Ending April 30, 2017
- Review of Board of Education Assignment (Board Policy Committee)

May 8, 2017 – Jefferson School – Multipurpose Room

Committee-of-the-Whole – 7:00 p.m.

Future Meeting Topics

- Approval of Annual Technology Update
- Approval of Transportation Bid
- Approval of Summer 2017 Bids Projects – Spring
- Wellness Policy (memo)
- Update on Current Facilities Projects – May 2017
- Approval of Financial Update for the Period Ending May 31, 2017 – June 26, 2017
- Update on 2016-17 Residency - June 26, 2017
- Follow-up on Collection of Student Fees – June 26, 2017 (memo of information)
- Update on English Language Arts Curriculum Review

The above are subject to change.

Policy 2:100 Board Member Conflict of Interest

No School Board member shall have a beneficial interest directly or indirectly in any contract, work, or business of the District unless permitted by State law.

Board members must annually file a "*Statement of Economic Interests*" as required by the Illinois Governmental Ethics Act. Each Board member is responsible for filing the statement with the county clerk of the county in which the District's main office is located by May 1.

LEGAL REF.:

[5 ILCS 420/4A-101](#), [420/4A-105](#), [420/4A-106](#), and [420/4A-107](#).

[50 ILCS 105/3](#).

[105 ILCS 5/10-9](#).

CROSS REF.: [2:105](#) (Ethics and Gift Ban), [5:120](#) (Ethics and Conduct)

ADOPTED: October 27, 1997, June 28, 1999, December 13, 1999, May 27, 2003, August 17, 2004, December 14, 2009, November 15, 2010, June 11, 2012, August 25, 2014, March 21, 2016

Park Ridge-Niles School District 64