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

Regular Board Meeting Agenda  
Monday, March 13, 2017  
Lincoln School – Gym  
200 S. Lincoln 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.*

### TIME

### APPENDIX

- 6:45 p.m.      **Meeting of the Board Convenes**
- Roll Call
  - Introductions
  - Opening Remarks from President of the Board
- 6:45 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) 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**
- **Public Comments**
  - **Walking Tour of Lincoln's Proposed Learning Resource Center and Secure Vestibule**      A-1
  - District 64 Administrators and Representative (s) Studio GC
  - **Approval of Assistant Principal for Roosevelt School**      A-2
  - Superintendent      **Action Item 17-03-1**
  - **Discussion on District Lawn Care Procedures**      A-3
  - Chief School Business Official

- **Final Review of 10-year Health Life Safety Survey (ISBE)** A-4  
 -- Director of Facility Management and Chief School Business Official
  
- **Approval of Summer 2017 Roof Projects** A-5  
 -- Chief School Business Official/  
    Director of Facility Management Action Item 17-03-2
  
- **Resolution #1180 authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for Community Consolidated School District Number 64, Cook County, Illinois, and for the issue of not to exceed \$9,250,000 Debt Certificates, Series 2017, of said School District evidencing the rights to payment under said Agreement, prescribing the details of the Agreement and Certificates, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the execution of a Purchase Agreement with William Blair & Company, L.L.C., in connection with the proposed sale of said Certificates** A-6  
 -- Chief School Business Official Action Item 17-03-3
  
- **Resolution #1181 declaring the intention to issue \$20,750,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be Published in the manner provided by law** A-7  
 -- Chief School Business Official/  
    Director of Facility Management Action Item 17-03-4
  
- **Presentation of Tentative Calendar for 2018-19** A-8  
 -- Superintendent
  
- **Approval of E-rate Projects** Action Item 17-03-5 A-9  
 -- Director of Innovation and Instructional Technology
  
- **Consent Agenda** Action Item 17-03-6 A-10  
 -- Board President
 
  - Personnel Report, including
    - Resolution #1182 Dismissal of First and Second Year Probationary Teachers for Reasons Other than Reduction-in-Force
    - Resolution #1183 Honorable Dismissal of Teachers
    - Resolution #1184 Dismissal of Probationary Educational Support Personnel Employees
  - Bills, Payroll and Benefits
  - Approval of Financial Update for the Period Ending February 28, 2017
  - Approval of Student Fees 2017-18
  - Approval of Policies from PRESS Issue 93 and Policy 2:100
  - Approval of Contract for Audit Services in 2016-17
  - Destruction Audio Closed Minutes (none)
  
- **Approval of Minutes** Action Item 17-03-7 A-11  
 -- Board President
 
  - Regular Board Meeting -----February 21, 2017

• Closed Session Meeting -----February 21, 2017

• **Other Discussion and Items of Information**

**A-12**

-- Superintendent

- Upcoming Agendas
- Freedom of Information Act (FOIA) Requests
- District Committee Update (Elementary Learning Foundation)
- Memoranda of Information
  - Report on 2017-18 School Year Registration
  - Follow-up on Collection of Student Fees
- Minutes of Board Committees (none)
- Other

• **Adjournment**

Next Meeting:           **Monday, April 3, 2017**  
Special Board Meeting – 6:30 p.m.  
Committee-of-the-Whole: Curriculum – 7:00 p.m.  
**Franklin School – Gym**  
2401 Manor Lane  
Park Ridge, IL 60068

Next Regular Meeting:           **Monday, April 24, 2017**  
Conduct Public Hearing concerning the intent of the Board of Education to sell \$20,750,000 Working Cash Fund Bonds – 6:45 p.m.  
Regular Board Meeting – 7:00 p.m.  
**Carpenter School – South Gym**  
300 N. Hamlin Avenue  
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.