

Inspire every child to



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

Regular Board Meeting Agenda
Monday, February 4, 2019
(Rescheduled from January 28, 2019)
Jefferson School – Multipurpose Room
8200 Greendale Avenue
Niles, IL 60714

On some occasions, the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of the session, breaks and other needs.

TIME

APPENDIX

5:30 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 public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

[5 ILCS 120/2(c)(1)]

-- the placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2(c)(10)]

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

Pledge of Allegiance

Student/Staff Recognition

- Emerson Dance Club Performance
- Lincoln & Emerson Boys' Basketball
- Washington School - Illinois Senate Certificate of Recognition
- National Board Certification Recognition

A-1

Public Comments

Superintendent Search Update A-2
-- Superintendent/Assistant Superintendent for Human Resources

Approval of 2019 Construction Projects A-3
--Chief School Business Official

- Approval of the 2019 Mechanical Equipment Replacement at Lincoln School **Action Item 19-02-1**
- Approval of the 2019 Plumbing Piping Replacement Work at Carpenter School **Action Item 19-02-2**

Present Tentative Draft Calendar for 2020-21 School Year A-4
-- Superintendent

Special Education Update December to January and Special Education Board Committee Update A-5
-- Superintendent/Director of Student Services

Adoption of Resolution #1219 Directs the Chief School Business Official Under the Direct Supervision of the Superintendent to Begin Preparation of a Tentative Budget for the 2019-20 Fiscal Year in Accordance with Board Policy 4:10 *Fiscal and Business Management* and the Illinois School Code 105 ILCS 5/17-1 A-6
--Chief School Business Official **Action Item 19-02-3**

Interim Update of Long-Range Financial Projections A-7
-- Chief School Business Official

Approval of Recommended Personnel Report A-8
-- Board President **Action Item 19-02-4**

Consent Agenda A-9
-- Board President **Action Item 19-02-5**

- Bills, Payroll and Benefits
- Approval of Financial Update for the Period Ending December 31, 2018
- Approval of School Exec Connect Contract
- Destruction of Audio Closed Recordings (none)

Approval of Minutes A-10
-- Board President **Action Item 19-02-6**

- Closed Meeting.....December 10, 2018
- Regular Meeting.....December 10, 2018
- Closed Meeting.....December 18, 2018
- Special Meeting.....December 18, 2018
- Special Meeting.....January 7, 2019
- Special Meeting.....January 14, 2019
- Closed Meeting.....January 14, 2019

Other Discussion and Items of Information

A-11

-- Superintendent

- Upcoming Agenda
- FOIA requests
- District Committee Updates (PTO/A Presidents' Meeting, Elementary Learning Foundation)
- Memoranda of Information:
 - Board of Education Organizational Meeting
 - Channels of Challenge Program Update
- Minutes of Board Committees:
 - Special Education Board Committee Meeting December 19, 2018

Adjournment

Next Meeting: **Monday, February 11, 2019**
Special Board Meeting – 6:00 p.m.
Jefferson School – Multipurpose Room
8200 Greendale Avenue
Niles, IL 60714

Next Regular Meeting: **Monday, February 25, 2019**
Regular Board Meeting – 7:00 p.m.
Jefferson School – Multipurpose Room
8200 Greendale Avenue
Niles, IL 60714

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