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

Regular Board Meeting Agenda
Thursday, February 24, 2022
(Rescheduled from February 17, 2022)
Emerson School - MPR
8101 Cumberland Ave
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 session, breaks, and other needs.

6:15 p.m. **Meeting of the Board Convenes**

- Roll Call

Board Recesses & Adjourns to Closed Meeting

--The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District 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)]; and 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)]

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

Pledge of Allegiance

Opening Remarks from President of the Board

Student/Staff Recognition

- Park Ridge Community Fund Holiday Campaign
- District Spelling Bee

A-1 **COVID-19 & Prevention Strategies Update**

--Superintendent

Public Comments

This is the point of the meeting where we welcome public comments. Each speaker is given three minutes to address the Board. Comments may be made on almost any matter related to the operation of schools, but we ask that you refrain from making comments concerning individual students or staff members. The Board uses this time to listen to community questions and concerns but will not respond immediately to requests for information. Additionally, the Board cannot take formal action on non-agenda items. Contact the Board president by email if you wish to discuss your topic further. Please come forward to the microphone and state your name and address for the minutes.

A-2 **Approval of Meeting Agenda**
--Board President
The Board reserves the right to review the agenda at the beginning of each meeting and request additions, amendments, or deletions prior to approval.

A-3 **Appointment of Director of Student Services**
--Superintendent **Action Item 22-02-6**

A-4 **Proposed Change to D64 International Travel Guidelines during COVID-19 Pandemic**
--Board President **Action Item 22-02-7**

A-5 **Approval of Resolution #1283 to Implement a Full-Day Kindergarten Program**
--Board President **Action Item 22-02-8**

A-6 **Preliminary Enrollment Projections for 2022-23 School Year & Discussion of 2022-23 Staffing**
--Chief School Business Official/Assistant Superintendent for Human Resources

A-7 **Presentation of Proposal for ESSER III Funds**
--Superintendent

A-8 **Discussion & Approval of Quest Food Management Services Contract Renewal**
--Chief School Business Official **Action Item 22-02-9**

A-9 **Presentation of Proposed Amended 2022-23 School Year Calendar**
--Superintendent

A-10 **First Reading of Policies from PRESS Issue 108 & Board Policy Committee Update**
--Superintendent/Board Policy Committee Members

A-11 **Approval of Recommended Personnel Report**
--Assistant Superintendent for Human Resources **Action Item 22-02-10**

A-12 **Consent Agenda**
--Board President **Action Item 22-02-11**

- Bills, Payroll and Benefits
- Approval of Financial Update for the Period Ending December 31, 2021
- Resolution #1284 Abating Working Cash Fund
- Approval of Semi Annual Review of Closed Minutes
- Destruction of Audio Closed Recordings (None)

A-13 **Approval of Minutes**
--Board President **Action Item 22-02-12**

- January 20, 2022 - Closed Meeting
- January 20, 2022 - Regular Meeting
- February 3, 2022 - Special Meeting

A-14 **Discussion Regarding Applications for Board of Education Vacancy & Appointment Process Next Steps**
--Board President

A-15 **Other Discussion & Items of Information**
--Superintendent

- Upcoming Agenda
- Location of Board Meetings 2022-23
- FOIA requests
- Memorandum of Information (none)
- Minutes of Board Committees:
    - Board Policy Committee Meeting on February 10, 2022
- Public Comments Received via Email on January 20, 2022; February 3, 2022; and February 7, 2022

A-16 **New Business**

Adjournment

Next Meeting: **Thursday, March 17, 2022**
Regular Meeting - 7:00 p.m.
(Please note meeting location change below)
Field School - North Gym
707 Wisner St, 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.