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

Regular Board Meeting Agenda
Thursday, March 17, 2022
Field School - North Gym
707 Wisner St
Park Ridge, IL 60068

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.

6:30 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

Recognition of Board Member Rebecca Little

Welcome to Field School
--Dr. Courtney Goodman, Field School Principal

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 **Administration of Oath of Office for Newly Appointed Board Member**
--Board President

A-4 **Board Authorizes 2022-23 Staffing Plan**
--Assistant Superintendent for Human Resources/
Chief School Business Official/ **Action Item 22-03-1**

A-5 **Recommendations & Approval of Purchases & Contracts for the 2022 E-Rate Projects**
Director of Innovation & Instructional Technology **Action Item 22-03-2**
Action Item 22-03-3
Action Item 22-03-4
Action Item 22-03-5
Action Item 22-03-6

A-6 **Approval of Recommended Personnel Report**
--Board President **Action Item 22-03-7**
Personnel Report Including:
- Resolution #1285 Honorable Dismissal of Teachers
- Resolution #1286 Dismissal of First-, Second- & Third-Year Probationary Teachers for Reasons Other Than Reduction-in-Force
- Resolution #1287 Dismissal of Probationary Educational Support Personnel Employees
- Resolution #1288 Non-Reemployment of Part-Time Educational Support Personnel Employees
- Resolution #1289 Honorable Dismissal of Educational Support Personnel Employees

A-7 **Consent Agenda**
--Board President **Action Item 22-03-8**
- Bills, Payroll and Benefits
- Approval of Financial Update for the Period Ending January 31, 2022
- Adoption of Final Amended 2022-23 School Calendar
- Acceptance of Amazon Gift Card (Washington School)
- Destruction of Audio Closed Recordings (none)

A-8 **Approval of Minutes**
--Board President **Action Item 22-03-9**
- February 7, 2022 - Special Meeting
- February 24, 2022 - Closed Meeting
- February 24, 2022 - Regular Meeting
- February 28, 2022 - Special Meeting
- February 28, 2022 - Closed Meeting

A-9 **Other Discussion & Items of Information**

--Superintendent

- Upcoming Agenda
- FOIA requests
- Memorandum of Information (none)
- Minutes of Board Committees (none)
- Public Comments received via email on February 24 and February 28, 2022

A-10 **New Business**

Adjournment

Next Meeting: **Thursday, April 21, 2022**
Regular Meeting - 7:00 p.m.
Washington School - MPR
1500 Stewart Ave, 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.