



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

Regular Board Meeting Agenda
Thursday, May 19, 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.

6:00 p.m. Meeting of the Board Convenes

- Roll Call

Board Recesses & Adjourns to Closed Meeting

--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

- UCP/Infinitic 2022 Outstanding Student Technology Award

Welcome to Emerson School

--Dr. Samantha Alaimo, Emerson 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 Recognition of Tenured Teachers**
--Assistant Superintendent for Human Resources
- A-4 Approval of Spanish Resource Adoption**
--Assistant Superintendent for Student Learning **Action Item 22-05-1**
- A-5 Presentation of Special Education Audit**
--Director of Student Services/Audit Firm Representative
- A-6 Approval of Recommended Personnel Report**
--Board President **Action Item 22-05-2**
- A-7 Consent Agenda**
--Board President **Action Item 22-05-3**
- Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending March 31, 2022
 - Approval of 2022-23 Regular Board Meeting Dates
 - Second Reading & Approval of Changes to Policies 2:140, 2:230, 4:140, & 4:20
 - Approval of Intergovernmental Agreement for Shared Vision/O&M Services
 - Destruction of Audio Closed Recordings (none)
- A-8 Approval of Minutes**
--Board President **Action Item 22-05-4**
- April 21, 2022 - Closed Meeting
 - April 21, 2022 - Regular Meeting
- A-9 Other Discussion & Items of Information**
--Superintendent
- Upcoming Agenda
 - FOIA requests
 - ISBE School District Financial Profile
 - Memorandum of Information (none)
 - Minutes of Board Committees (none)
 - Public Comments emailed on April 21, 2022 (none)
- A-10 New Business**
- Board Recesses & Adjourns to Closed Meeting**
--The setting of a price for sale or lease of property owned by the District [5 ILCS 120/2(c)(6)].
- Board Adjourns from Closed Meeting & Resumes Regular Meeting**
- A-11 Approval of Resolution 1290 Authorizing the Sale of District Real Property**
--Board President **Action Item 22-05-5**
- Adjournment**

Next Meeting: **Thursday, June 23, 2022**
Regular Meeting - 7:00 p.m.
Lincoln School - LRC
200 S Lincoln 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.