

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

Regular Board Meeting Agenda Thursday, June 16, 2022 Lincoln School - LRC 200 S Lincoln Ave 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.

6:00 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)]; 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)]; the setting of a price for sale or lease of property owned by the public body [5 ILCS 120/2(c)(6)]; and student disciplinary cases [5 ILCS 120/2(c)(9)].

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

Pledge of Allegiance

Opening Remarks from President of the Board

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, if comfortable, your address for the minutes.

A-1	Judith L. Snow AwardsSuperintendent & ELF Representative	
A-2	Approval of Meeting AgendaBoard 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	Jefferson & Elementary Schools Construction UpdateChief School Business Official/Director of Facility Management	
A-4	Presentation of The District 64 Equity Action PlanCommittee Members	
A-5	Preliminary 2022-23 Budget PresentationChief School Business Official	
A-6	Approval of Resolution 1292 Authorizing Chief School Business Official	the Sale of Real Estate Property Action Item 22-06-1
A-7	Approval of Resolution 1293 Authorizing Estate Broker to Sell Real Property Chief School Business Official	the Engagement of a Licensed Real Action Item 22-06-2
A-8	Lawn Care Update PresentationDirector of Facility Management	
A-9	Discussion & Approval of Administrative & Exempt Salary IncreasesSuperintendent Action Item 22-06-3	
A-10	Approval of Settlement Agreement & GeBoard President	neral Release Action Item 22-06-4
A-11	Approval of Recommended Personnel ReBoard President	eport Action Item 22-06-5
A-12	 Consent Agenda Board President Bills, Payroll and Benefits Approval of Financial Update for th Approval of Resolution #1291 for S Approval of District 64 FOIA Office Destruction of Audio Closed Record 	afety Hazards (Transportation) ers
A-13	 Approval of Minutes Board President May 19, 2022 - Closed Meeting May 19, 2022 - Regular Meeting 	Action Item 22-06-7

A-14 Other Discussions & Items of Information

--Superintendent

- Upcoming Meeting Agenda
- Enrollment Update
- Upcoming 2022 IASB Joint Annual Conference
- FOIA requests
- Memorandum of Information (none)
- Minutes of Board Committees (none)
- Public Comments emailed on May 19, 2022 (none)

A-15 New Business

Adjournment

Next Meeting: Thursday, July 21, 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.