Revised

Meeting of the Board of Education
Park Ridge – Niles CCSD 64

Regular Board Meeting Agenda
Thursday, January 26, 2023
Jefferson School - Hendee Rooms
8200 W Greendale Ave, Niles

On some occasions, the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of sessions, 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 public body 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 the President of the Board

A-1 **Spotlight on Lincoln Middle School**
--David Szwed, Lincoln School Principal

Mascots & School Website Update
--Chris Lilly, Communications Specialist

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-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 **Adoption of Resolution #1306 Directing the Chief School Business Official Under the Direct Supervision of the Superintendent to Begin Preparation of a Tentative Budget for the 2023-2024 Fiscal Year in accordance with Board Policy 4:10 *Fiscal & Business Management* & the Illinois School Code 105 ILCS 5/17-1**
--Chief School Business Official ***Action Item 23-01-1***

A-4 **Approval of Settlement Agreement with Non-Certified Employee**
--Board President ***Action Item 23-01-2***

A-5 **Approval of Seventh Amendment to Regular Education Transportation Services Contract**
Approval of Fifth Amendment to Special Education Transportation Services Contract
--Chief School Business Official ***Action Item 23-01-3***
Action Item 23-01-4

A-6 **Discussion & Approval of Student Fees & Kindergarten Tuition for 2023-2024**
--Chief School Business Official ***Action Item 23-01-5***

A-7 **Approval of Architect of Record**
--Chief School Business Official ***Action Item 23-01-6***

A-8 **Adoption of Resolution #1307 Authorizing the Engagement of a Real Estate Broker To Sell Real Property**
--Chief School Business Official ***Action Item 23-01-7***

A-9 **Recommendations & Approval of Purchases & Contracts for the 2023 E-Rate Projects**
--Director of Technology ***Action Item 23-01-8***
Action Item 23-01-9

A-10 **Approval of Recommended Personnel Report**
--Board President ***Action Item 23-01-10***

A-11 **Consent Agenda**
--Board President ***Action Item 23-01-11***
- Bills, Payroll, & Benefits
- Approval of Financial Update for the Period Ending November 30, 2022
- Approval of Intergovernmental Agreement with the City of Park Ridge for Crossing Guards
- Destruction of Audio Closed Recordings (none)

A-12 **Approval of Minutes**
--Board President ***Action Item 23-01-12***
- December 15, 2022 - Regular Meeting

A-13 **Discussion & Approval of Selected Executive Search Firm for the Superintendent Search**
--Board Vice-President ***Action Item 23-01-13***

A-14 **Other Discussions & Items of Information**
--Superintendent
- Upcoming Meeting Agenda
- FOIA requests
- Memorandum of Information (none)
- Public Comments Emailed on December 15, 2022

A-15 **New Business**

Adjournment

Next Meeting: **Thursday, February 16, 2023**
Regular Meeting - 7:00 p.m.
Jefferson School - Hendee Rooms
8200 W Greendale Ave, Niles, IL 60714

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.