



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

**Regular Board Meeting Agenda
Thursday, February 16, 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.

7:00 p.m. Meeting of the Board Convenes
Roll Call

Board Recesses & Adjourns to Closed Meeting

--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)]; and the placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2(c)(10)]

7:30 p.m. Board Adjourns from Closed Meeting & Resumes Regular Meeting

Pledge of Allegiance

Opening Remarks from the President of the Board

Student/Staff Recognition

- Park Ridge Community Fund - Holiday Drive
- District Spelling Bee

A-1 Spotlight on Field School
--Dr. Courtney Goodman, Field School Principal

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 Approval of Mediation Agreement with Student 2022-2023 (2)
--Board President **Action Item 23-02-3**

A-4 Approval of 2022-2025 Collective Bargaining Agreement between Board of Education & Support Staff Council (SSC)
--Board President **Action Item 23-02-4**

A-5 Preliminary Enrollment Projections & Discussion of Staffing Plans for 2023-2024
--Assistant Superintendent for Human Resources/Chief School Business Official

A-6 Discussion & Approval of Quest Food Management Services Contract Renewal
--Chief School Business Official **Action Item 23-02-5**

A-7 Approval of Recommended Personnel Report
--Board President **Action Item 23-02-6**

A-8 Consent Agenda
--Board President **Action Item 23-02-7**

- Bills, Payroll, & Benefits
- Approval of Financial Update for the Period Ending December 31, 2022
- Approval of BWP Contract for the Superintendent Search
- Destruction of Audio Closed Recordings (none)

A-9 Approval of Minutes
--Board President **Action Item 23-02-8**

- January 26, 2023 - Closed Meeting
- January 26, 2023 - Regular Meeting
- February 1, 2023 - Special Meeting
- February 1, 2023 - Closed Meeting
- February 9, 2023 - Special Meeting

A-10 Other Discussions & Items of Information
--Superintendent

- Upcoming Meeting Agenda
- FOIA requests
- Memorandum of Information: Organizational Meeting of the Board
- Public Comments Emailed on January 26, 2023; and February 1, 2023;

A-11 New Business
Adjournment

Next Meetings: Monday, February 27, 2023
Special Meeting - 6:00 p.m.
Jefferson School - Hendee Rooms
8200 W Greendale Ave, Niles, IL 60714

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