



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

**Regular Board Meeting Agenda
Monday, March 6, 2023
(Rescheduled from 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.

6 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 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 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 23-03-1

- A-4 Approval of 2022-2025 Collective Bargaining Agreement between the Board of Education & Support Staff Council (SSC) of District 64**
--Board President *Action Item 23-03-2*
- A-5 Approval of 2022-2027 Collective Bargaining Agreement between Board of Education & PRTAA**
--Board President *Action Item 23-03-3*
- A-6 Discussion & Approval of Summer 2023 Construction Projects**
--Chief School Business Official/Director of Facility Management
- Emerson Flooring *Action Item 23-03-4*
 - Lincoln LRC Restoration *Action Item 23-03-5*
- A-7 Discussion & Approval of Quest Food Management Services Contract Renewal**
--Chief School Business Official *Action Item 23-03-6*
- A-8 Preliminary Enrollment Projections & Discussion of Staffing Plans for 2023-2024**
--Assistant Superintendent for Human Resources/Chief School Business Official
- A-9 Approval of Recommended Personnel Report**
--Board President *Action Item 23-03-7*
- A-10 Consent Agenda**
--Board President *Action Item 23-03-8*
- 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-11 Approval of Minutes**
--Board President *Action Item 23-03-9*
- 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
 - February 27, 2023 - Special Meeting
 - February 27, 2023 - Closed Meeting
- A-12 First Reading & Adoption of Policy 2:210 Organizational Meeting of the Board**
--Board President *Action Item 23-03-10*
- A-13 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-14 New Business**
- Adjournment**

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