



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

**Regular Board Meeting Agenda
Thursday, March 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)]; 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

Meeting of the Board Convenes
Roll Call

Pledge of Allegiance

Opening Remarks from the President of the Board

Student/Staff Recognition

- St. Baldrick's Fundraiser

A-1 Spotlight on Carpenter School

--Brett Balduf, Carpenter 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 Administration of Oath of Office for Newly Appointed Board Member

--Board President

A-4 Discussion of Lincoln School LRC Wall

--Hodges Loizzi Counsel James Levy

- A-5 Presentation of Student Services Action Plan**
--Director of Student Services
- A-6 Board Authorizes 2023-2024 Staffing Plan**
--Assistant Superintendent for Human Resources **Action Item 23-03-11**
- A-7 First Reading of Policies from PRESS 110 & Update from Board Policy Committee**
--Superintendent/Policy Committee Members
- A-8 Approval of Recommended Personnel Report**
--Board President **Action Item 23-03-12**
- Resolution 1308 Honorable Dismissal of Teachers
 - Resolution 1309 Dismissal of First-, Second-, & Third-Year Probationary Teachers for Reasons other than Reduction-in-Force
 - Resolution 1310 Dismissal of Probationary Educational Support Personnel Employees
 - Resolution 1311 Non-Reemployment of Part-Time Educational Support Personnel Employees
- A-9 Consent Agenda**
--Board President **Action Item 23-03-13**
- Bills, Payroll, & Benefits
 - Approval of Financial Update for the Period Ending January 31, 2023
 - Approval of Semi-Annual Review of Closed Minutes
 - Destruction of Audio Closed Recordings (none)
- A-10 Approval of Minutes**
--Board President **Action Item 23-03-14**
- March 6, 2023 - Regular Meeting
 - March 6, 2023 - Closed Meeting
- A-11 Superintendent Search Update**
--BWP Representatives
- A-12 Other Discussions & Items of Information**
--Superintendent
- Upcoming Meeting Agenda
 - FOIA requests
 - Memorandum of Information (none)
 - Minutes of Board Committee: Board Policy Committee Meeting on March 3, 2023
 - Public Comments via Email (none)
- A-13 New Business**
- Adjournment**

Next Meeting: Thursday, April 20, 2023
Regular Meeting - 7 p.m.
Jefferson School - Hendee Rooms
8200 W Greendale Ave, Niles, IL 60714