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

Regular Board Meeting Agenda
Thursday, May 18, 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 student disciplinary cases [5 ILCS 120/2(c)(9)].

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
- Young Authors
- Special Olympics
- Hendee Family Appreciation

A-1   **Spotlight on Emerson School**
-- Emerson School Principal Dr. Samantha Alaimo

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   **Recognition of Tenured Teachers**
--Assistant Superintendent for Human Resources

A-4   **Apppointment of Assistant Director of Student Services**
--Superintendent   *Action Item 23-05-9*

A-5   **Presentation & Adoption of 6-8 Math Curriculum**
--Assistant Superintendent for Student Learning   *Action Item 23-05-10*

A-6   **Presentation & Adoption of Elementary Social Studies Curriculum**
--Assistant Superintendent for Student Learning   *Action Item 23-05-11*

A-7   **Discussion & Review of Five-Year Master Facility Plan**
--Chief School Business Official/Director of Facility Management

A-8   **Approval of Recommended Personnel Report**
--Board President   *Action Item 23-05-12*

A-9   **Consent Agenda**
--Board President   *Action Item 23-05-13*
- Bills, Payroll, & Benefits
- Approval of Financial Update for the Period Ending March 31, 2023
- Approval of 2023-2024 Student/Parent Handbook (policies & specific sections)
- Second Reading & Approval of Policies 4:165 *Awareness & Prevention of Child Sexual Abuse & Grooming Behaviors*, and 6:60 *Curriculum Content*
- Approval of Consolidated District Plan
- Destruction of Audio Closed Recordings (none)

A-10   **Approval of Minutes**
--Board President   *Action Item 23-05-14*
- May 11, 2023 - Special Meeting
- May 11, 2023 - Organizational Meeting

A-11   **Other Discussions & Items of Information**
--Superintendent
- Upcoming Meeting Agenda
- FOIA requests
- Memorandum of Information (none)
- Public Comments via Email (none)

A-12   **New Business**

                 Adjournment

Next Meeting: **Thursday, June 15, 2023**
Regular Meeting - 7 p.m.
Jefferson School - Hendee Rooms
8200 W Greendale Ave, Niles, IL 60714