



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

**Regular Board Meeting Agenda
Thursday, June 15, 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)]

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

Pledge of Allegiance

Opening Remarks from the President of the Board

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-1 Judith L. Snow Awards
--Superintendent

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 Assistant Superintendent for Student Learning
--Superintendent **Action Item 23-06-1**

A-4 Approval of Director of Technology
--Superintendent **Action Item 23-06-2**

A-5 Approval of Emerson Middle School Principal
--Superintendent **Action Item 23-06-3**

A-6 Discussion & Approval of Administrative & Exempt Salary Increases
--Superintendent **Action Item 23-06-4**

- A-7 Planning for 2024 Construction**
--Chief School Business Official /Director of Facility Management
- A-8 Approval of Recommended Personnel Report**
--Board President *Action Item 23-06-5*
- A-9 Consent Agenda**
--Board President *Action Item 23-06-6*
- Bills, Payroll, & Benefits
 - Approval of Financial Update for the Period Ending April 30, 2023
 - Adoption of Resolution #1312 for Safety Hazards (Transportation)
 - Adoption of Resolution #1313 Authorizing & Directing the Permanent Transfer of Money from the Operations & Maintenance Fund to the Debt Service Fund for Debt Certificates
 - Adoption of Resolution #1314 Authorizing & Directing the Permanent Transfer of Money from the Education Fund to the Debt Service Fund for VOIP & Copier Leases
 - Adoption of Resolution #1315 Authorizing Payment of Bills
 - Approval of Intergovernmental Agreement with Illinois Department of Healthcare & Family Services
 - Approval of Intergovernmental Agreement with the Park Ridge Park District
 - Approval of District 64 FOIA Officers
 - Destruction of Audio Closed Recordings (none)
- A-10 Approval of Minutes**
--Board President *Action Item 23-06-7*
- May 18, 2023 - Closed Meeting
 - May 18, 2023 - Regular Meeting
- A-11 Other Discussions & Items of Information**
--Superintendent
- Upcoming Meeting Agenda
 - Enrollment Update
 - FOIA requests
 - Upcoming 2023 IASB Joint Annual Conference
 - Memorandum of Information (none)
 - Public Comments via Email (none)
- A-12 New Business**
- Adjournment**

Next Meeting: **Friday, July 28, 2023**
Special Meeting/Board Workshop - 4 p.m.
Jefferson School - Hendee Rooms
8200 W Greendale Ave, Niles, IL 60714

Thursday, August 17, 2023
Regular Meeting - 7 p.m.
Jefferson School - Hendee Rooms
8200 W Greendale Ave, Niles, IL 60714