



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

**Special Board Meeting Agenda
Wednesday, February 1, 2023
Jefferson School - Hendee Rooms
8200 W Greendale Ave, Niles, IL 60714**

On some occasions, the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of session, breaks, and other needs.

6:00 p.m. Meeting of the Board Convenes

- Roll Call

Pledge of Allegiance

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 Discussion Regarding How to Proceed with Filling Superintendent Vacancy

--Board Vice-President

A-2 Presentations & Interviews of Executive Search Firms

--Board Vice-President

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)]

Board Adjourns from Closed Meeting & Resumes Special Meeting

A-3 Approval of Selected Executive Search Firm for the Superintendent Search

--Board Vice-President

Action Item 23-02-1

A-4 Discussion of Interview Process for Candidates for Board Vacancy

--Board President

Adjournment

Next Meeting: Thursday, February 16, 2023

Regular Meeting - 7:00 p.m.

Jefferson School - Hendee Rooms

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