



Board of Education Special Meeting February 27, 2023

MEETING INFORMATION

The special meeting on Monday, February 27, 2023, will take place in the Hendee rooms at Jefferson School located at 8200 W Greendale Ave in Niles. The main entrance (door #9) will open at 5:45 p.m., 15 minutes before the start of the meeting.

You can view the meeting online by clicking [on this link](#) when the live stream starts at 6 p.m.

Anyone attending in person has an opportunity to speak at the podium during the public comments portion of the meeting. Please note that you also have the option of emailing your public comments. Emailed comments will be included in the next regular meeting report, along with the name of the submitter. Please write your comments in accordance with [Board policy 2:230](#), including ensuring a 3-minute time limit when read. The email address for public comments is available 24 hours before the start of the meeting. ***Please do not email public comments once the meeting has concluded.***

Please email public comments to:

d64-publiccomments@d64board.org



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

**Special Board Meeting Agenda
Monday, February 27, 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 sessions, breaks, and other needs.

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

- Roll Call

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 Interview of Candidates for Board Vacancy

--Board President

Board Recesses & Adjourns to Closed Meeting

--The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance [5 ILCS 120/2(c)(3)]

Board Adjourns from Closed Meeting & Resumes Special Meeting

A-2 Appointment of Board Member

--Board President

Action Item 23-02-9

Adjournment

Next Meeting: Monday, March 6, 2023 (Rescheduled from February 16, 2023)

Closed Session - 6:30 p.m.

Regular Meeting - 7:00 p.m.

**Jefferson School - Hendee Rooms
8200 W Greendale Ave, Niles, IL 60714**

Interview of Candidates for Board Vacancy

The Board will interview all 12 applicants for the vacancy before proceeding to a closed session to discuss and reach consensus on the selected candidate. Interviews will be conducted in a random order; all applicants will be asked the same questions, which were provided to them ahead of time.

Appointment of Board Member

ACTION ITEM 23-02-9

I move that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the appointment of _____ to fill the open Board position vacated by Dr. Nicole Woirowich effective immediately until the end of the position term in 2025.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT: