



Board of Education

Regular Meeting

December 15, 2022

MEETING INFORMATION

Park Ridge-Niles Community Consolidated School District 64 has resumed its meetings in person. The regular meeting on Thursday, December 15, will take place in the new Hendee Rooms of Jefferson School located at 8200 Greendale Ave in Niles. The main entrance doors will open at 6:45 pm, 15 minutes before the start of the regular meeting.

You can view the meeting online via livestream by clicking [on this link](#) starting at 7 pm. Please note that in addition to attending the meeting in person, you also have the option to email public comments which will be included with the name of the submitter in the next regular board meeting report. Please write your comments in accordance with [Board Policy 2:230](#), including ensuring a 3-minute time limit when read. The email for public comments is available 24 hours before the start of the meeting. **Please do not email public comments once the meeting and opportunity for public comments have concluded.**

Anyone attending in person will also have the opportunity to speak at the podium during the public comments portion of the meeting.

Please email your comments to: d64-publiccomments@d64board.org

Please note that District 64 is following all meeting guidelines identified by the state.



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

**Regular Board Meeting Agenda
Thursday, December 15, 2022
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.

6:30 p.m. Meeting of the Board Convenes

Roll Call

Tour of Jefferson School

7:00 p.m. Pledge of Allegiance

Opening Remarks from the President of the Board

Board Adjourns from Regular Meeting & Convenes to a Public Hearing on the 2022 Tax Levy

Board Adjourns from the Public Hearing on the 2022 Tax Levy & Resumes Regular Meeting

Student/Staff Recognition

- ILMEA Awards
- Emerson Chamber Orchestra Performance
- Studio GC/Nicholas & Associates/Midwest Mechanical

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 Spotlight on Franklin School

--Kristin Williams, Franklin School Principal

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 Adoption of Final 2022 Tax Levy Resolution #1302, Resolution #1303 Instructing the County Clerk How to Apportion 2022 Tax Levy Extension Reductions, Resolution #1304 Authorizing Tax for Illinois Municipal Retirement Purposes

--Chief School Business Official

Action Item 22-12-1

A-4 Adoption of Resolution #1305 Authorizing a Supplemental Tax Levy to Pay the Principal of & Interest on Outstanding Limited Bonds of the District

--Chief School Business Official

Action Item 22-12-2

- A-5** **Title IX Presentation & Discussion of Supporting Transgender Students**
--Hodges & Loizzi Legal Counsel Michelle Todd
- A-6** **Information on E-Rate Projects for 2023**
--Director of Innovation & Technology
- A-7** **Summer Interim Session 2022 Report & Presentation & Approval of Summer Interim Session 2023**
--Assistant Superintendent for Student Learning/
Assistant Director of Student Services **Action Item 22-12-3**
- A-8** **First Reading & Approval of Policy 7:70 Attendance & Truancy**
--Board President **Action Item 22-12-4**
- A-9** **Approval of Recommended Personnel Report**
--Board President **Action Item 22-12-5**
- A-10** **Consent Agenda**
--Board President **Action Item 22-12-6**
 - Bills, Payroll, & Benefits
 - Approval of Financial Update for the Period Ending October 31, 2022
 - Approval of Intergovernmental Agreement with the City of Park Ridge for Crossing Guard Services
 - Adoption of the 2023-2024 School Year Calendar
 - Destruction of Audio Closed Recordings (none)
- A-11** **Approval of Minutes**
--Board President **Action Item 22-12-7**
 - November 15, 2022 - Special Meeting
 - November 17, 2022 - Closed Meeting
 - November 17, 2022 - Regular Meeting
- A-12** **Other Discussions & Items of Information**
--Superintendent
 - Upcoming Meeting Agenda
 - FOIA requests
 - Memorandum of Information (none)
 - Public Comments Emailed on November 17, 2022 (none)
- A-13** **New Business**
- 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 Regular Meeting**
- Adjournment**

Next Meeting: **Thursday, January 26, 2023**
Regular Meeting - 7:00 p.m.
Jefferson School - Hendee Rooms
8200 W Greendale Ave, Niles, IL 60714

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Facility Management at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting so we can make every effort to accommodate you or provide for any special needs.

To: Board of Education
From: Dr. Eric Olson, Superintendent
Date: December 15, 2022
Re: Student & Staff Recognition

ILMEA Awards

Park Ridge-Niles School District 64 was well represented at the 2022 Illinois Music Educators Association Festival, sponsored by the Illinois Music Educators Association (ILMEA). 11 students, five from Emerson and six from Lincoln, were selected and participated in the prestigious event last month.

More than 1,000 of the finest band and orchestra students from more than 50 junior high schools in the North Suburban area auditioned for a position in these all-star groups. Students spent months preparing their virtual auditions for submission.

District 64 students selected to participate in the festival include:

- **Emerson** – Eliza Chasak, violin; Isabella Roszko, violin; Paxton Miller, trombone; Jasmyn Knipping, jazz tenor saxophone; Will Seiter, jazz trumpet.
- **Lincoln** – Anderson Burkum, euphonium; Thomas Dickinson, trombone; Rose Hassman, viola; Reed Maurer, bassoon and jazz saxophone; Hannah Seol, viola; Luke Steffens, clarinet.

“Meeting and performing with their talented peers from other schools across the region is inspiring for our students, along with the opportunity to learn under the direction of talented, well respected and known conductors,” according to Erica Faulhaber, Curriculum Specialist for Instrumental Music. “We are thrilled that our students competed and were selected by ILMEA for this year’s performing ensembles,” she added.

In addition to Faulhaber, other District 64 teachers who instruct these students include; Eric Bachmann, Elisabeth Ballinger, Natalie Briggs, Max Hellermann, Ilona Hutter, Robert Rzeszutko, Alex Teater and Connor Yoon.

Emerson Chamber Orchestra Performance

The Emerson Chamber Orchestra will perform pieces from their winter repertoire for the D64 School Board. The Chamber Orchestra is a small group of students selected from the larger Philharmonic Orchestra. On Tuesday, December 13, both the Emerson and Lincoln Chamber Orchestra students combined to participate in a joint community outreach performance at both Summit and Sunrise Assisted Living Centers in Park Ridge. The residents are beyond

appreciative and grateful for our students for sharing their passion for music. Additionally, these talented students performed a winter concert on December 13th as well.

Construction & Architecture Teams Acknowledgement

With this being our inaugural board meeting in the new space, our board took a tour of the Jefferson School earlier this evening. As we gather here for the first time, we wanted to take a minute and offer our sincerest thank you to Studio GC, Nicholas & Associates, and Midwest Mechanical for making our full-day kindergarten additions and renovating the Jefferson Early Childhood Center and District Office.

Appendix 2

Approval of Meeting Agenda

The Board reserves the right to review the agenda at the beginning of each meeting and request additions, amendments, or deletions prior to approval.

To: Board of Education
Dr. Eric Olson, Superintendent

From: Dr. Adam Parisi, Chief School Business Official

Date: December 15, 2022

Re: Adoption of Final 2022 Tax Levy Resolution #1302, Resolution #1303 to Instruct the County Clerk How to Apportion 2022 Tax Levy Extension Reductions, Resolution #1304 Authorizing Tax For Illinois Municipal Retirement Purposes

At the November 17, 2022 Board of Education meeting, the administration reviewed with the Board the Tentative Tax Levy. A public hearing on the 2022 Tax Levy will be held as part of tonight's meeting.

Tonight, the administration is seeking Board approval for the 2022 Tax Levy. The levy approved is an *estimate* as the final levy will not be known until the summer of 2023. The proposed levy is subject to the Property Tax Extension Limitation Law (PTELL) and as such, the District will only receive the funds it is legally entitled to receive under the law.

All of the tax levy documents must be submitted to the Cook County Clerk's office by the last Tuesday in December. This year, the packet will be due on or before December 27, 2022 and includes:

- Illinois State Board of Education (ISBE) Form 50-02 - Certificate of Tax Levy;
- Resolution #1302 of Park Ridge-Niles CCSD 64, Cook County, Illinois Providing for the Levy of Taxes for the Year 2022;
- Resolution #1303 to Instruct the County Clerk How to Apportion 2022 Tax Levy Extension Reductions of Park Ridge-Niles CCSD 64, Cook County Illinois. The Tax Levy was increased beyond the 5% CPI to capture all new construction; any reductions to the percentage beyond 5% will be taken only from the Education Fund;
- Certificate of Compliance with the Truth-In Taxation Law. This resolution covers the District in terms of the necessity of a public hearing if the percentage increase exceeds 5%. Our increase does exceed 5%, as a result we posted and held a public hearing;
- Resolution #1304 Authorizing Tax for Illinois Municipal Retirement Purposes;
- Certificate of Estimated Revenues. The revenue amounts are the Budgeted Revenue amounts; and
- Proof from the newspapers that the Notice of the Tax Levy Hearing was properly advertised within their publications.

Once the Board approves the Tax Levy, the levy packet is uploaded to the County Clerk's Tax Portal.

ACTION ITEM 22-12-1

I move that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, adopt the attached Resolution #1302 Providing for the Levy of Taxes For the Year 2022, Resolution #1303 to Instruct the County Clerk How to Apportion 2022 Tax Levy Extension Reductions, Resolution #1304 Authorizing Tax For Illinois Municipal Retirement Purposes. These resolutions and supporting documentation will be filed with the Cook County Clerk's Office.

The votes were cast as follows:

Moved by _____

Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

CERTIFICATE OF TAX LEVY

A copy of this Certificate of Tax Levy shall be filed with the County Clerk of each county in which the school district is located on or before the last Tuesday of December.

District Name Park Ridge - Niles	District Number 64	County Cook
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Amount of Levy

Educational	\$ 57,430,000	Fire Prevention & Safety * \$ 0
Operations & Maintenance	\$ 8,000,000	Tort Immunity \$ 605,000
Transportation	\$ 2,700,000	Special Education \$ 5,700,000
Working Cash	\$ 650,000	Leasing \$ 0
Municipal Retirement	\$ 660,000	Other \$ 0
Social Security	\$ 1,390,000	Total Levy \$ 77,135,000

See explanation on reverse side.

Note: Any district proposing to adopt a levy must comply with the provisions set forth in the Truth in Taxation Law.

We hereby certify that we require:

the sum of 57,430,000 dollars to be levied as a special tax for educational purposes; and
 the sum of 8,000,000 dollars to be levied as a special tax for operations and maintenance purposes; and
 the sum of 2,700,000 dollars to be levied as a special tax for transportation purposes; and
 the sum of 650,000 dollars to be levied as a special tax for a working cash fund; and
 the sum of 660,000 dollars to be levied as a special tax for municipal retirement purposes; and
 the sum of 1,390,000 dollars to be levied as a special tax for social security purposes; and
 the sum of 0 dollars to be levied as a special tax for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes; and
 the sum of 605,000 dollars to be levied as a special tax for tort immunity purposes; and
 the sum of 5,700,000 dollars to be levied as a special tax for special education purposes; and
 the sum of 0 dollars to be levied as a special tax for leasing of educational facilities or computer technology or both, and temporary relocation expense purposes; and
 the sum of 0 dollars to be levied as a special tax for _____; and
 the sum of 0 dollars to be levied as a special tax for _____
 on the taxable property of our school district for the year 2022

Signed this 15th day of 2022.

(President)

(Clerk or Secretary of the School Board of Said School District)

When any school is authorized to issue bonds, the school board shall file a certified copy of the resolution in the office of the county clerk of each county in which the district is situated to provide for the issuance of the bonds and to levy a tax to pay for them. The county clerk shall extend the tax for bonds and interest as set forth in the certified copy of the resolution, each year during the life of the bond issue. Therefore to avoid a possible duplication of tax levies, the school board should not include a levy for bonds and interest in the district's annual tax levy.

Number of bond issues of said school district that have not been paid in full 2.

(Detach and Return to School District)

This is to certify that the Certificate of Tax Levy for School District No. 64, Cook County, Illinois, on the equalized assessed value of all taxable property of said school district for the year 2022 was filed in the office of the County Clerk of this County on , 2022.

In addition to an extension of taxes authorized by levies made by the Board of Education (Directors), an additional extension(s) will be made, as authorized by resolution(s) on file in this office, to provide funds to retire bonds and pay interest thereon.

The total levy, as provided in the original resolution(s), for said purposes for the year 2022, is \$.

(Signature of County Clerk)

(Date)

(County)

**RESOLUTION #1302 OF COMMUNITY CONSOLIDATED SCHOOL
DISTRICT 64
COOK COUNTY, ILLINOIS, PROVIDING FOR A
LEVY OF TAXES FOR THE YEAR 2022**

WHEREAS, it is necessary for the Board of Education of the District to ascertain how much money must be raised by a special tax for the 2022 year for educational purposes, for operations, building and maintenance purposes, for transportation purposes, for working cash purposes, for municipal retirement purposes, for social security purposes, for tort immunity purposes, for special education purposes and file a certificate as to such amount with the County Clerk of Cook County, Illinois.

NOW, THEREFORE, Be It Resolved by the Board of Education of Community Consolidated School District No. 64, Cook County, Illinois, that there be and there is levied on the equalized assessed valuation of the taxable property of said District for the year 2022 a special tax of \$57,430,000 for educational purposes; \$8,000,000 for operations and maintenance purposes; \$2,700,000 for transportation purposes; \$650,000 for working cash; \$660,000 for municipal retirement purposes; \$1,390,000 for social security purposes; \$605,000 for tort immunity purposes; \$5,700,000 for special education purposes.

Be It Further Resolved that the President and Secretary of the Board of Education be and they are hereby authorized and directed forthwith to execute and file with the County Clerk of Cook County, Illinois, a certificate of tax levy for the year 2022 for a levy in the amounts aforesaid.

ADOPTED this 15th day of December 2022

Dr. Denise Pearl, President, Board of Education,
Park Ridge-Niles CCSD 64

Phyllis Lubinski, Secretary, Board of Education,
Park Ridge-Niles CCSD 64

STATE OF ILLINOIS)
)ss.
COUNTY OF COOK)

CERTIFICATE

I, the undersigned, do hereby certify that I am duly qualified and acting Secretary of the Board of Education of Community Consolidated School District 64, County of Cook, State of Illinois (the Board"), and that as such Officially I am the keeper of the records and files of the Board.

I do further certify that the attached is a true and complete copy of a resolution entitled " Providing For a Levy Of Taxes For The Year 2022 which was passed by the Board of Education at a meeting held on the 15th day of December 2022

IN WITNESS WHEREOF, I hereunto affix my official signature, this 15th day of December 2022

Phyllis Lubinski, Secretary, Board of Education,
Park Ridge-Niles CCSD 64

**RESOLUTION#1303 TO INSTRUCT THE COUNTY CLERK HOW TO APPORTION
2022 TAX LEVY EXTENSION REDUCTIONS FOR PARK RIDGE-NILES
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64, COOK COUNTY,
ILLINOIS**

WHEREAS, 1-10 of the Property Tax Extension Limitation Law (“PTELL”) provides that the County Clerk shall extend a tax rate for the sum of a taxing district’s funds that is not greater than the limiting rate; and

WHEREAS, PTELL 1-10 further provides that if the County Clerk is required to reduce the aggregate extension of a taxing district, the clerk shall proportionally reduce the extension for each fund unless otherwise requested by the taxing district; and

WHEREAS, the Board of Education of Community Consolidated School District #64, County of Cook, State of Illinois, (hereinafter “the Board”) has adopted a levy for the year 2022 for taxes for the following purposes or funds of said district: Tort Immunity, Transportation, Educational, Operations and Maintenance, Social Security, Municipal Retirement, Bond and Interest, Working Cash Fund, and Special Education; and

WHEREAS, the Board has determined that if the County Clerk must extend taxes in an amount that is less than the aggregate amount of the levy for 2022, such reduction shall not be proportionate in all funds but rather, shall be made as hereinafter specified;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Community Consolidated School District #64, County of Cook, State of Illinois, as follows:

Section 1. If the County Clerk of Cook County is prohibited by the Property Tax Extension Limitation Law from extending taxes for the full amount of 2022 aggregate levy of School District 64, then in the event the levy for each of the District’s funds shall not be reduced proportionally.

Section 2. If the County Clerk of Cook County is prohibited by the Property Tax Extension Limitation Law from extending taxes for the full amount of the 2022 aggregate levy of School District 64, any necessary reduction of taxes shall be in the following order:

Fund	Percentage of Reduction
Education	100%

Section 3: This Resolution shall be in full force and effect forthwith upon its passage.

AYES: _____

NAYS: _____

ABSENT: _____

PRESENT: _____

Adopted this 15th day of December 2022

BOARD OF EDUCATION
PARK RIDGE-NILES CCSD 64
COUNTY OF COOK
STATE OF ILLINOIS

By: _____
Dr. Denise Pearl, President, Board of Education
Park Ridge-Niles CCSD 64

ATTEST: _____
Phyllis Lubinski, Secretary, Board of Education
Park Ridge-Niles CCSD 64

**RESOLUTION #1304 AUTHORIZING TAX FOR ILLINOIS MUNICIPAL
RETIREMENT
PURPOSES**

WHEREAS, Section 7-171 of the Illinois Pension Code (40 ILCS 5/7-171) authorizing levy of a Special tax for Illinois Municipal Retirement Fund purposes in accordance with the provisions set forth in said section of the Pension Code; and

WHEREAS, this Board does hereby intend to authorize such tax,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of School District 64, Cook County, Illinois as follows:

SECTION 1. This Board by this proper resolution does hereby levy the sum of \$660,000 for the year 2022 as special tax for Illinois Municipal Retirement Fund Purposes in accordance with the provisions of Section 7-171 of The Illinois Pension Code and County Clerk is directed to extend taxes for such purpose to meet the needs of the District.

SECTION 2. The President and Secretary are hereby directed to file a certified copy of this Resolution with the County Clerk of each county within which this district has taxable property and to request extension of such taxes for the 2022 tax year.

MEMBER _____ moved that the foregoing resolution be adopted
And
MEMBER _____ seconded the motion, upon the roll being called the
Members voted as follows:

AYES:

NAYS:

ABSENT:

PRESENT:

The President declared the motion had been duly adopted this 15th day of December, 2022

Dr. Denise Pearl, President, Board of Education
Park Ridge-Niles CCSD 64

Phyllis Lubinski, Secretary, Board of Education
Park Ridge-Niles CCSD 64

CERTIFICATE

WE DO HEREBY CERTIFY that we are respectively the duly elected,
appointed and acting President and Secretary of the Board of Education of
School District No. 64, Cook County, Illinois.

WE DO FURTHER CERTIFY that attached hereto is a true, correct and
Complete copy of a proper resolution adopted by the Board of Education of said
School District on December 15, 2022 levying the sum \$660,000 as a special
Tax for Illinois Municipal Retirement Fund purposes and \$1,390,000 for Social
Security purposes in accordance with the provisions of Section 7-171. of the
Illinois Pension Code (40 ILCS 5/7-171).

DATED: December 15, 2022

Dr. Denise Pearl, President, Board of Education
Park Ridge-Niles CCSD 64

Phyllis Lubinski, Secretary, Board of Education
Park Ridge-Niles CCSD 64

**CERTIFICATE OF COMPLIANCE
WITH THE TRUTH IN TAXATION LAW**

I, Denise Pearl the duly qualified and presiding officer of the Board of Education of Community Consolidated School District No. 64, Cook County, Illinois, do hereby certify that the 2022 tax levy of Community Consolidated School District No. 64, attached hereto, was adopted in full compliance with the provisions of Sections 18-60 through 18-85 of the Illinois Truth in Taxation Law.

IN WITNESS THEREOF, I have placed my official signature this 15th day of December, 2022.

Dr. Denise Pearl, President, Board of Education
Park Ridge-Niles CCSD 64
Cook County, Illinois

ATTEST:

Phyllis Lubinski, Board Secretary



PARK RIDGE-NILES SCHOOL DISTRICT 64

8182 Greendale Avenue, Niles, IL 60714 • (847) 318-4300 • F (847) 318-4351 • d64.org

December 1, 2022
Ms. Karen A. Yarbrough
Cook County Clerk
Office of the County Clerk
118 N. Clark, R. 434
Chicago, IL 60602

CERTIFICATE OF ESTIMATED REVENUES

I, Dr. Adam Parisi, hereby certify that I am the Chief School Business Official of Community Consolidated School District 64, and as such Chief School Business Official, I hereby certify that the Estimate of Revenues by source to be received by Community Consolidated School District 64 for the fiscal year ending June 30, 2023 are as follows:

Educational Fund	\$	74,790,760
Operations & Maintenance Fund	\$	6,437,968
Debt Service Fund	\$	2,014,643
Transportation Fund	\$	3,614,122
Municipal Retirement Fund	\$	671,985
Social Security	\$	1,295,030
Capital Projects Fund	\$	0
Working Cash	\$	588,110
Tort Immunity Fund	\$	<u>405,489</u>
Total	\$	89,818,107

Sincerely,

A handwritten signature in black ink that reads "Dr. Adam Parisi". The signature is fluid and cursive, with "Dr." written above "Adam" and "Parisi" below it.

Dr. Adam Parisi, Ed.S.
Chief School Business Official

NOTICE OF PROPOSED PROPERTY TAX INCREASE FOR COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64

- I. A public hearing to approve a proposed property tax levy increase for Community Consolidated School District No. 64, Cook County, Illinois, for 2021 will be held on December 15, 2022 at 7:00 p.m. at Jefferson Early Childhood Center, 8200 West Greendale Avenue, Niles, IL 60714. Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Dr. Adam Parisi, Chief School Business Official, 8281 Greendale Avenue, Niles, IL, (847) 318-4324.
- II. The corporate and special purpose property taxes extended or abated for 2021 were \$72,093,566.
The proposed corporate and special purpose property taxes to be levied for 2022 are \$77,135,000. This represents a 6.99% increase over the previous year.
- III. The property taxes extended for debt service and public building commission leases for 2021 were \$2,183,176.
The estimated property taxes to be levied for debt service and public building commission leases for 2022 are \$2,291,150. This represents a 4.95% increase from the previous year.
- IV. The total property taxes extended or abated for 2021 were \$74,276,742.
The estimated total property taxes to be levied for 2022 are \$79,426,150. This represents a 6.93% increase over the previous year.

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Advertiser:
Section/Page/Zone: MAIN/1012/PRH

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Thursday, December 1, 2022 | A Chicago Tribune Publication

NOTICE OF PROPOSED PROPERTY TAX INCREASE FOR EAST PRAIRIE SCHOOL DISTRICT NO. 73 COOK COUNTY, ILLINOIS

- I. A public hearing to approve a proposed property tax levy for East Prairie School District no. 73, Cook County, Illinois for 2022 will be held on December 12, 2022 at 7:00 p.m. at 7620 East Prairie Road Skokie, Illinois. Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Mrs. Natalie Braca, Secretary to the Board; telephone: (847) 673-1142.
- II. The corporate and special purpose property taxes extended or abated for 2021 were \$7,644,918. The proposed corporate and special purpose property taxes to be levied for 2022 are \$8,249,100. This represents a 7.90% increase over the previous year.
- III. The property taxes extended for debt service and public building commission leases for 2021 were \$3,334,208. The estimated property taxes to be levied for debt service and public building commission leases for 2022 are \$3,334,208. This represents a 0% increase over the previous year.
- IV. The total property taxes extended or abated for 2021 were \$10,979,126. The estimated total property taxes to be levied for 2022 are \$11,583,308. This represents a 5.50% increase over the previous year.

NOTICE OF PROPOSED PROPERTY TAX INCREASE FOR COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64

- I. A public hearing to approve a proposed property tax levy increase for Community Consolidated School District No. 64, Cook County, Illinois, for 2021 will be held on December 15, 2022 at 7:00 p.m. at Jefferson Early Childhood Center, 8200 West Greendale Avenue, Niles, IL 60714. Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Dr. Adam Parisi, Chief School Business Official, 8281 Greendale Avenue, Niles, IL, (847) 318-4324.
- II. The corporate and special purpose property taxes extended or abated for 2021 were \$72,093,566. The proposed corporate and special purpose property taxes to be levied for 2022 are \$77,135,000. This represents a 6.99% increase over the previous year.
- III. The property taxes extended for debt service and public building commission leases for 2021 were \$2,183,176. The estimated property taxes to be levied for debt service and public building commission leases for 2022 are \$2,291,150. This represents a 4.95% increase from the previous year.
- IV. The total property taxes extended or abated for 2021 were \$74,276,742. The estimated total property taxes to be levied for 2022 are \$79,426,150. This represents a 6.93% increase over the previous year.

NEWS

POLICE BLOTTER

The following items were taken from Park Ridge Police Department bulletins. An arrest does not constitute a finding of guilt.

UNLAWFUL USE OF A WEAPON

■ A Morton Grove 17-year-old was charged Nov. 10 with unlawful use of a weapon in a delayed arrest report on the 1100 block of Hamilton Avenue, Chicago, police said.

TRAFFIC VIOLATIONS

■ Ellen Byrne, 22, of the 7000 block of Jarvis Avenue, Niles, was arrested Nov. 21 for changing lanes without using a signal and operating a vehicle without insurance and a suspended registration at the intersection of Touhy and Washington Avenues, police said.

■ Julian Ruiz, 29, of the 700 block of 74th Street, Chicago, was arrested Nov. 23 for driving without a seat belt and on a suspended driver's license at the intersection of Dee Road and Cumberland Avenue, police said.

■ Jerzy Piekarczyk, 68, of the 8700 block of Normal Avenue, Niles, was arrested Nov. 25 for speeding 26-34 mph over the posted speed limit, following too closely, changing lanes without signaling, reckless driving and driving too close to other vehicles at the intersection of Oakton Street and Greenwood Avenue, police said.

SPEEDING

■ Diana Pop, 33, of the 1400 block of Campbell Avenue, Des Plaines, was arrested Nov. 22 for speeding 26-34 mph over the posted speed limit at the intersection of Busse Highway and Good Avenue, police said.

■ Daniel Sexton, 57, of the 400 block of Knight Avenue, Park Ridge, was arrested Nov. 26 for speeding more than 35 mph over the posted limit and driving a vehicle

with expired registration at the intersection of Oakton Street and Riverside Drive, police said.

BATTERY

■ Danilo Canovic, 28, of the 8500 block of Catherine Avenue, Chicago, was arrested Nov. 26 for battery on the 800 block of Higgins Road, police said.

CRIMINAL DAMAGE TO PROPERTY

■ A house on the 1200 block of Western Avenue was egged Nov. 18, police said.

THEFT

■ A flagpole on the 1400 block of Peterson Avenue was damaged and a flag taken the night of Nov. 18, police said.

■ A catalytic converter was removed from a 2021 Toyota parked on the 2000 block of Parkside Drive Nov. 22, police said.

■ Three packages with a total value of more than \$500 were taken from the porch of a home on the 1600 block of Canfield Avenue Nov. 23, police said.

BURGLARY

■ A residence on the 1300 block of Lundergan Avenue had its rear door pried open and an unknown amount of property taken Nov. 20, police said.

■ A 2021 Chevrolet 2500 parked on the 500 block of Greenwood Avenue had its rear driver's side window smashed and a box of construction equipment taken, Nov. 24, police said.

CRIMINAL DAMAGE TO MOTOR VEHICLE

■ A 2018 Ford F150 had its rear driver's side window smashed while parked on the 600 block of Greenwood Avenue Nov. 24, but nothing taken, police said.

Crash

from Page 2

vehicle. The car also hit two buildings, at 454 and 456 Northwest Highway, according to police.

The driver of the SUV, a 71-year-old man from Des Plaines, told police he suffered a medical emergency that caused him to lose control of the vehicle.

The father and daughter were taken to Advocate Lutheran General Hospital, where they died of their injuries, according to information from the Cook County medical examiner's office. Greenfield was pronounced dead at 12:35 p.m. and Karsen

was pronounced dead at 12:45 p.m.

Police said the driver of the SUV was taken to the hospital with non-life-threatening injuries. There were two children in the van at the time of the crash, but neither suffered any serious injuries, according to police.

The Des Plaines Fire Department worked with Nicor Gas to secure the area Sunday afternoon, given that the crash resulted in a gas leak in a building, according to police.

Police said they do not believe at this time that drugs or alcohol played a role in the crash.

adperez@chicagotribune.com

To: Board of Education
 Dr. Eric Olson, Superintendent
 From: Dr. Adam Parisi, Chief School Business Official
 Date: December 15, 2022
 Re: Resolution #1305 Authorizing a Supplemental Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of the District

On January 13, 2022, the Board of Education issued General Obligation Limited Tax School Bonds, Series 2022 to pay for construction projects to implement full day kindergarten, renovate Jefferson School and move the district office (ESC) to a new administration center connected to Jefferson. Not knowing the CPI that would be used in 2022 to increase the Debt Service Extension Base (DSEB), a supplemental tax levy is needed to make the bond payment.

Below is a chart showing the Tax Levy Year, Debt Service on the Bonds, Tax Levies on file, the total taxes to be extended to produce and the necessary Supplemental Levy.

SUPPLEMENTAL AND TOTAL TAXES LEVIED AND TO BE EXTENDED

YEAR OF LEVY	(A) DEBT SERVICE ON THE BONDS	(B) TAX LEVIES ON FILE	(C) 2022 SUPPLEMENTAL TAX LEVY	(D) TOTAL TAXES TO BE EXTENDED TO PRODUCE
2022	\$2,291,150.00	\$2,183,603.44	\$107,546.56	\$2,291,150.00
2023	1,875,150.00	1,875,150.00	-0-	1,875,150.00
2024	1,908,350.00	1,908,350.00	-0-	1,908,350.00
2025	1,943,350.00	1,943,350.00	-0-	1,943,350.00
2026	1,979,950.00	1,979,950.00	-0-	1,979,950.00
2027	2,017,950.00	2,017,950.00	-0-	2,017,950.00
2028	2,052,150.00	2,052,150.00	-0-	2,052,150.00
2029	2,092,550.00	2,092,550.00	-0-	2,092,550.00
2030	2,128,750.00	2,128,750.00	-0-	2,128,750.00
2031	2,170,750.00	2,170,750.00	-0-	2,170,750.00
2032	2,208,150.00	2,183,603.44	24,546.56	2,208,150.00
2033	2,245,950.00	2,183,603.44	62,346.56	2,245,950.00
2034	195,700.00	195,700.00	-0-	195,700.00

The Board of Education approved similar levies in 2014 and 2016.

ACTION ITEM 22-12-2

I move that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, adopt the attached Resolution #1305 Authorizing a Supplemental Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of the District. This resolution and supporting documentation will be filed with the Cook County Clerk's Office.

The votes were cast as follows:

Moved by _____

Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

MINUTES of a regular public meeting of the Board of Education of Community Consolidated School District Number 64, Cook County, Illinois, held at the Jefferson Early Childhood Center, 8200 West Greendale Avenue, Niles, Illinois, in said School District at 7:00 o'clock P.M., on the 15th day of December, 2022.

* * *

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Dr. Denise Pearl, the President, and the following members were physically present at said location: _____

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: _____

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

The President announced that in view of the current financial condition of the District, the Board of Education would consider the adoption of a resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of the District.

Whereupon Member _____ presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION #1305 authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of Community Consolidated School District Number 64, Cook County, Illinois.

* * *

WHEREAS, Community Consolidated School District Number 64, Cook County, Illinois (the “*District*”), is a duly organized School District operating under the provisions of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the “*School Code*”); and

WHEREAS, the District has heretofore issued and has outstanding its General Obligation Limited Tax School Bonds, Series 2022, dated January 13, 2022 (the “*Bonds*”); and

WHEREAS, the Bonds were issued as limited bonds pursuant to and in accordance with the provisions of Section 15.01 of the Local Government Debt Reform Act of the State of Illinois, as amended (the “*Debt Reform Act*”); and

WHEREAS, pursuant to a resolution adopted by the Board of Education of the District (the “*Board*”) on the 18th day of November, 2021, and a Notification of Sale and Direction for Abatement of Taxes for the Bonds, dated the 14th day of December, 2021 (collectively, the “*Bond Resolution*”), and in accordance with the provisions of the School Code and the Debt Reform Act, the District has heretofore levied taxes upon all of the taxable property within the District to pay the principal of and interest on the Bonds as set forth in Column (B) of the schedule attached hereto as *Exhibit A*; and

WHEREAS, the Bond Resolution has been filed with the County Clerk of the County of Cook, Illinois (the “*County Clerk*”); and

WHEREAS, pursuant to the Bond Resolution, the District directed the County Clerk to extend the taxes levied in the Bond Resolution to pay principal of and interest on the Bonds in accordance with the terms of the Bond Resolution; and

WHEREAS, although the obligation of the District to pay the Bonds is a general obligation under the School Code and all taxable property in the District is subject to the levy of taxes to pay the Bonds without limitation as to rate, the amount of said taxes that will be extended to pay the Bonds is limited by the Property Tax Extension Limitation Law of the State of Illinois, as amended (the “*Tax Extension Limitation Law*”); and

WHEREAS, pursuant to and in accordance with the provisions of the Debt Reform Act, the Bonds are payable from the debt service extension base of the District (the “*Base*”), which is an amount equal to that portion of the extension of the District for the 1994 levy year constituting an extension for payment of principal of and interest on bonds issued by the District without referendum, but not including alternate bonds issued under Section 15 of the Debt Reform Act or refunding obligations issued to refund or to continue to refund obligations of the District initially issued pursuant to referendum, increased each year, commencing with the 2009 levy year, by the lesser of 5% or the percentage increase in the Consumer Price Index (as defined in the Tax Extension Limitation Law) during the 12-month calendar year preceding the levy year; and

WHEREAS, the Base for levy year 2022 is equal to \$2,292,783.61 (the “*2022 Base*”); and

WHEREAS, the principal of and interest due on the Bonds is set forth in Column (A) of *Exhibit A* and in certain levy years exceeds the taxes levied in the Bond Resolution; and

WHEREAS, in accordance with the School Code, the Debt Reform Act and the Tax Extension Limitation Law, the District has the authority to adopt a supplemental levy causing the amount of taxes levied to pay the principal of and interest on the Bonds to be increased up to the amount of the 2022 Base or the amount of the principal of and interest due on the Bonds, whichever is less; and

WHEREAS, the Board has heretofore determined and does hereby determine that it is necessary and in the best interests of the District that the District adopt a supplemental tax levy to pay the principal of and interest on the Bonds as further described herein:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Education of Community Consolidated School District Number 64, Cook County, Illinois, as follows:

Section 1. The preambles to this Resolution are hereby found and determined to be true, correct and complete and are hereby incorporated into this Resolution by this reference.

Section 2. The District does hereby levy for the years 2022, 2032 and 2033, the supplemental amount set forth in Column (C) of *Exhibit A*, which levy shall be extended against all of the taxable property in the District for the purpose of paying the principal of and interest on the Bonds. The taxes herein levied shall be in addition to and in excess of the taxes levied in the Bond Resolution. A schedule showing the aggregate of the taxes levied in the Bond Resolution and the taxes levied in this Resolution is set forth in Column (D) of *Exhibit A*.

Section 3. Forthwith upon the passage of this Resolution, the Secretary of the Board is hereby directed to file a certified copy of this Resolution with the County Clerk, and it shall be the duty of the County Clerk to annually in and for each of the years 2022 to 2034, inclusive, ascertain the rate necessary to produce the tax as set forth in Column (D) of *Exhibit A*, and extend the same for collection on the tax books against all of the taxable property within the District in connection with other taxes levied in each of said years for school purposes, in order to raise the respective amount aforesaid and in each of said years such annual tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for general school purposes of the District, and when collected, the taxes hereby levied shall be placed to the credit of the special fund heretofore created and designated as the "School Bond and Interest Fund of 2022", which taxes are hereby irrevocably pledged to and

shall be used only for the purpose of paying the principal of and interest on the Bonds; and a certified copy of this Resolution shall also be filed with the School Treasurer who receives the taxes of the District.

Section 4. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and that this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted December 15, 2022.

President, Board of Education

Secretary, Board of Education

EXHIBIT A

SUPPLEMENTAL AND TOTAL TAXES LEVIED AND TO BE EXTENDED

YEAR OF LEVY	(A) DEBT SERVICE ON THE BONDS	(B) TAX LEVIES ON FILE	(C) 2022 SUPPLEMENTAL TAX LEVY	(D) TOTAL TAXES TO BE EXTENDED TO PRODUCE
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2025	1,943,350.00	1,943,350.00	-0-	1,943,350.00
2026	1,979,950.00	1,979,950.00	-0-	1,979,950.00
2027	2,017,950.00	2,017,950.00	-0-	2,017,950.00
2028	2,052,150.00	2,052,150.00	-0-	2,052,150.00
2029	2,092,550.00	2,092,550.00	-0-	2,092,550.00
2030	2,128,750.00	2,128,750.00	-0-	2,128,750.00
2031	2,170,750.00	2,170,750.00	-0-	2,170,750.00
2032	2,208,150.00	2,183,603.44	24,546.56	2,208,150.00
2033	2,245,950.00	2,183,603.44	62,346.56	2,245,950.00
2034	195,700.00	195,700.00	-0-	195,700.00

Member _____ moved and Member _____

seconded the motion that said resolution as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE: _____

The following members voted NAY: _____

Whereupon the President declared the motion carried and said resolution adopted, and in open meeting approved and signed said resolution and directed the Secretary to record the same in full in the records of the Board of Education of Community Consolidated School District Number 64, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Education

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS
)

CERTIFICATION OF MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Community Consolidated School District Number 64, Cook County, Illinois (the “*Board*”), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 15th day of December, 2022, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION #1305 authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of Community Consolidated School District Number 64, Cook County, Illinois.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 15th day of December, 2022.

Secretary, Board of Education

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS
)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois, and as such official I do further certify that on the ____ day of December, 2022, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION #1305 authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of Community Consolidated School District Number 64, Cook County, Illinois.

duly adopted by the Board of Education of Community Consolidated School District Number 64, Cook County, Illinois, on the 15th day of December, 2022, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of December, 2022.

County Clerk

[SEAL]

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS
)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting School Treasurer who receives the taxes of Community Consolidated School District Number 64, Cook County, Illinois (the “*District*”), and as such official I do further certify that on the 15th day of December, 2022, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION #1305 authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of Community Consolidated School District Number 64, Cook County, Illinois.

duly adopted by the Board of Education of the District on the 15th day of December, 2022, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 15th day of December, 2022.

School Treasurer

Appendix 5

To: Board of Education
From: Dr. Eric Olson, Superintendent
Date: December 15, 2022
Re: Title IX Presentation & Discussion of Supporting Transgender Students

The Board's legal counsel will give a presentation on Title IX, and the Board will discuss the possibility of adding a Board policy on the topic of gender.



SUPPORTING TRANSGENDER AND GENDER NONCONFORMING STUDENTS:

LAW AND PRACTICAL GUIDANCE

Park Ridge-Niles School District No. 64 • December 15, 2022
Presented by: Michelle A. Todd

HODGES:LOIZZI
Eisenhammer Rodick & Kohn



TERMINOLOGY



KEY DEFINITIONS

Transgender

- A person who has a gender identity (*i.e.*, one's internal sense of gender) that is different than the person's assigned sex at birth (*i.e.*, the sex or gender listed on the person's original birth certificate)

Gender Transition

- The experience by which a person goes from living and identifying by the sex assigned at birth, to living and identifying as the sex consistent with the person's internal sense of gender/gender identity



APPLICABLE LAW



FEDERAL LAW

Title IX of the Education Amendments of 1972 prohibits discrimination on the basis of sex in federally funded education programs and activities



“

No person in the United States shall, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any education program or activity receiving Federal financial assistance.

”

- 20 U.S.C.A. § 1681



STATE LAW

The *Illinois Human Rights Act* prohibits discrimination on the basis of sexual orientation and gender identity

The *Illinois Human Rights Act* defines sexual orientation as the “actual or perceived heterosexuality, homosexuality, bisexuality, or gender related identity, whether or not traditionally associated with the person’s designated sex at birth”

Gender identity is specifically included in the definition of sexual orientation



STATE LAW

The *Illinois School Code* prohibits bullying, including bullying on the basis of sexual orientation, gender-related identity or gender expression (105 ILCS 5/27-23.7(a))



CHRONOLOGY OF SIGNIFICANT CASES AND GUIDANCE DOCUMENTS



OFFICE FOR CIVIL RIGHTS

2013: High School District No. 211 OCR Complaint

- A transgender female student filed a complaint with OCR to compel District 211 to allow her to access the female locker room after being forced to use a separate and isolated facility
- After a multi-year investigation, OCR found the District's policy violated Title IX
- The District initially refused to comply with OCR's directives, resulting in OCR's threat to pull federal funding from the District
- Ultimately, the student and the District reached a settlement whereby the District allowed the student to access the locker room consistent with her gender identity if she changed behind a private curtain



CASE LAW

2015: *Grimm v. Gloucester County School Board*

- Case filed in 2015 by a transgender male student to gain access to male facilities in high school
- Case was sent back to the appellate court after the new administration rescinded previous OCR guidance on accommodating transgender students
- In August 2020, the Fourth Circuit ruled in favor of Grimm, allowing him to access male facilities in his high school
- On June 28, 2021, U.S. Supreme Court declined to hear school district's appeal



CASE LAW

2016: *Whitaker v. Kenosha* – 7th Circuit

- Case filed in 2016 by a transgender student requesting access to facilities aligned with his gender identity
- According to the complaint, Whitaker was denied access to male-designated restrooms, subjected to daily surveillance and threatened with disciplinary action if he continued using the boys' restrooms
- The complaint also alleged the district considered a proposal that all transgender students be made to wear bright green wristbands in order to monitor their restroom use, school administrators refused to use the student's preferred name and pronouns, and the school's repeated isolation of the student from his peers on overnight school trips



CASE LAW

2016: *Whitaker v. Kenosha*

- In 2017, on an appeal of the motion for preliminary injunction, the Seventh Circuit held the district's policy was likely discriminatory and a violation of Title IX and the Equal Protection Clause; granted preliminary injunction to allow Whitaker to access facilities aligned with his gender identity
- In 2018, the case settled, with the district paying \$800,000 to Whitaker



OFFICE FOR CIVIL RIGHTS

2016: OCR *Dear Colleague Letter*

- Provided that gender identity should be considered as the student's "sex" for purposes of participation in activities and protection under Title IX
- Addressed several issues with respect to school district treatment of transgender students, including: identification, participation in sex-segregated activities, use of facilities, educational records and disclosures of directory information



CASE LAW AND DISTRICT 211, AGAIN

2016: *Parents and Students for Privacy v. District 211*

- A group of students and parents filed a lawsuit against the federal government and District 211 to reverse the policies adopted after the 2013 OCR complaint allowing for access to facilities consistent with a student's gender identity
- In 2019, the students and parents ultimately voluntarily dismissed their case after its motion for a preliminary injunction was denied



OFFICE FOR CIVIL RIGHTS, NEW ADMINISTRATION

2017: OCR *Dear Colleague Letter*

- Withdrew previous administration's guidance documents related to transgender students, including the 2016 *Dear Colleague Letter*



ILLINOIS DEPARTMENT OF HUMAN RIGHTS

2017: *Maday v. Township High School District No. 211*

- In 2017, a transgender female student filed suit to gain unrestricted access to the girls' locker room, claiming her lack of access amounted to discrimination under the *Illinois Human Rights Act*
- After two years of litigation, the District paid the former student \$150,000 to settle her claims
- The District has since updated its policy to permit students to access locker rooms based on their gender identity



ILLINOIS HUMAN RIGHTS COMMISSION

2019: Illinois Human Rights Commission Decisions

- The Illinois Human Rights Commission found that two school districts (Lake Park Community High School District No. 108 and Komarek School District No. 94) violated the rights of transgender students under the Illinois *Human Rights Act* by denying them full access to high school bathrooms and locker rooms



ILLINOIS INCLUSIVE CURRICULUM LAW

2019: House Bill 246 (Public Act 101-0227)

- Requires public schools to include instruction on and adopt instructional materials to include the historical contributions of lesbian, gay, bisexual, and transgender individuals
- Effective July 1, 2020



ISBE GUIDANCE

2020: ISBE Non-Regulatory Guidance

- Provides guidance on best practice and recommendations for protecting and supporting transgender, non-binary, and gender non-conforming students in Illinois public schools
- See: <https://www.isbe.net/Documents/ISBE-Guidance-Supporting-Transgender-Nonbinary-Gender-Nonconforming-Students.pdf>



OFFICE FOR CIVIL RIGHTS

2020: OCR Letter of Findings (Athletics)

- Complaint filed on behalf of three cisgender female athletes who alleged the performance of two transgender students prevented the female student-athletes from placing first and second in a variety of events during the 2017-2018 and 2018-2019 track seasons and denied them the ability to advance to regional track events
- OCR's Letter of finding held single-sex and sex-segregated athletic teams should be based on biological sex at birth, not gender identity



UNITED STATES SUPREME COURT

2020: *Bostock v. Clayton County*

- The U.S. Supreme Court held that an employer who fires an employee merely for being gay or transgender violates Title VII of the *Civil Rights Act of 1964*
- The U.S. Supreme Court clarified that “sex,” as defined under Title VII, protects LGBTQ employees from discrimination, similar to decisions based on race, age, religion, or national origin
- *The U.S. Supreme Court did not explicitly extend its analysis or the holding to Title IX related claims on the basis of “sex”*



U.S. DEPT. OF EDUCATION'S NOTICE OF INTERPRETATION

June 16, 2021: *U.S. Department of Education's Office for Civil Rights ("OCR") Notice of Interpretation*

- Using the *Bostock* analysis, OCR will enforce Title IX to prohibit discrimination on the basis of sex against LGBTQ+ students, including discrimination based on sexual orientation and discrimination based on gender identity



CASE LAW: STAFF REFUSAL

2021: *John M. Kluge v. Brownsburg Community School Corporation*

- Case filed in 2019 in federal court by former music teacher who resigned after refusing to abide by school policy requiring teachers to address transgender students by their affirmed names and pronouns
- Court rejected Kluge's allegations of religious discrimination and retaliation
- Court held that a "name carries with it enough importance to overcome a public school corporation's duty to accommodate a teacher's sincerely held religious beliefs against a policy that requires staff to use transgender students' preferred names when supported by a parent and health care provider"



ILLINOIS DEPARTMENT OF HUMAN RIGHTS

2021: Non-Regulatory Guidance Relating to Protection of Transgender, Nonbinary, and Gender Nonconforming Students Under the Illinois Human Rights Act

- A school may be found to have engaged in discrimination when: (1) a school fails or refuses to enroll a student, (2) denies a student equal access to full and equal enjoyment of its facilities, goods, or services, or (3) permits or fails to prevent severe or pervasive harassment of a student
- Failure to take corrective action may violate the IHRA



ILLINOIS DEPARTMENT OF HUMAN RIGHTS

2021: Non-Regulatory Guidance Relating to Protection of Transgender, Nonbinary, and Gender Nonconforming Students Under the Illinois Human Rights Act

- The discomfort or privacy concerns of other students, teachers, or parents are not valid reasons to deny or limit the full and equal use of facilities based on a student's gender-related identity
- Schools must allow every student – regardless of gender identity – to wear any clothing or makeup that is appropriate under the dress code, even if doing so does not conform to gender-based stereotypes
- The definition of "disability" under IHRA encompasses the physical and mental condition of gender dysphoria which is a medical diagnosis that schools must reasonably accommodate



PENDING CASE LAW: PARENTAL CONSENT

2021: *B.F. v. Kettle Moraine School District*

- This case highlights the interplay between students' rights and Parents' educational decision-making rights
- On November 17, 2021, two sets of Wisconsin parents filed a state complaint challenging a Wisconsin school district's policy that allows students to use their affirmed names/pronouns without parental consent
- In June 2022, Court denied the District's motion to dismiss, citing the Parents' complaint "demonstrates a potential violation of their rights as parents to direct the upbringing of their child and is sufficient to survive a motion to dismiss"



PENDING CASE LAW: PARENTAL CONSENT

2021: *B.F. v. Kettle Moraine School District*

- 12-year-old female student requested to use male name and male pronouns at school
- Parents objected and requested the school use the student's legal name and female pronouns
- School informed Parents that, pursuant to the school's policies, school staff would refer to the student based on the student's preference/request
- Parents withdrew student, who then reported she was no longer transitioning
- Parents enrolled the student in a new school, who informed the Parents that, if the child requested use of affirmed name and pronouns, school would oblige



PENDING CASE LAW: PARENTAL NOTICE

Parents Defending Education v. Linn-Mar Cmty. School District (N.D. Iowa)

- District implemented new policy that allows transgender student to create a “gender support plan,” which requires employees and students to use the transgender student’s preferred name and pronouns, allows the new name to be on school documentation, allows the transgender student to use gender-affirming restrooms and locker rooms, and allows the transgender student to participate in extra curriculars that correspond with their gender identity
- Parents sued school alleging that the District’s new policy infringes on the parents’ 14th Amendment right “to make decisions concerning the care, custody, and control of their children” and violates other students’ First Amendment rights by forcing them to use a transgender students’ pronouns, among other arguments
- Complaint filed in court on August 2, 2022



PENDING CASE LAW: SIMILAR PARENT COMPLAINTS

Florida (2022)

- Parents of a transgender student sued their child's school for violating their parental rights after the school worked with their daughter to transition without the parents' consent (initially refused to allow the Parents access to student's support plan)

Massachusetts (2022)

- Parents sued their children's school district for guiding their students to adopt different gender identities over Parents' objections and without parental consent



STUDENT SUPPORT IN SCHOOLS – PRACTICAL GUIDANCE



ISBE NON-REGULATORY GUIDANCE

ISBE's March 2020 Non-Regulatory Guidance provides a helpful starting point for discussions on how to accommodate transgender students, nonbinary, and gender nonconforming students

Issues addressed include: discrimination, harassment, bullying, confidentiality, names, pronouns, and student records, use of facilities, dress codes, overnight school trips, etc.

See <https://www.isbe.net/Documents/ISBE-Guidance-Supporting-Transgender-Nonbinary-Gender-Nonconforming-Students.pdf>



TRANSGENDER STUDENTS

ISBE Non-Regulatory Guidance (March 2020) provides:

- Records should be adjusted to reflect a student's affirmed name and pronouns
- Provide all students with opportunities to indicate how they wish to be addressed
- Remove gender marker from school records when possible
- Contract with student information system companies that have inclusive options for affirmed name and gender



REQUESTS FOR ACCOMMODATIONS

Requests may come directly from student or parents/guardians

Consider the student's age

- Different approach for elementary school students vs. middle school/high school students

When/whether to contact student's parents/guardians

- In most circumstances, with the District's elementary school-aged students, District staff/administrators will receive accommodation requests directly from the student's parents and/or will contact parents directly upon receiving notice of the student's accommodation request



REQUESTS FOR ACCOMMODATIONS

No one staff member/administrator should unilaterally make decisions regarding a student or parent accommodation request

Staff should notify building principal, who, in turn, notifies designated District administrator



REQUESTS FOR ACCOMMODATIONS

Upon receiving requests for accommodations (use of affirmed name/pronoun, access to facilities, participating in extracurricular activities, etc.)

- Determine whether student's parents are supportive of student's transition and/or gender identity
- Consult with relevant student support staff to consider additional supports for the student
- Determine whether student has supportive home environment and discuss with student any risk factors (abuse, homelessness, suicidal ideation, safety concerns); risk assessment



REQUESTS FOR ACCOMMODATIONS

Upon receiving requests for accommodations (use of affirmed name/pronoun, access to facilities, participating in extracurricular activities, etc.)

- Meet with student, parents, administration to discuss requests and consider a gender support plan
- Maintain confidentiality to prevent “outing” a student

Remember: For minor students, parents retain legal authority regarding educational decisions, including for student records



CONFIDENTIALITY

Under FERPA, directory information may include a student's name, address, telephone number, date and place of birth, honors and awards, and dates of attendance

- Schools may not designate a student's sex (including transgender status) as directory information because such designation "could be harmful or an invasion of [the student's] privacy"

ISSRA has also removed gender from the list of identifiers that constitute directory information, effective March 2018



IDENTIFICATION OF TRANSGENDER STUDENTS

A student's expression of their preferred gender is sufficient for Title IX protection

District should not require a medical diagnosis, surgical transition, or treatment regimen as a prerequisite to recognizing a student's preferred gender

- Requiring a student to produce identification documents affirming their gender identity may violate Title IX if the requirement limits or denies the student equal access to educational programs or activities



IDENTIFICATION OF TRANSGENDER STUDENTS

District should use pronouns and names consistent with a transgender student's gender identity, upon request

District may consider adopting a "Gender Support Plan"

- Framework for provision of gender-affirming supports to the student body, as well as individual students
- For individuals, develop tailored plans to address each student's individual needs, including transition, facility access, preferred name/pronouns, etc.
- Also addresses professional development for staff members and community at large



STUDENT RECORDS

The permanent record includes the student's legal name and gender assigned at birth

- However, to the extent that schools are not legally required to use a student's legal name or gender on school records or documents, the District should include the student's affirmed name and gender identity whenever possible
- Where possible, District should remove gender marker from school records unless such information is required by law



GENDER AND NAME CHANGES

Effective January 1, 2018, an individual born in Illinois may request a change to the gender listed on an Illinois birth certificate without proof of medical intervention or medical transition

- Requires a declaration of gender transition and evidence of “clinically appropriate” treatment for gender transition

Individuals can apply for a legal name change, with or without a gender change

- For minors, a parent/guardian must petition to change the name on the child’s behalf



NAME CHANGES AND SCHOOL RECORDS

ISBE allows for schools to input a transgender individual's gender and name of choice into the ISBE SIS

Registration forms should include a place where families can indicate a preferred name

- *E.g.,* If the student's legal name is John, but the preferred first name is "Jane," the school should use the name "Jane"

No legal requirement that a student has a legal name and/or gender change in order to be called by preferred name and/or pronouns



FACILITY ACCESS

District should allow transgender students access to sex-segregated facilities (e.g., bathrooms, locker rooms) consistent with their gender identity

- However, the student at issue may request reasonable access to private facilities based on privacy, safety, or other concerns of the student
- Any non-transgender student may request reasonable access to private facilities based on similar concerns

Transgender students should not be required to use individual-user facilities (e.g., a single-occupancy bathroom in the nurse's office) when other students are not required to do so



FACILITY ACCESS

District may make individual-user facility options available to all students

Rather than denying access to preferred restroom based on a fear of potential harassment, District should respond promptly and effectively to any harassment that may arise

Effective in 2019, all single-occupancy bathrooms in “places of public accommodation” must be labeled “all gender” or gender neutral



P.E., SCHOOL ACTIVITIES, SCHOOL EVENTS, & CLUBS

Provide same opportunities to participate in gender-segregated recreational, physical education class activities, school activities, school sports, school clubs, and school events in accordance with the student's gender identity



ATHLETICS

The Illinois High School Association ("IHSA") and Illinois Elementary School Association ("IESA") have adopted policies regarding transgender students participating in IHSA/IESA athletics and activities

Current policies align with Illinois law and the *Whitaker* decision, but could be impacted by the OCR finding in Connecticut



OVERNIGHT ACCOMMODATIONS/FIELD TRIPS

District should provide students with access to sex-specific facilities consistent with their gender identity at all District-sponsored activities, including overnight events and extracurricular activities on and off campus

Students cannot be required to stay in single-occupancy rooms when other students are not subject to such a requirement

Recommend working with family to identify a preferred roommate or rooming plan



OVERNIGHT ACCOMMODATIONS/FIELD TRIPS

Students should be assigned overnight accommodations based on gender identity, but students with a need for increased privacy may be provided reasonable alternatives

District should not disclose a student's transgender or gender nonconforming identity or provide a notification to other parents and students regarding the student's transgender or gender non-conforming identity



CURRENT BOARD POLICIES



BOARD POLICIES

Board Policies 7:10, 7:20, and 7:180 relate to the prevention of discrimination, harassment, and bullying, and include sex, sexual orientation, gender identity, and gender-related identity or expression as protected categories

Board Policies 6:40 and 6:60 support equity and inclusive instruction



QUESTIONS



Michelle A. Todd ▪ mtodd@hlerk.com

This is intended solely to provide information to the school community.

It is not legal advice or a substitute for legal counsel.

It is intended as advertising but not as a solicitation of an attorney/client relationship.

HODGES ■ LOIZZI
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To: Board of Education
Dr. Eric Olson, Superintendent
From: Ms. Mary Jane Warden, Director of Innovation & Instructional Technology
Dr. Adam Parisi, Chief School Business Official
Date: December 15, 2022
Re: Information on E-Rate Projects for 2023

The federally funded E-Rate program offers discounts for telecommunication and information services for eligible schools. Discounts range from 20-90% based on poverty level. District 64 qualifies for a 40% discount on Category 1 (C1) services such as wide area networks and Internet services and on Category 2 (C2) equipment such as network infrastructure and cable wiring installations. Regarding Category 2 specifically, District 64's eligible spending cap has been calculated to be \$150.00 per student over the 5-year term. This federal C2 funding program is in its second term (second set of 5-years) and this term is set to sunset in FY2026. The District has been using C2 funds to support the refresh cycles of our network equipment (i.e. switches, firewall, access points) and associated subscriptions and maintenance contracts. Herein outlines the Category 2 network infrastructure projects planned for summer 2023. The District is currently out to bid for these planned projects in alignment with the E-Rate process.

Palo Alto Firewall Upgrade

In the fall of 2022, the District migrated its Internet Service Provider to the Illinois Century Network (ICN) expanding its bandwidth from a 4GB to a 10GB capacity. To take full advantage of the added bandwidth, the District will need to upgrade its network firewall appliance. This upgrade falls in time with its planned refresh cycle as the current Palo Alto firewall has now been in place for 7 years. The District is currently seeking bids for a Palo Alto Firewall 3400 series appliance to meet our updated needs and reset the refresh cycle schedule to 2030.

This bid will also include a 3-year maintenance and support plan which would preferably include a premium level replacement within 4-hours premium support should the need arise. A premium level of support would mean that the District network would not be down more than 4 hours should the firewall become nonoperational. This proposal would also include 3-year subscriptions for URL filtering (as required by the Child Internet Protection Act) and threat prevention for cybersecurity protection.

The Palo Alto firewall upgrade is projected to be an estimated \$100,000 with the 3-year support plan, subscriptions, and initial hardware purchase, before the E-Rate discount and budgeted accordingly.

The Switch Infrastructure Refresh

Beginning in the spring of 2019, the District began a plan to gradually upgrade the switches in the network infrastructure that had been discontinued or deemed end-of-life (no longer being manufactured or sold) and whose security updates and support ends in 2024 (end of support). The pandemic then hit and the District understandably was not able to continue with the

implementation of the switch upgrades. Last school year, the Board approved the re-initiation of the switch upgrade project. In conjunction, there were 4 IDFs (Intermediate Distribution Frame) added with the full-day kindergarten additions at various schools which were incorporated into the switch purchase. Subsequently, there were huge shipping delays, extending out to as far as 6-12 months from original purchase dates. By the spring of 2022, the District had yet to receive any of the switches that were ordered for the additional IDFs and the upgrade work scheduled over the summer.

Furthermore, while the District was still waiting for delivery of switches, the Juniper switches the District had on order ended up becoming end-of-life this past July. Since the District was not able to obtain the switches and the switches ended up as no longer in production, the District then canceled the order and further delayed the project. Despite the delays and cancellations, the District has continued in network operations with existing equipment and is taking this opportunity to resume this project for summer 2023.

Therefore, the District would like to catch up in its replacement plan and upgrade 50 of our 80 total switches, moving forward with the newest Juniper 4100 series model. This project is estimated to be about \$185,000 before the E-Rate discount and budgeted accordingly.

Next Steps

The District is currently participating in the E-Rate structured bidding process for these projects and is trying to be proactive in navigating product availability and the expected delayed shipping times. At the upcoming January regular Board of Education meeting, the District will bring to the Board for approval the recommended contracts for the Palo Alto Firewall Upgrade and the Switch Infrastructure Refresh projects.

To: Board of Education
Dr. Eric Olson, Superintendent
From: Dr. Lori Lopez, Assistant Superintendent for Student Learning
Date: December 15, 2022
Re: Summer Interim Session 2022 Report
Presentation and Approval of Summer Interim Session 2023

2022 *WORLDS OF WONDER*

The 2022 Worlds of Wonder Program:

- provided a reduced number of course offerings to accommodate construction across the District
- consisted of two, 14-day sessions scheduled over six weeks
- served a total of 648 students, including 342 students at grades K-3 and 306 students at grades 4-7
- recorded \$15,367 in profit which includes \$182,969 in tuition/grant funding and approximately \$167,602 in expenses

RECOMMENDATIONS FOR 2023 *WORLDS OF WONDER*

The goal of the *Worlds of Wonder* program is to provide a quality interim educational experience within a budget that is funded by the program itself. To ensure that summer school revenues cover expenses, classes may be canceled due to low enrollment. The 2023 program will include:

Schedule

- Offer two, 12-day sessions due to the summer holiday schedule. June 19 and July 4 are holidays; WOW will close on July 3 as we anticipate staffing challenges and low student attendance on this date.
 - Session 1: Wednesday, June 14 - Friday, June 30 (No School Monday, June 19)
 - Session 2: Wednesday, July 5 - Thursday, July 20 (No School Monday, July 3 and Tuesday, July 4)
- Locate the program at Washington (K-3rd grade) and Lincoln (4th-7th grade).

Administration

- Employ the two, 12-month middle school assistant principals as principals of the 4th-7th grade summer school program; they will share the administrative duties associated with this position. A portion of their salaries will be charged to the summer school budget and paid from revenue generated from the *Worlds of Wonder* program.
- Hire a principal to lead the K-3rd grade *Worlds of Wonder* program.

Registration

- Email the *Worlds of Wonder* digital course catalog to current District 64 students in mid-February and post it on the District 64 website.
- Hold online registration for District 64 residents beginning at 12:00 p.m. noon on Wednesday, March 1.
- Close online registration after Thursday, June 8. After June 8, no additional student registrations will be accepted for the *Worlds of Wonder* program. This provides us with three business days to plan for student arrival.
- Similar to last summer, District 64 WOW Basic Skills classes will be open only to students enrolled in District 64 during the 2022-23 school year. Enrichment classes are open to all students who reside within District 64 school boundaries.

Enrollment Fees

- Increase tuition to \$135 per 12-day class. This will accommodate a 3% salary increase for clerical staff, teachers, and teaching assistants, which is comparable to salaries paid by surrounding districts. WOW staffing salaries for these employees have not increased in five years. This tuition fee will support the full cost of the program, including the continued use of the online registration tool.
- Set the tuition fee at \$155 per 12-day class for all students registering after April 15.

Projected Budget

Below is the projected budget for the 2023 *Worlds of Wonder* summer school program.

	Projected Summer 2022	Actual Summer 2022	Projected Summer 2023
	REVENUE		
Tuition & Supplies (Less Processing Fee)	\$169,970	\$164,049	\$208,185
Grant Revenue	\$9,303	\$18,920	\$0
Total Revenue	\$179,273	\$182,969	\$208,185
EXPENSES			
Salaries	\$138,416	\$147,007	\$179,798
Benefits	\$11,064	\$10,268	\$11,300
Supplies	\$8,300	\$8,065	\$8,300
Crossing Guards	\$4,446	\$2,262	\$7,320 (estimate)
Total Expenses	\$162,226	\$167,602	\$206,718
TOTAL			
Net Gain/Loss	\$17,047	\$15,367	\$1,467

Refund Policy

- In the event of a power outage or other emergency, we will cancel summer school by 6:30 a.m. and notify parents and staff using the School Messenger system.
- Due to fixed costs, refunds to parents will not be available for student absences or canceled days resulting from weather or other unforeseen emergencies.
- Parents will pay a 5% cancellation fee per class for all cancellations prior to June 8. Beginning June 8, parents will pay a 5% cancellation fee and forfeit any supplies fees.
- Parents will receive a full refund of registration and supplies fees for any class canceled by District 64 due to low enrollment.

Next Steps

We ask that the Board approves these recommendations at the Board Meeting on December 15, 2022. Pending Board approval, we will finalize plans for the 2023 *Worlds of Wonder* program, develop the online summer school brochure, and begin securing staff for the program.

If you have any questions or comments regarding this report prior to the upcoming Board meeting, please contact Lori Lopez at 847-318-4303.

ACTION ITEM 22-12-3

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the recommendations of dates and fees for the 2023 Summer Interim Session.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

12/15/22

To: Board of Education
From: Dr. Eric Olson, Superintendent
Date: December 15, 2022
Re: First Reading & Approval of Policy 7:70 *Attendance & Truancy*

Per policy 2:240 *Board Policy Development*, policies or policy revisions will not be adopted at the Board meeting at which they are first introduced, except in certain special circumstances, including when “necessary or prudent in order to meet emergency or special conditions or to be legally compliant”.

Due to legislative changes (P.A. 102-813) and rules changes (23 Ill. Admin. Code 207.30), the Illinois State Board of Education (ISBE) is requiring districts to submit their version of policy 7:70 to them by January 13, 2023 to show that they are compliant with these changes.

Administration is asking the Board to review the revisions to policy 7:70 as included in the lastest PRESS issue (attachment 1). This updated version of the policy complies with all the legal changes mentioned above. The Board would then waive a second reading to adopt the policy tonight and allow us to comply with ISBE’s request.

ACTION ITEM 22-12-4

I move that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, waive a second reading and approve the revisions to policy 7:70 *Attendance & Truancy* tonight on first reading, to comply with legislative changes and ISBE requirements.

Moved by _____ Seconded by _____

The votes were cast as follows:

AYES:

NAYS:

PRESENT:

ABSENT:

Students

Attendance and Truancy ¹

Compulsory School Attendance ²

This policy applies to individuals who have custody or control of a child: (a) between the ages of six (on or before September 1) and 17 years (unless the child has graduated from high school), or (b) who is enrolled in any of grades kindergarten through 12 in the public school regardless of age.

Subject to specific requirements in State law, the following children are not required to attend public school: (1) any child attending a private school (including a home school) or parochial school, (2) any child who is physically or mentally unable to attend school (including a pregnant student suffering medical complications as certified by her physician), (3) any child lawfully and necessarily employed, (4) any child over 12 and under 14 years of age while in confirmation classes, (5) any child absent because of religious reasons, including to observe a religious holiday, for religious instruction, or because his or her religion forbids secular activity on a particular day(s) or time of day, and (6) any child 16 years of age or older who is employed and is enrolled in a graduation incentives program.

The parent/guardian of a student who is enrolled must authorize all absences from school and notify the school in advance or at the time of the student's absence. A valid cause for absence includes illness (including mental or behavioral health of the student),³ observance of a religious holiday,

The footnotes are not intended to be part of the adopted policy; they should be removed before the policy is adopted.

¹ State law requires boards to adopt a policy covering some of the topics herein and controls this policy's content. 105 ILCS 5/22-9~~20~~ [final citation pending](#), added by P.A. 102-157 [and renumbered by P.A. 102-813; 23 Ill.Admin. Code Part 207](#), requires a Any school receiving public funds ~~to~~must develop and annually communicate to its students and their parents/guardians an absenteeism and truancy policy. *Id.* The Ill. Principals Association (IPA) maintains a handbook service that coordinates with PRESS material, *Online Model Student Handbook* (MSH), at: www.ilprincipals.org/msh/.

This policy must be updated every two years and filed with the Ill. State Board of Education (ISBE) and the regional superintendent of schools [or Intermediate Service Center Executive Director, whichever is appropriate]. *Id.* 105 ILCS 5/22-92(b), added by P.A. 102-157 and renumbered by P.A. 102-813; 23 Ill.Admin.Code §207.30(a). 105 ILCS 5/3-0.01 states that any references to "regional superintendent" include the chief administrative officer of Intermediate Service Centers established under 105 ILCS 5/2-3.62. See the Monitoring subhead and f/n 21, below.

² 105 ILCS 5/26-2~~s~~ addresses enrolled students below or over set compulsory attendance ages. The law also requires any persons having custody or control of a child who is enrolled in grades kindergarten through 12 in the public school to cause the child to attend school.

105 ILCS 5/26-1, amended by P.A.s 102-406, 102-266, ~~and~~ 102-321, [and 102-981](#), eff. 1-1-23, contains the compulsory school age exemptions. Each listed exception is specifically included in the statute, except the reference to *home school*. See 7:40, *Nonpublic School Students, Including Parochial and Home-Schooled Students*, regarding assigning students who enroll from a non-public school. See 6:150, *Home and Hospital Instruction*, regarding providing instruction to a pregnant student or other student who is medically unable to attend school.

³ 105 ILCS 5/26-1 and 5/26-2a, amended by P.A.s. 102-266 and 102-321. A student may be absent for mental or behavioral health for up to five days without providing a medical note, and the student must be given an opportunity to make up any missed school work. *Medical note* is not defined, but the same portion of the statute discusses a student's inability to attend school due to a disability being certified by an Illinois licensed physician, chiropractic physician, advanced practice registered nurse, or physician assistant; presumably, any of these individuals could provide a *medical note*. After the second mental health day used, the student may be referred to the appropriate school support personnel. *Id.* See policy 7:250, *Student Support Services*.

death in the immediate family, attendance at a civic event,⁴ family emergency, other situations beyond the control of the student as determined by the Board, voting pursuant to policy 7:90, *Release During School Hours* (10 ILCS 5/7-42 and 5/17-15), other circumstances that cause reasonable concern to the parent/guardian for the student's mental, emotional, or physical health or safety, or other reason as approved by the Superintendent or designee.⁵ Students absent for a valid cause may make up missed homework and classwork assignments in a reasonable timeframe.⁶

Absenteeism and Truancy Program

The Superintendent or designee shall manage an absenteeism and truancy program in accordance with the School Code and School Board policy. The program shall include but not be limited to:

1. A protocol for excusing a student from attendance who is necessarily and lawfully employed. The Superintendent or designee is authorized to determine when the student's absence is justified.⁷
2. A protocol for excusing a student in grades 6 through 12 from attendance to sound *Taps* at a military honors funeral held in Illinois for a deceased veteran.⁸

The footnotes are not intended to be part of the adopted policy; they should be removed before the policy is adopted.

⁴ 105 ILCS 5/26-1 and 5/26-2a, amended by P.A. 102-981, eff. 1-1-23. Subject to ISBE guidelines, a middle or high school student shall be permitted one school day-long excused absence per school year to engage in a *civic event*, defined as "an event sponsored by a non-profit organization or governmental entity that is open to the public. *Civic event* includes, but is not limited to, an artistic or cultural performance or educational gathering that supports the mission of the sponsoring non-profit organization. Schools may require students to provide an appropriate administrator with reasonable advance notice of the intended absence and documentation of participation."

⁵ 105 ILCS 5/22-9~~20~~(a)(1) (final citation pending), added by P.A. 102-157 and renumbered by P.A. 102-813, requires a policy with a definition of valid cause for absence in accordance with 105 ILCS 5/26-2a. These reasons are in 105 ILCS 5/26-2a except that (1) "other reason as approved by the Superintendent," and (2) absences for students to vote authorized by 10 ILCS 5/7-42 and 5/17-15, amended by P.A. 101-624, were added. An ISBE rule requires that the absenteeism and truancy policy defines valid causes for absence. 23 Ill.Admin.Code §1.290.

For elementary districts, delete the following phrase from the second sentence of this paragraph: "~~voting pursuant to policy 7:90, Release During School Hours (10 ILCS 5/7-42 and 5/17-15)~~," and delete 7:90, *Release During School Hours*, from the Cross References.

For high school and unit districts that do not wish to include the **Voting** subhead in policy 7:90, *Release During School Hours*, amend the second sentence of this paragraph as follows: "~~policy 7:90, Release During School Hours (the Election Code, 10 ILCS 5/7-42 and 5/17-15,~~" and delete 7:90, *Release During School Hours* from the Cross References.

⁶ See f/n 3. In addition, 105 ILCS 5/10-20.~~783~~ (final citation pending), added by P.A. 102-471 and renumbered by P.A. 102-813, requires a written policy related to absences and missed homework or classwork assignments as a result of or related to a student's pregnancy. It makes sense to apply such a policy to all students who are absent for a valid cause.

⁷ Any child "necessarily and lawfully employed" may be exempted from attendance by the superintendent "on certification of the facts by and the recommendation of the school board." 105 ILCS 5/26-1. The policy's language serves to delegate this "certification of the facts" to the superintendent or designee. The following option allows a board to consider and include specific criteria in the policy:

A student may be excused, at the Superintendent's discretion, when: (1) the student has a last period study hall, (2) the parent/guardian provides written permission, (3) the student's employer provides written verification of employment, (4) the student provides evidence of a valid work permit, or (5) other reason deemed justifiable by the Superintendent.

Child Labor laws include: 29 C.F.R. Part 570 (minimum age standards, occupations, conditions, etc.); 820 ILCS 205/, amended by P.A. 102-32 (child labor laws); 56 Ill.Admin.Code Part 250 (child labor regulations). To streamline the employment certificate process for minors, the Ill. Dept. of Labor (IDOL) has a paperless certification system for districts to provide IDOL with the name and contact information of the superintendent or designee as the issuing officer. The issuing officer will then be granted access to electronically complete and submit either the IDOL's Employment Certificate Form or Temporary Employment Certificate Form, at: www2.illinois.gov/idol/Laws-Rules/FLS/Pages/Employment-Certificates-Minors.aspx.

3. A protocol for excusing a student from attendance on a particular day(s) or at a particular time of day when his/her parent/guardian is an active duty member of the uniformed services and has been called to duty for, is on leave from, or has immediately returned from deployment to a combat zone or combat-support postings.⁹
4. A process to telephone, within two hours after the first class, the parents/guardians of students in grade 8 or below who are absent without prior parent/guardian notification.¹⁰
5. A process to identify and track students who are truants, chronic or habitual truants, or truant minors as defined in 105 ILCS 5/26-2a.
6. A description of diagnostic procedures for identifying the cause(s) of a student's unexcused absenteeism, including interviews with the student, his or her parent(s)/guardian(s), and staff members or other people who may have information about the reasons for the student's attendance problem.¹¹
7. The identification of supportive services that may be offered to truant, chronically truant, or chronically absent students, including parent-teacher conferences, student and/or family counseling, or information about community agency services.¹² See Board policy 6:110, *Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program*.
8. A process for the collection and review of chronic absence data and to:
 - a. Determine what systems of support and resources are needed to engage chronically absent students and their families, and

The footnotes are not intended to be part of the adopted policy; they should be removed before the policy is adopted.

⁸ 105 ILCS 5/26-1. A student must notify the building principal or other administrator at least two days prior to the absence providing the date, time, and location of the military honors funeral. This requirement may be waived if the student did not receive notice at least two days in advance, but the student shall notify the administration as soon as possible of the absence.

A student whose absence is excused to sound *Taps* shall be counted in attendance for purposes of calculating the average daily attendance of students in the district. The district must allow the student reasonable time to make up school work and if school work is satisfactorily completed, the day of absence is counted as an attendance day for the student.

⁹ 105 ILCS 5/26-1. Such a student must be granted five days of excused absences in any school year and, at the board's discretion, may be granted additional excused absences to visit the student's parent/guardian. The student and his/her parent/guardian are responsible for obtaining assignments from the student's teacher prior to any period of excused absence and for ensuring that such assignments are completed by the student prior to his/her return to school from the excused absence period. *Id.*

¹⁰ This notification is required by 105 ILCS 5/26-3b.

¹¹ 105 ILCS 5/22-9~~20~~(a)(2)[\(final citation pending\)](#), added by P.A. 102-157 [and renumbered by P.A. 102-813; 23 Ill.Admin.Code §1.290\(b\)\(2\)](#).

¹² *Id.* at (3)[\(final citation pending\)](#), added by P.A. 102-157 [and renumbered by P.A. 102-813; 23 Ill.Admin.Code §1.290\(b\)\(3\)](#). The School Code references to dropout prevention include: 105 ILCS 5/26-3a (regional superintendent activities and annual report); 105 ILCS 5/10-20.25a (annual report by boards); and 105 ILCS 5/1A-4(E), [amended by P.A. 102-894](#) (ISBE report).

- b. Encourage the habit of daily attendance and promote success. ¹³
- 9. Reasonable efforts to provide ongoing professional development to teachers, administrators, Board members, school resource officers, and staff on the appropriate and available supportive services for the promotion of student attendance and engagement. ¹⁴
- 10. A process to request the assistance and resources of outside agencies, such as, the juvenile officer of the local police department or the truant office of the appropriate Regional Office of Education, if truancy continues after supportive services have been offered. ¹⁵
- 11. A protocol for cooperating with non-District agencies including County or municipal authorities, the Regional Superintendent, truant officers, the Community Truancy Review Board, and a comprehensive community based youth service agency. Any disclosure of school student records must be consistent with Board policy 7:340, *Student Records*, as well as State and federal law concerning school student records. ¹⁶
- 12. An acknowledgement that no punitive action, including out-of-school suspensions, expulsions, or court action, shall be taken against a truant minor for his or her truancy unless available supportive services and other school resources have been provided to the student. ¹⁷

The footnotes are not intended to be part of the adopted policy; they should be removed before the policy is adopted.

¹³ 105 ILCS 5/22-9~~20~~(a)(4) ([final citation pending](#)), added by P.A. 102-157 [and renumbered by P.A. 102-813](#), requires the incorporation of provisions relating to chronic absenteeism in accordance with 105 ILCS 5/26-18. 105 ILCS 5/26-18 requires districts to collect and review chronic absence data and determine what systems of support and resources are needed to engage chronically absent students and their families to encourage the habit of daily attendance and promote success. 105 ILCS 5/26-18(c). The review must include an analysis of chronic absence data from each attendance center. *Id.* Districts are also encouraged to: (1) provide a system of support to students at risk of reaching or exceeding chronic absence levels, i.e., those available through the Illinois Multi-tiered Systems of Support Network; and (2) make resources available to families, i.e., those available through ISBE's Family Engagement Framework, to support and engage students and their families. 105 ILCS 5/26-18(d). *Chronic absence* means "absences that total 10% or more of school days of the most recent school year, including absences with and without valid cause, as defined in Section 26-2a of this Code, and out-of-school suspensions for an enrolled student." 105 ILCS 5/26-18(a). In contrast, a *chronic or habitual truant* is "a child who is subject to compulsory school attendance and who is absent without valid cause from such attendance for 5% or more of the previous 180 regular attendance days." 105 ILCS 5/26-2a.

¹⁴ 105 ILCS 5/10-22.6(c-5).

¹⁵ Use this alternative for districts in suburban Cook County: replace "Regional Office of Education" with "appropriate Intermediate Service Center."

¹⁶ 105 ILCS 5/26-9 requires school officers and superintendents to assist truant officers. A minor who is reported by the regional superintendent as a chronic truant may be adjudicated a "truant minor in need of supervision" if the minor declines or refuses to fully participate in truancy intervention services. 705 ILCS 405/3-33.5. [amended by P.A. 102-456](#).

Counties may regulate truants by ordinance and impose fines and/or community services on truants or, if the truant is under 10 years of age, on the parent or custodian. 55 ILCS 5/5-1078.2. Municipalities may regulate truants by ordinance and impose fines and/or community services on truants or, if the truant is under 13 years of age, on the parent or custodian. 65 ILCS 5/11-5-9. Local officials or authorities that enforce, prosecute, or adjudicate municipal ordinances adopted under 65 ILCS 5/11-5-9, or that work with school districts to address truancy problems, are designated as: (a) part of the juvenile justice system, established by the Juvenile Court Act of 1987, and (b) *juvenile authorities* within the definition set forth in subsection (a)(6.5) of Section 10-6 of the Ill. School Student Records Act. 105 ILCS 10/6(a)(6.5). *Id.* **A superintendent should consult with the board attorney before disclosing school student records to non-district entities.** See 7:340-AP1, *School Student Records*, for a sample procedure for release of such records to juvenile authorities.

¹⁷ 105 ILCS 5/26-12 prohibits punitive action "unless available supportive services and other school resources have been provided to the student." In addition, "a truant minor may not be expelled for nonattendance unless he or she has accrued 15 consecutive days of absences without valid cause and the student cannot be located by the school district or the school district has located the student but cannot, after exhausting all available [supportive](#) services, compel the student to return to school." *Id.*

13. The criteria to determine whether a student's non-attendance is due to extraordinary circumstances shall include economic or medical necessity or family hardship and such other criteria that the Superintendent believes qualifies.¹⁸

[For high school and unit districts only]

14. A process for a 17-year-old resident to participate in the District's various programs and resources for truants.¹⁹ The student must provide documentation of his/her dropout status for the previous six months. A request from an individual 19 years of age or older to re-enroll after having dropped out of school is handled according to provisions in 7:50, *School Admissions and Student Transfers To and From Non-District Schools*.
15. A process for the temporary exclusion of a student 17 years of age or older for failing to meet minimum attendance standards according to provisions in State law. A parent/guardian has the right to appeal a decision to exclude a student.²⁰

Monitoring ²¹

Pursuant to State law and policy 2:240, *Board Policy Development*, the Board updates this policy at least once every two years. The Superintendent or designee shall assist the Board with its update.

The footnotes are not intended to be part of the adopted policy; they should be removed before the policy is adopted.

¹⁸ 105 ILCS 5/26-3a requires the district to "establish, in writing, a set of criteria for use by the local superintendent of schools in determining whether a pupil's failure to attend school is the result of extraordinary circumstances, including but not limited to economic or medical necessity or family hardship."

This statute also requires the "clerk or secretary" of the board to quarterly report to the regional superintendent and Secretary of State the identity of students who were removed from the regular attendance roll, exclusive of transferees, because they were expelled; have withdrawn; left school; withdrew due to extraordinary circumstances; have re-enrolled in school since their names were removed from the attendance rolls; were certified to be chronic or habitual truants; or were previously certified as chronic or habitual truants who have resumed regular school attendance. The statute provides that the status of a driver's license or instructional permit will be jeopardized for a student who is the subject of this notification because of non-attendance unless the non-attendance is due to extraordinary circumstances as determined by the local district. State Superintendent Koch announced in his *Weekly Message*, 8-28-07, see **Funding & Disbursements** subhead, p.2, at: www.isbe.net/Documents/Superintendent_Weekly_Message/message_082807.pdf, that ISBE is delaying implementing this statute based upon legal guidance from the U.S. Dept. of Education's Family Policy Compliance Office that its implementation would violate the federal Family Educational Rights and Privacy Act.

¹⁹ A district must allow this participation; the length of the drop-out period and the documentation requirement contained in the next sentence are permissive. 105 ILCS 5/26-14.

²⁰ Optional, but provided in 105 ILCS 5/26-2(c)(3); ISBE's rule controls the appeal process, 23 Ill.Admin.Code §1.242.

²¹ 105 ILCS 5/22-92(b), added by P.A. 102-157 and renumbered by P.A. 102-813. Every two years this policy must be updated and, even if no updates are made, filed with ISBE and the regional superintendent of schools [or Intermediate Service Center Executive Director, whichever is appropriate]. Id; 23 Ill.Admin.Code §207.30. The policy must contain all requirements of 105 ILCS 5/22-92, indicate the date of adoption (by month, day, and year) and any revision dates, and be filed electronically by September 30 each review year through ISBE's Web Application Security (IWAS) system. 23 Ill.Admin.Code §§207.20(a), 207.30(a). If, after review and re-evaluation of the policy, the district determines that no updates are necessary, either a copy of board minutes clearly indicating the policy was re-evaluated and no changes were deemed necessary or a signed statement from the board president indicating the policy was re-evaluated and no changes were deemed necessary must be submitted to IWAS. 23 Ill.Admin.Code §207.30(a)(3). ISBE has stated that for districts that update the adoption date listed on a policy whenever the policy is updated, the date of adoption is sufficient to also indicate the revision date. See ISBE *Absenteeism and Truancy Policy FAQ*, at: www.isbe.net/Documents/Absenteeism-Truancy-Policy-FAQ.pdf.

LEGAL REF.: 105 ILCS 5/[22-92](#) and 5/[26-1](#) through 18.
705 ILCS 405/3-33.5, Juvenile Court Act of 1987.
23 Ill.Admin.Code §§1.242 and [1.290](#)[Part 207](#).

CROSS REF.: 5:100 (Staff Development Program), 6:110 (Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program), 6:150 (Home and Hospital Instruction), 7:10 (Equal Educational Opportunities), 7:50 (School Admissions and Student Transfers To and From Non-District Schools), 7:60 (Residence), 7:80 (Release Time for Religious Instruction/Observance), 7:90 (Release During School Hours), 7:190 (Student Behavior), 7:340 (Student Records)

DRAFT

Appendix 9

Approval of Recommended Personnel Report

ACTION ITEM 22-12-5

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Personnel Report dated December 15, 2022, noting that the Personnel Report is based on the recommendation of the superintendent and not upon the board's direct knowledge regarding any of the specific individuals selected for employment.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

December 15, 2022
Personnel Report

Kristin Eiken	Employ as .9 EL Teacher at Field and Franklin Schools effective November 28, 2022 - MA+12, Step 1 - \$40,244.73.
Roberta Stavrides	Employ as .5 Title I Teacher at Franklin School effective November 28, 2022 - BA, Step 1 - \$18,534.91.
Grace Halfman	Change in assignment from .72 Health Teacher to .78 Health Teacher at Emerson Middle School - BA, Step 1 - \$44,208.06.
Amalya Sobieraj	Leave of absence request, personal - Speech Language Pathologist at Roosevelt School for the remainder of the 2022-23 school year.
Jason Gartshore	Resign as District Electrician effective December 21, 2022.
Gina Huegel	Resign as Level IV Building Secretary at Lincoln Middle School effective December 2, 2022.
Brandon Kirincich	Resign as Night Custodian at Roosevelt School effective December 27, 2022.
Colleen Walter	Resign as Special Education Teacher at Field School effective June 12, 2023.
Amanda Hernandez	Retire as Foreign Language Teacher at Franklin School effective at the end of the 2023-24 school year.

Consent Agenda

ACTION ITEM 22-12-6

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda for December 8, 2022, which includes: bills, payroll & benefits; approval of financial update for the period ending October 31, 2022; approval of intergovernmental agreement with the City of Park Ridge for crossing guards; and destruction of audio closed recordings (none).

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

Community Consolidated School District No. 64

Disbursement Detail Listing

Fiscal Year: 2022-2023

Bank Name: Accounts Payable

Date Range: 07/01/2022 - 06/30/2023

Sort By: Vendor

Bank Account: 885360644

Voucher Range: 1112 - 1115

Dollar Limit: \$0.00

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Account	Description	Amount
<u>Fund</u>		<u>Amount</u>				
10						\$547,486.88
20						\$265,664.99
40						\$689,868.58
60						\$1,089,363.00
Fund Totals:		\$2,592,383.45				

End of Report

Disbursements Grand Total: \$2,592,383.45

Payroll Report - November 2022

11/10/2022 Payroll

Fund 10	\$2,248,744.03
Fund 20	\$116,225.22
Fund 40	\$777.49
Fund 50	\$39,898.68
Fund 51	\$56,143.48
11/10/2022 Totals	\$2,461,788.90

11/23/2022 Payroll

Fund 10	\$2,160,446.90
Fund 20	\$121,465.50
Fund 40	\$777.32
Fund 50	\$39,192.10
Fund 51	\$55,100.55
11/23/2022 Totals	\$2,376,982.37

November 2022 Payroll

Fund 10	\$4,409,190.93
Fund 20	\$237,690.72
Fund 40	\$1,554.81
Fund 50	\$79,090.78
Fund 51	\$111,244.03
NOVEMBER 2022 Payroll Totals	\$4,838,771.27



PARK RIDGE-NILES SCHOOL DISTRICT 64

8182 Greendale Avenue, Niles, IL 60714 • (847) 318-4300 • F (847) 318-4351 • d64.org

To: Board of Education
Dr. Eric Olson – Superintendent

From: Larry Ohannes – Comptroller

Date: December 15, 2022

Subject: Financial Update for the Period Ending October 31, 2022

This financial update is for the period ending October 31, 2022, the fourth full month of the 2023 Fiscal Year. In addition to a summary of financial activity for the month of October, the Board will find the following reports addended to this document:

- Fund Balance Report
- Revenue Summary Report
- Expenditure Summary Report
- Transfers In Report
- Transfers Out Report
- Investments Summary Report
- Investments Detail Report

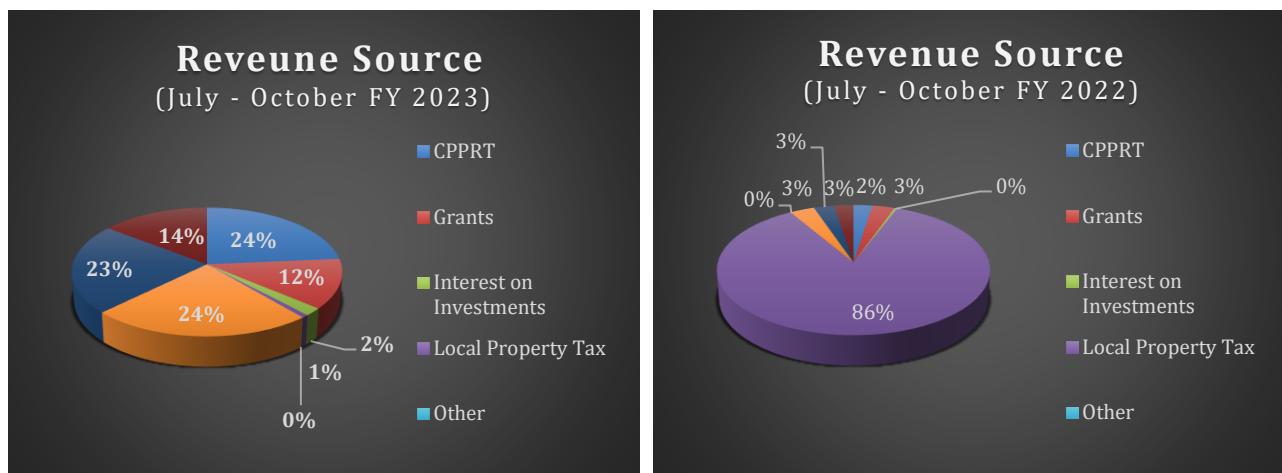
Fund Balances

Operating fund balances decreased approximately \$4.61 million from the end of September to the end of October. The rate of decrease is starting to reflect the historical norm now that large volume purchases at the outset of the school year have started to settle. In the two previous fiscal years (FY 2021 to FY 2022), the operating fund balance was approximately \$54.03 million and \$54.84 million, respectively. These amounts are in stark contrast to our current level in FY 2023, \$27.95 million. The large differential is primarily attributed to zero property tax distributions from the county in FY 2023 (other than July) coupled with large, pre-planned construction expenditures. The next two sections of this report will expound on revenues and expenditures, taking a closer look at the source of current fund balance levels.

Revenues

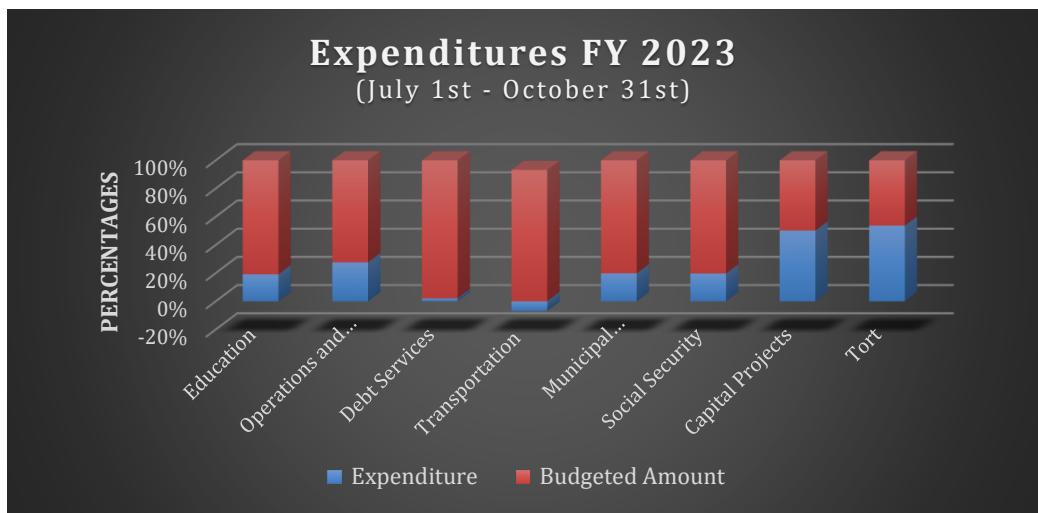
The biggest cause for fund balance differences when examining prior fiscal years to the current fiscal year is property tax revenue distribution. To date, the District has only received \$45,951.18 in local property taxes from the county for FY 2023. This figure stems from 2021 real estate tax collections and prior years collections of \$109,900.20 and \$39,086.77, respectively. Large refunds to homeowners (\$103,043.60) for the same period of time has significantly limited the amount of real estate tax revenue that has actually been received by the District. At this same time in FY 2022, real estate tax revenue was approximately \$18.16 million in October alone. In FY 2021, this figure was \$4.2 million for the same month. Needless to say, school districts rely heavily upon this source of revenue to fund their educational program. This notwithstanding, the District has been able to meet all financial obligations to date while delivering the same high level educational program that the D64 community has grown accustomed to over time. The table below shows the source of revenues received by the District from July to October for the last three fiscal years.

Revenues - July through October			
<u>Source</u>	<u>FY 2023</u>	<u>FY 2022</u>	<u>FY 2021</u>
CPPRT	\$ 1,493,822.34	\$ 895,433.92	\$ 469,207.57
Grants	\$ 791,329.00	\$ 1,063,783.00	\$ 321,321.00
Interest on Investments	\$ 122,197.92	\$ 123,088.87	\$ 175,549.02
Local Property Tax	\$ 45,943.37	\$ 30,699,437.79	\$ 32,185,881.31
Other	\$ 1,947.55	\$ 121.82	\$ 7,471.01
Other Local Revenues	\$ 1,513,707.35	\$ 1,174,520.91	\$ 354,212.02
State Reimbursements	\$ 1,438,819.57	\$ 964,483.70	\$ 956,259.35
State Revenue - EBF	\$ 920,730.00	\$ 920,116.76	\$ 978,301.58
Total	\$ 6,328,497.10	\$ 35,840,986.77	\$ 35,448,202.86



Expenditures

Expenditures for October trended in an expected manner. Total expenditures for the fiscal year, through October 31st, came to \$42,009,254.11. October's piece of this pie came to \$11,545,946.83, approximately 27% of expenditures year-to-date and approximately 10% of gross expenditures budgeted for the fiscal year. Spending wise, this is exactly where the District wants to be in order to manage cash flows and prepare for more expensive months that will come towards the end of the fiscal year. The chart below shows the breakdown of expenditures per fund through October, as compared to budgeted amounts:



To inspire every child to discover, learn, grow, and care.

Community Consolidated School District No. 64

Fund Balances	<u>Month:</u>	October	<input checked="" type="checkbox"/> Include Cash Balance
Fiscal Year: 2022-2023	<u>Year:</u>	2022	<input type="checkbox"/> FY End Report
	<u>Fund Type:</u>	Operating	

Fund	Description	Beginning Balance	Revenue	Expense	Transfers	Fund Balance	Cash Balance	Variance
10	Education Fund	\$38,762,714.59	\$4,105,744.83	(\$17,385,088.68)	\$0.00	\$25,483,370.74	\$15,176,008.42	\$10,307,362.32
20	Operations & Maintenance Fund	\$1,594,669.95	\$205,463.51	(\$2,802,327.08)	\$1,315,957.00	\$313,763.38	(\$49,073.76)	\$362,837.14
40	Transportation Fund	(\$679,846.41)	\$1,002,048.11	\$305,878.03	\$0.00	\$628,079.73	\$625,390.88	\$2,688.85
50	Municipal Retirement Fund	(\$70,886.55)	(\$10,656.39)	(\$257,925.63)	\$0.00	(\$339,468.57)	(\$339,468.57)	\$0.00
51	Social Security/Medicare Fund	\$521,536.82	(\$20,993.93)	(\$329,069.09)	\$0.00	\$171,473.80	\$70,618.32	\$100,855.48
70	Working Cash Fund	\$1,943,645.97	(\$6,156.15)	\$0.00	\$0.00	\$1,937,489.82	\$339,566.85	\$1,597,922.97
80	Tort Fund	\$407,739.78	(\$9,659.34)	(\$634,032.00)	\$0.00	(\$235,951.56)	(\$235,951.56)	\$0.00
Grand Total:		\$42,479,574.15	\$5,265,790.64	(\$21,102,564.45)	\$1,315,957.00	\$27,958,757.34	\$15,587,090.58	\$12,371,666.76

End of Report

Community Consolidated School District No. 64

Fund Balances					<u>Month:</u>	October	<input checked="" type="checkbox"/> Include Cash Balance	
Fiscal Year: 2022-2023					<u>Year:</u>	2022		
					<u>Fund Type:</u>	Non-Operating	<input type="checkbox"/> FY End Report	
Fund	Description	Beginning Balance	Revenue	Expense	Transfers	Fund Balance	Cash Balance	Variance
30	Debt Services Fund	\$473,973.56	\$1,059,219.17	(\$65,461.12)	\$0.00	\$1,467,731.61	\$1,467,731.61	\$0.00
60	Capital Projects Fund	\$8,111,014.90	\$3,487.29	(\$20,841,228.54)	\$0.00	(\$12,726,726.35)	(\$12,726,726.35)	\$0.00
61	Cap Projects Fund - 2017 Debt Certs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Grand Total:		\$8,584,988.46	\$1,062,706.46	(\$20,906,689.66)	\$0.00	(\$11,258,994.74)	(\$11,258,994.74)	\$0.00

End of Report

This Report Can be Viewed on the
[Financial Data Current](#)

COST SHARING AGREEMENT FOR CROSSING GUARD SERVICES

The Intergovernmental Agreement (“AGREEMENT”) is entered into by and between the Board of Education of Community Consolidated School District No. 64 (“School District”) and the City of Park Ridge, a home rule municipal corporation (“City”), (collectively “Parties”), and shall commence on the date that the last signatory executes this AGREEMENT (“Effective Date”).

Recitals

WHEREAS, School District and City both require crossing guard services (“Crossing Guard Services”); and,

WHEREAS, the School Code (105 ILCS 5/10-22.28a) authorizes cost sharing for individuals performing the function of a Crossing Guard between the School District and any unit of local government; and,

WHEREAS, both parties would benefit by sharing the cost of the Crossing Guard Services; and,

WHEREAS, the Parties are authorized under Section 10 of Article VII of the Constitution of the State of Illinois of 1970 and the Intergovernmental Cooperation Act (5 ILCS 220/1, et seq.) to enter into this AGREEMENT.

NOW, THEREFORE, the Parties set forth their mutual understandings as follows:

1. Incorporation of Recitals. The foregoing Recitals are made a part of and incorporated into this AGREEMENT.

2. Hiring a Crossing Guard for the Subject Right of Way. The Parties agree that City will hire Crossing Guard Services to serve at intersections identified by City (the “City Intersections”) at all times mutually agreed upon by the Parties in writing prior to the beginning of each school year within the term of this Agreement. The School District may also identify intersections where Crossing Guard Services are needed (the “School Intersections”) at all times mutually agreed upon by the Parties in writing prior to the beginning of each school year within the term of this Agreement.

3. Cost-Sharing Agreement. School District agrees to pay City an annual amount equal to a percentage of City’s actual costs of hiring the Crossing Guard Services for the City Intersections that are adjacent to or near one of the School District’s schools according to the following schedule:

2023/2024 School Year	50%
-----------------------	-----

2024/2025 School Year	50%
-----------------------	-----

The School District agrees to pay City an annual amount equal to 100% of City’s actual costs for hiring the Crossing Guard Services for School Intersections, as documented in writing. The School District shall only be responsible for paying the City for Crossing Guard Services actually provided, as evidenced by actual invoices from the City’s crossing guard vendor

4. Modification and Termination. This AGREEMENT shall be in effect for two (2) years, or until either party decides to terminate the AGREEMENT by ninety (90) days advance written notice to the other Party. To the extent that City has entered into a contract to provide services for a set period of time, both Parties agree that all costs associated with the executed contract will be

COST SHARING AGREEMENT FOR CROSSING GUARD SERVICES

honored before the termination shall take effect. Any modification to the cost-sharing agreement set forth in this AGREEMENT shall only take effect upon written approval by both Parties.

IN WITNESS WHEREOF, this AGREEMENT is hereby executed on behalf of the Parties through their authorized representatives as set forth below.

BOARD OF
EDUCATION OF COMMUNITY
CONSOLIDATED SCHOOL
DISTRICT 64

CITY OF PARK RIDGE

By: _____

By: _____

Name:

Name:

Title: Board President

Title: Mayor

Date: _____

Date: _____

DISTRICT 64 SCHOOL CALENDAR
2023-2024

AUGUST

M	T	W	Th	F	total
1	2	3	4	0	0
7	8	9	10	11	0
14	15	16	17	18	0
TI	TI	(23	24	25	3
28	29	30	31		4
				total	7
					7

SEPTEMBER

M	T	W	Th	F	total
				1	1
HOL	5	6	7	8	4
11	12	13	14	15	5
18	19	20	21	22	5
25	26	27	28	29	5
				total	20
					27

OCTOBER

M	T	W	Th	F	total
2	3	4	5	6	5
HOL	10	11	12	13	4
16	17	18	19	20	5
23	24	25	26	27	5
30	31				2
				total	21
					48

NOVEMBER

M	T	W	Th	F	total
		1	2	3	3
6	7	8	9	10	5
13	14	15	16	17	5
FPT	N/A	N/A	HOL	N/A	0
27	28	29	30		4
				total	17
					65

DECEMBER

M	T	W	Th	F	total
				1	1
4	5	6	7	8	5
11	12	13	14	15	5
18	19	20	21	22	5
HOL	N/A	N/A	N/A	N/A	0
				total	16
					81

JANUARY

M	T	W	Th	F	total
HOL	N/A	N/A	N/A	N/A	0
8	9	10	11	12	5
HOL	16	17	18	19	4
22	23	24	25	26	5
29	30	31			3
				total	17
					98

FEBRUARY

M	T	W	Th	F	total
			1	2	2
5	6	7	8	9	5
12	13	14	15	TI	4
HOL	20	21	22	23	4
26	27	28	29		4
				total	19
					117

MARCH

M	T	W	Th	F	total
				1	1
4	5	6	7	8	5
11	12	13	14	15	5
18	FPT	20	21	22	4
N/A	N/A	N/A	N/A	N/A	0
				total	15
					132

APRIL

M	T	W	Th	F	total
N/A	2	3	4	5	4
8	9	10	11	12	5
15	16	17	18	19	5
22	23	24	25	26	5
29	30				2
				total	21
					153

MAY

M	T	W	Th	F	total
		1	2	3	3
6	7	8	9	10	5
13	14	15	16	17	5
20	21	22	23	24	5
HOL	28	29	30	31	4
				total	22
					175

JUNE

M	T	W	Th	F	total
3	4	5	6	7	5
XED	XED	XED	XED	XED	0
17	18	HOL	20	21	0
24	25	26	27	28	
				total	5
					180

JULY

M	T	W	Th	F	total
1	2	3	HOL	5	0
8	9	10	11	12	0
15	16	17	18	19	0
22	23	24	25	26	0
29	30	31			0
				total	0

School begins for students: 8/23/23

School ends for students: 6/07/24

Pupil attendance days: 180

Approved Institute Days: 3

Approved parent/teacher days: 2

TOTAL: 185

Proposed emergency days: 5

SCHOOL HOLIDAYS:

9/04/23 Labor Day

10/09/23 Indigenous Peoples's Day/Columbus Day

11/11/23 Veterans Day (Saturday)

11/23/23 Thanksgiving Day

12/25/23 Christmas Day

01/15/24 M.L.King Day

02/19/24 Presidents' Day

05/27/24 Memorial Day

06/19/24 Juneteenth

Approval of Minutes

ACTION ITEM 22-12-7

I move that the Board of Education of Community Consolidated School District 64 Park Ridge-Niles, Illinois approve the minutes from the special meeting on November 15, 2022; the closed meeting on November 17, 2022; and the regular meeting on November 17, 2022.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

DRAFT

DRAFT

DRAFT

DRAFT

DRAFT

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Special Board of Education Meeting held at 7:00 p.m.
November 15, 2022
Lincoln School - LRC
200 S Lincoln Ave, Park Ridge, IL 60068**

Board President Pearl called the special meeting to order at 7:00 p.m. Board members in attendance were Phyllis Lubinski, Carol Sales, Tom Sotos (via phone), Gareth Kennedy (via phone), Dr. Nicole Woitowich, and Larry Ryles. No members of the public were present.

Board of Education meetings are videotaped and may be viewed in their full length from the District's website at <http://www.d64.org>. The agenda and reports for this meeting are also available on the website or through the District 64 Educational Service Center, 164 S. Prospect Ave., Park Ridge, IL 60068.

PLEDGE OF ALLEGIANCE

Member Ryles led the pledge.

BOARD RECESSES & ADJOURNS TO CLOSED MEETING

At 7:03 p.m. it was moved by Board member Kennedy and seconded by Board member Ryles to recess from the regular Board meeting and adjourn to a closed meeting to discuss 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)].

The votes to adjourn to the closed meeting were cast as follows:

Ayes: Sales, Ryles, Sotos, Kennedy, Lubinski, Woitowich, Pearl

Nays: None

Present: None

Absent: None

The motion carried.

BOARD ADJOURNS FROM THE CLOSED MEETING & RESUMES THE SPECIAL MEETING

At 8:43 p.m. the Board resumed the special meeting.

PUBLIC COMMENTS

DRAFT

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Regular Board of Education Meeting held at 7:00 p.m.
November 17, 2022
Emerson School - MPR
8101 Cumberland Ave, Niles, IL 60714**

Board President Pearl called the meeting to order at 6:30 p.m. Other board members in attendance were Phyllis Lubinski, Carol Sales, Larry Ryles, Dr. Nicole Woitowich (via phone), Tom Sotos, and Gareth Kennedy. Also attending were: Superintendent Dr. Eric Olson, Chief School Business Official (CSBO) Dr. Adam Parisi, and Board legal counsel Tony Loizzi.

Board of Education meetings are videotaped and may be viewed in their full length from the district's website at <http://www.d64.org>. The agenda and reports for this meeting are also available on the website or through the District's Office located at 8182 W Greendale Ave, Niles, IL 60714.

BOARD RECESSES & ADJOURNS TO CLOSED MEETING

At 6:32 p.m. it was moved by board member Kennedy and seconded by board member Ryles to recess from the regular board meeting and adjourn to a closed meeting to discuss the following: The setting of a price for sale or lease of property owned by the public body [5 ILCS 120/2(c)(6)].

The votes to adjourn to the closed meeting were cast as follows:

Ayes: Sales, Woitowich, Lubinski, Pearl, Sotos, Ryles, Kennedy

Nays: None

Present: None

Absent: None

The motion carried.

BOARD ADJOURNS FROM CLOSED MEETING & RESUMES REGULAR MEETING

The Board adjourned from the closed meeting and resumed the regular meeting at 7:00 p.m. In addition to those listed above, also present were: Assistant Superintendent for Human Resources Dr. Joel T. Martin; Assistant Superintendent for Student Learning Dr. Lori Lopez; Director of Student Services Alicia Schmeisser; Director of Facility Management Anthony Bersani; Director of Technology Mary Jane Warden; Communications Specialist Christopher Lilly; and Administrative Assistant to the Superintendent Natasha Nedeljkovic. Approximately 25 members of the public were present.

PLEDGE OF ALLEGIANCE

Board member Ryles led the pledge.

OPENING REMARKS FROM THE PRESIDENT OF THE BOARD

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President Pearl noted she had no remarks.

STUDENT/ STAFF RECOGNITION

Assistant Superintendent for Student Learning, Dr. Lori Lopez, recognised the District curriculum specialists and thanked them for their commitment to District 64. The leaders present at the meeting stood for a round of applause.

PUBLIC COMMENTS

Public comments were invited through a posted email address on the district's website and in the board report; none were received. Members of the public who were present in person were also invited to submit comments; comments were received as follows:

- Francine D'Amico: addressed the Board on the issue of the Holiday Sing cancelation.
- Joey Ignoffo: addressed the Board on the issue of the Holiday Sing cancelation
- Ralph Schelovitzky: addressed the Board on the issue of the leadership of the district the past couple of years
- Ashley Moran: addressed the Board on the issue of leadership and decisions
- Peter Popovich: addressed the Board on the issue of the Holiday Sing
- Ariel Gurian: addressed the Board to ask for the removal of the superintendent
- Daniela Fuksa: addressed the Board on the issue of the Holiday Sing
- Christina Popovich: addressed the Board on the issue of the superintendent's leadership and his "leftist ideology"
- Beata DeFranco: addressed the Board to voice her opposition to the current superintendent
- Alla Bagryanskya: addressed the Board to voice her opposition to the DELT committee, the superintendent, and her concern over the removal of the Holiday Sing
- Jason Smee: addressed the Board on the issue of the Holiday Sing
- Irina Vanis: spoke against the current leadership
- Sue Graff: spoke in support of the superintendent and as a Teacher Assistant Union member
- Laura Bilben: asked for return of "American values" and unity

The Board took a five minute break before proceeding with the regular meeting.

SPOTLIGHT ON ROOSEVELT SCHOOL

Dr. Dwyer, principal of Roosevelt School, and assistant principal Allison Sobotka presented a synapsis of a day in the full-day kindergarten program. They spoke about the implementation of full-day kindergarten and presented a video.

APPROVAL OF MEETING AGENDA

No changes were made to the agenda.

SCHOOL BOARD MEMBER APPRECIATION DAY

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Dr. Olson recognized the Board members for their service and noted that November 15 had been School Board Member Day.

REVIEW OF PROPOSED 2022 TAX LEVY, ADOPTION OF RESOLUTION #1300 TO APPROVE THE 2022 PROPOSED TAX LEVY, & ESTABLISHMENT OF PUBLIC HEARING

Dr. Parisi reminded the Board that due to the delay of the second installment of the real estate tax bills, the process was a little different this year. The Board had viewed a tentative tax levy presentation at the last regular meeting. Dr. Parisi said the tax bills would be due by December 30 of 2022, with an incentive for homeowners to pay them before the end of the year to be able to claim the deduction on their income taxes. While the total value within the district boundaries had fallen this year, a triennial reassessment was coming and should see an increase for 2022. There was a slight increase in new property for 2021. Dr. Parisi reminded members that the District could only claim CPI and new construction and will only collect what they are entitled to, even though the new construction was an estimate at the time of filing. Guessing higher was always safer. There will be a truth-in-taxation hearing at the December meeting; the proposed levy was set at 6.93%. A notice will be published in the newspapers after tonight and posted on the District's website. Following the hearing at the December meeting, the Board will vote to adopt the 2022 tax levy.

ACTION ITEM 22-11-1

It was moved by board member Sotos and seconded by board member Lubinski that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the 2022 Tax Levy Estimate, establishment of the Date and Time of the Truth-in-Taxation hearing for December 15, 2022 at 7:00 p.m., and Publication of Notice of Truth-in-Taxation hearing.

The votes were cast as follows:

Ayes: Ryles, Sales, Sotos, Pearl, Woitowich, Kennedy, Lubinski

Nays: None

Present: None

Absent: None

The motion carried.

ADOPTION OF RESOLUTION #1301 AUTHORIZING THE SALE OF REAL PROPERTY

The Board discussed this matter in closed session tonight prior to the regular meeting and had settled on the terms of the resolution for the sale of the property in question. Dr. Parisi informed those present that the property had been part of the old Oakton School that was sold many years ago, with this piece of property leftover at the time of the sale. The District was looking to use a sealed bid process as it had done for the sale of the District office.

ACTION ITEM 22-11-2

It was moved by board member Kennedy and seconded by board member Ryles that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, adopt Resolution #1301 authorizing the sale of real property with a minimum sale price of \$350,000 and earnest money in the amount of \$35,000.

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The votes were cast as follows:

Ayes: Woitowich, Lubinski, Pearl, Sotos, Kennedy, Ryles, Sales

Nays: None

Present: None

Absent: None

The motion carried.

APPROVAL OF MAINTENANCE GRANT FY 2023

Dr. Parisi explained the money from this grant would be used toward improvement of facilities. The District would receive up to \$50K from the State to match spending, for a maximum total of \$100K. Member Sotos asked if this money could be used toward the full-day kindergarten construction expenses; CSBO Parisi said not this particular grant, but money from last year's grant had been used for that purpose.

ACTION ITEM 22-11-3

It was moved by board member Kennedy and seconded by board member Lubinski that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the School Maintenance Project Grant FY23 application as presented.

The votes were cast as follows:

Ayes: Lubinski, Sotos, Pearl, Sales, Ryles, Kennedy, Woitowich

Nays: None

Present: None

Absent: None

The motion carried.

PRESENTATION OF THE 2021-22 ILLINOIS SCHOOL REPORT CARD

Dr. Lopez noted the Illinois School report cards are posted online and available for viewing. The reports contain a lot of different information on Illinois schools, the learning environment, and student achievement. The Illinois Assessment of Readiness (IAR), the Illinois Science Assessment (ISA), and the 5Essentials survey are all part of the report card. What was not on this particular report was the 9th graders performance in advance placement (AP) classes in D207. Schools are issued a summative designation based on academics, growth in math and reading, and participation in science. Attendance was taken in remote classes during the pandemic, in both morning and afternoon classes, and for each class at the middle school level. Member Kennedy inquired about the definition of proficiency; Dr. Lopez stated that the level is set by the State and changed annually. The proficiency level slowed down during the pandemic. Two schools in the district received "Exemplary" designation: Field and Franklin. All other schools (excluding Jefferson) received "Commendable". Carpenter, Lincoln, and Roosevelt were within 3 points of an "Exemplary" designation, all others were within 7 points. A commendable designation meant that there were no underperforming subgroups. The IAR test is taken online each spring, but did not occur in 2020. The results showed that the performance was slowly returning to pre-pandemic levels. Science assessment was

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exceptional this past year. Growth was above 50, meaning above average. Dr. Lopez noted that about half of the students pursued AP classes in D207. The Illinois State Board of Education (ISBE) had a new measuring tool this year for the Equity Journey Continuum, the data showed minimal gaps in the district, using the 2018-2019 school year data (last typical school year). The 5Essentials survey was administered to all students in grades 4-8, to all teachers pre-K through 8 grades, and all parents. If three or more areas of the survey were ranked high, the school was considered ten times more likely to succeed. The results showed both strengths and where opportunities for growth were. Member Ryles inquired how often Dr. Lopez connected with D207; she responded once a month at least, but curriculum specialists do this more frequently. Mr. Ryles inquired about parochial schools; Dr. Lopez said they shared grant opportunities and dialogued a few times a year. Member Kennedy inquired if there was a concern that AP classes were going away soon at D207; Dr. Lopez stated there was no concern and she felt confident that rigor would be maintained. Member Sotos inquired about the changes at 207 and how they affected the District; Dr. Lopez stated that there was no immediate effect, she remained watchful, but she reminded the Board the districts are two separate systems and each make their own decisions. Member Sotos inquired about surrounding elementary districts; Dr. Lopez said they met monthly and shared best-practices and valuable information. Member Lubinski inquired about intervention and tutoring and whether they were tracked; Dr. Lopez confirmed and clarified that there was no waitlist and no student was ever denied services because of crowding issues. Member Kennedy asked about the relevance of testing; Dr. Lopez explained that state-mandated testing was used to fund schools that are on the lowest-performing end of the spectrum and to provide support for those schools in order to grow. Data from the testing was also used on certain websites, such as “rate your school”; it could be a “feather in the cap” when the school is rated as “exemplary”. She stressed that it was not a formative tool necessarily and the data took forever to come out. Member Kennedy inquired about the time dedicated to preparing for and testing; Dr. Lopez responded it was a significant amount of time with a big impact on instruction time and scheduling. Member Pearl inquired about the science curriculum; Dr. Lopez confirmed that it had been changed a few years ago and was more inquiry-based now.

PRESENTATION OF DRAFT CALENDAR FOR THE 2023-2024 SCHOOL YEAR

Dr. Olson presented the draft for next year’s school calendar. He noted that the calendar committee had favored a later start, even though high school began a week prior. The recommendation was for a Wednesday start as in the past couple of years, which seemed popular with both staff and parents. The calendar will be brought back for adoption at the December meeting.

APPROVAL OF RECOMMENDED PERSONNEL REPORT

ACTION ITEM 22-11-4

It was moved by board member Lubinski and seconded by Board member Woitowich that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Personnel Report dated November 17, 2022, noting that the Personnel Report is based on the

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recommendation of the superintendent and not upon the board's direct knowledge regarding any of the specific individuals selected for employment.

Kelly Burlingame - Employ as LRC Assistant at Lincoln Middle School effective November 9, 2022 - \$17.04 hourly.

Gina Huegel - Employ as Level IV School Secretary at Lincoln Middle School effective November 9, 2022 - \$19.02 hourly.

Linda Merczak - Employ as Teaching Assistant at Roosevelt School effective November 3, 2022 - \$17.04 hourly.

Kathi Nelson - Employ as Teaching Assistant at Carpenter School effective October 17, 2022 - \$17.04 hourly.

Jennifer Sansone - Employ as Occupational Therapist for the District effective November 1, 2022 - \$55,711.48 (prorated).

Yuridia Talavera - Employ as Night Custodian at Carpenter and Franklin Schools effective October 31, 2022 - \$17.03 hourly.

The votes were cast as follows:

Ayes: Ryles, Lubinski, Sales, Kennedy, Sotos, Woitowich, Pearl

Nays: None

Present: None

Absent: None

The motion carried.

CONSENT AGENDA

- Bills, Payroll, and Benefits

Bills

<u>Fund</u>	<u>Fund Total</u>
10 - Education Fund	\$ 1,869,767.62
20 - Operations and Maintenance Fund	\$ 521,825.36
30 - Debt Services	\$ 10,971.97
40 - Transportation Fund	\$ 26,671.18
50 - Retirement (IMRF/SS/MEDICARE)	\$ -
60 - Capital Projects	\$ 2,199,853.77
61 - Capital Projects-2017 Debt Certificates	\$ -
80 - Tort Immunity Fund	\$ - 575.00
90 - Fire Prevention and Safety Fund	\$ -
<u>Total:</u> \$ 4,629,664.90	

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Payroll & Benefits

<u>Fund</u>	<u>Fund Total</u>
10 - Education Fund	\$ 4,374,722.67
20 - Operations and Maintenance Fund	\$ 231,686.34
40 - Transportation Fund	\$ 1,554.66
50 - IMRF/FICA Fund	\$ 78,385.39
51 - SS/Medicare	\$ 110,619.09
80 - Tort Immunity Fund	\$ -
<u>Total: \$ 4,796,968.15</u>	

The Accounts Payable detailed list can be viewed on the District 64 website's business services page at www.d64.org.

- Bills, Payroll & Benefits
- Approval of Financial Update for the Period Ending September 30, 2022
- Destruction of Audio Closed Recordings (none)

ACTION ITEM 22-11-5

It was moved by board member Pearl and seconded by board member Lubinski that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda for November 17, 2022, which includes: Bills, Payroll & Benefits; Approval of Financial Update for the Period Ending September 30, 2022; and Destruction of Audio Closed Recordings (none)

The votes were cast as follows:

Ayes: Pearl, Sales, Kennedy, Woitowich, Sotos, Ryles, Lubinski

Nays: None

Present: None

Absent: None

The motion carried.

APPROVAL OF MINUTES

ACTION ITEM 22-11-6

It was moved by board member Pearl and seconded by board member Ryles that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the Special Meeting on October 19, 2022; the Closed Meeting on October 20, 2022; and the Regular Meeting on October 20, 2022.

The votes were cast as follows:

Ayes: Sotos, Pearl, Ryles, Woitowich, Sales, Lubinski, Kennedy

Nays: None

Present: None

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Absent: None

The motion carried.

OTHER DISCUSSIONS & ITEMS OF INFORMATION

Dr. Olson said a few members would attend the Triple I conference this weekend. He mentioned the Board would tour Jefferson School and the new district offices before the start of the regular meeting on December 15. Member Kennedy stated that he would like the Board to discuss the creation of a Board gender policy at the next meeting, more specifically to direct the Board policy committee to draft such policy. Dr. Olson stated that Hodges legal counsel Michelle Todd would attend the December meeting and give the Board a presentation on Title IX policy before the discussion.

NEW BUSINESS

President Pearl said member Phyllis Lubinski would attend the Resolutions Committee meeting at the Triple I conference this weekend and vote on behalf of the Board, as agreed and voted on at the last meeting. A community member had asked the Board to reconsider their vote on the Firearm Dealer location resolution. Member Kennedy stated this discussion was out of order, as time for public comments had passed. In addition, members would not be able to take another vote tonight to reverse their prior action.

ADJOURNMENT

At 9:19 p.m., it was moved by board member Lubinski and seconded by board member Sotos to adjourn the regular meeting. The motion was approved by a unanimous voice vote by those members present.

Signed Date: December 15, 2022.

President

Secretary

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Public comments were invited but none were received as no one was present from the public.

ADJOURNMENT

At 8:47 pm. it was moved by Board member Woitowich and seconded by Board member Lubinski to adjourn from the special meeting. The motion was carried by a unanimous voice vote.

Signed Date: December 15, 2022.

President

Secretary

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

**Regular Board Meeting Agenda
Thursday, January 26, 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.

7:00 p.m. Meeting of the Board Convenes

Roll Call

Pledge of Allegiance

Opening Remarks from the President of the Board

Student/Staff Recognition

-

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 Spotlight on Lincoln Middle School

--David Szwed, Lincoln School Principal

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 Adoption of Resolution #1305 Directing the Chief School Business Official Under the Direct Supervision of the Superintendent to Begin Preparation of a Tentative Budget for the 2023-2024 Fiscal Year in Accordance with Board Policy 4:10 *Fiscal & Business Management* and the Illinois School Code 105 ILCS 5/17-1

--Chief School Business Official

Action Item 23-01-1

A-4 First Reading of Policies from PRESS 110 & Update from the Board Policy Committee

--Superintendent/Committee Members

A-5 Approval of Recommended Personnel Report

--Board President

Action Item 23-01-2

A-6 Consent Agenda

--Board President

Action Item 23-01-3

- Bills, Payroll, & Benefits
- Approval of Financial Update for the Period Ending November 30, 2022
- Destruction of Audio Closed Recordings (none)

A-7

Approval of Minutes

--Board President

- December 15, 2022 - Regular Meeting

Action Item 23-01-4

A-8

Other Discussions & Items of Information

--Superintendent

- Upcoming Meeting Agenda
- FOIA requests
- Memorandum of Information (none)
- Public Comments Emailed on December 15, 2022

A-9

New Business

Adjournment

Next Meeting:

Thursday, February 16, 2023

Regular Meeting - 7:00 p.m.

Jefferson School - Hendee Rooms

8200 W Greendale Ave, Niles, IL 60714

FOIA request

Margie Nanninga

To: nnedeljkovic@d64.org

Sun, Nov 13, 2022 at 9:30 AM

Hi,

I would like an Excel file with tables that show the following numbers pertaining to the number of students placed in Intervention each month.

Table 1: Column headings: every Month from September 2019 through October 2022

Rows: (all data point are for the entire D64) 1st grade math intervention, 1st grade reading intervention, 2nd grade math intervention, 2nd grade reading intervention, 3rd grade math intervention, 3rd grade reading intervention, 4th grade math intervention, 4th grade reading intervention, 5th grade math intervention, 5th grade reading intervention

Table 2: The exact same tables above but instead of kids that are actually enrolled in intervention, I'd like to see the number of kids who qualify for intervention but were unable to be placed in intervention because the intervention teachers work loads were full.

Also wondering if D64 tracks the number of kids who are currently working with an outside tutor? If so I would like additional tables based on that.

--

Margie Nanninga



FOIA Request

Margie Nanninga

To: nnedeljkovic@d64.org

Fri, Nov 18, 2022 at 10:40 AM

Hi,

I would like a copy of the file "Park Ridge-Niles, SD 64 EAP Planning for SY 2021-22", as shared with Lori Lopez from Ivette Dubiol.

Also if i can receive any training materials shared by or presented by Ivette Dubiol, including but not limited to materials shared with DELT or during teacher orientations.

--

Margie Nanninga



Natasha Nedeljkovic <nnedeljkovic@d64.org>

FOIA request

Ariel

Sun, Nov 20, 2022 at 8:56 PM

To: Natasha Nedeljkovic <nnedeljkovic@d64.org>

Hi Natasha,

This is a FOIA request for all written communications and documentation related to the selection and hiring of Systemic Educational Equity, LLC and all written communications and documentation related to the hiring of Ivette Dubiel. Please include any information including names, emails, phone calls, text messages or other communications regarding internal or external references and recommendations of Systemic Educational Equity, LLC and Ivette Dubiel; communications regarding dates and times of interviews with Systemic Educational Equity, LLC and Ivette Dubiel prior to hiring, including the names of anyone in attendance on any interviews including calls, in person, zoom or other method of communication; and a list of other candidates who were considered to fill the role which Systemic Educational Equity, LLC and Ivette Dubiel fulfill for District 64.

Thank you,
Ariel Gurian
Sent from my iPhone



D64.org

**Freedom of Information Act
2022-52**

Natasha Nedeljkovic <nnedeljkovic@d64.org>

FOIA Request

Margie Nanninga

To: Natasha Nedeljkovic <nnedeljkovic@d64.org>

Mon, Nov 21, 2022 at 10:12 AM

Hi Natasha,

I would like all written communications and documentation between D64 and The North Cook Intermediate Service Center (ISC), as well as internal D64 communications that reference The North Cook Intermediate Service Center (ISC), including but not limited to emails, training materials, phone conversations, meeting notes, invoices/billing, and text messages

--

Margie Nanninga

FOIA Request |Park Ridge School District 64

Rhonda Norris <rnorris@provenit.com>
To: "nnedeljkovic@d64.org" <nnedeljkovic@d64.org>

Mon, Nov 21, 2022 at 12:00 PM

Hello Ms. Nedeljkovic,

I am reaching out to submit a FOIA public records request in compliance with your district's policies. I am requesting copies of your copier, MFP and printer leases and/or sales agreements, along with any maintenance agreements.

If there is any further documentation needed from your school district to complete our vendor request, please provide such information, and kindly send to my attention by Monday, December 5, 2022.

Thank you in advance for your assistance and the courtesy of your prompt reply.

Sincerely,

Rhonda Norris

Sales Support Administrator



Rhonda Norris
Sales Support Administrator

(312) 896-3019
(219) 516-9222
18450 Crossing Dr, Tinley Park, IL 60487
www.provenit.com

This message is confidential. It may also be privileged or otherwise protected by work product immunity or other legal rules. If you have received it by mistake, please let us know by e-mail reply and delete it from your system; you may not copy this message or disclose its contents to anyone. Please send us by fax any message containing deadlines as incoming e-mails are not screened for response deadlines. The integrity and security of this message cannot be guaranteed on the Internet.

Natasha Nedeljkovic <nnedeljkovic@d64.org>

FOIA Request

1 message

Ashley Morrow

To: nnedeljkovic@d64.org, aparisi@d64.org, aschmeisser@d64.org

Mon, Nov 21, 2022 at 5:15 PM

To whom it may concern,

In accordance with the Illinois Freedom of Information Act (5 ILCS 140) I am requesting all communication between Lori Lopez, and Eric Olson, in regards to any equity training for staff, and students. Also, I would like to request all communications between Eric Olson and Lori Lopez in regards to new curriculums being considered or currently implemented in the school system that pertains to Equity and SEL. I would also like any communication between Eric Olson and Lori Lopez in respect to seeking out Equity Consultants for the district.

I would also like to request any communication between Eric Olson and Denise Pearl in regards to Equity and SEL curriculums in D64.

In the unlikely event that you claim any portion of the above public records to be exempt from disclosure under 5 ILCS 140, in writing please (i) identify which portion or portions you claim are exempt and the statutory provision or provisions you contend apply; (ii) set forth the reasons for your conclusion that such portion or portions are exempt; and (iii) release the remainder of such records for inspection and copying, redacting only the portion or portions you claim are exempt.

Please note that the statute does not allow your agency to withhold documents in their entirety if only parts of the records may be exempt.

Sincerely,
Ashley Moran



FOIA Request

Margie Nanninga

To: Natasha Nedeljkovic <nnedeljkovic@d64.org>

Wed, Nov 23, 2022 at 3:38 PM

Hi,

I am seeking all communications and documentation regarding any members of D64 that mentions SEED (Seeking Educational Equity and Diversity), including but not limited to emails, training materials, phone conversations, meeting notes, invoices/billing, and text messages

--

Margie Nanninga



D64.org

Freedom of Information Act 2022-56

Natasha Nedeljkovic <nnedeljkovic@d64.org>

FOIA Request

Ashley Morrow

To: nnedeljkovic@d64.org, aparisi@d64.org, aschmeisser@d64.org

Wed, Nov 23, 2022 at 10:57 AM

Hello,

In accordance with the Illinois Freedom of Information Act (5 ILCS 140) I am requesting any presentation(s) of D64's Equity Action plan for school year 21-22, and 22-23. In addition to any DELT plan of action to the board.

Also, I would like to request any presentations or webinars that would include Equity Action plans presented by Ivette Dubiel or Systemic Education Equity, LLC. Including any training, service suggestions, or resources.

In the unlikely event that you claim any portion of the above public records to be exempt from disclosure under 5 ILCS 140, in writing please (i) identify which portion or portions you claim are exempt and the statutory provision or provisions you contend apply; (ii) set forth the reasons for your conclusion that such portion or portions are exempt; and (iii) release the remainder of such records for inspection and copying, redacting only the portion or portions you claim are exempt.

Please note that the statute does not allow your agency to withhold documents in their entirety if only parts of the records may be exempt.

Sincerely,
Ashley Moran

FOIA Request

Margie Nanninga

To: Natasha Nedeljkovic <nnedeljkovic@d64.org>

Sun, Nov 27, 2022 at 9:35 PM

Hi,

I am seeking all documentation related to the Strategic Plan 2021-26 planning process. This should include the survey results from April 2020 and November 2020 parent surveys, meeting notes and documentation from all Strategic Planning Committee meetings, and documentation related to meetings with students (as mentioned in the Strategic Plan " Superintendent Dr. Eric Olson and Assistant Superintendent for Student Learning, Dr. Lori Lopez, met with 7th and 8th grade students to gain feedback and input from the students in order to give them a voice. Students provided comments on the identified goals, ranked them in order of priority").

Response should include all meeting notes, related emails, meeting agendas, survey results, training materials, phone conversations, invoices/billing, and text messages.

Thanks!

--

Margie Nanninga

FOIA Request

Margie Nanninga

To: Natasha Nedeljkovic <nnedeljkovic@d64.org>

Sat, Dec 3, 2022 at 9:42 AM

Hi,

I've heard rumors that there was an incident where a student at Lincoln peered over a bathroom stall to watch a female student from Lincoln while that student was changing for gym class in either late November or early December. I recognize that student matters are private, but would like information that redacts the names of the students involved in the incident. This would include any emails, texts, calls, and all other types of documented reports that refer back to this incident.

--

Margie Nanninga

Non-commercial request - Chicago Tribune

Kubzansky, Caroline <ckubzansky@chicagotribune.com>

Tue, Dec 6, 2022 at 9:57 AM

To: Natasha Nedeljkovic <nnedeljkovic@d64.org>, aparisi@d64.org, aschmeisser@d64.org

Good morning,

Please consider this a freedom of information request for the following records:

Any and all communications (text & email) that meet any of the following criteria;

Communications between any and all of the following individuals:

Any member of the District 64 Board of Education;

Superintendent Eric Olson;

Asst. Supt. Joel Martin;

Any and all district 64 principals or heads of school

That contain any of the following keywords:

“Ivette Dubiel”

“My Sister is Sam”

“November 17th Board meeting” (or any reasonable abbreviation thereof)

“December 15th board meeting” (or any reasonable abbreviation thereof)

Sent between Sept. 1, 2022 and the present.

Freedom of Information Act Request

Ralph Schelovitzky

To: Natasha Nedeljkovic <nnedeljkovic@d64.org>

Tue, Dec 6, 2022 at 2:57 PM

Hi Natasha,

Under the Illinois Freedom of Information Act, 5 ILCS 140, I am requesting an opportunity to obtain copies of the following public records:

Copies of email and/ or text message communications between Dr. Olson, District 64 employees, Franklin administration and / or the District 64 Board in regards to the gas line that was accidentally hit on November 11, 2022 at Franklin Elementary School. Any records of gas reading taken in the kindergarten and second grade classrooms who were moved to a different part of the building as an abundance of caution. Copies of any email updates provided to Franklin parents, community members surrounding the school and the District 64 Board members in regards to construction status at Franklin and expected projected completion date since October 31, 2022. Copies of District 64 policies and procedures for when a gas line leak occurs when students are in session e.g. evacuation of the building, alerting the fire department, etc.

Records on cost of the renovations for the new administrative offices located at Jefferson School, including the purchase of office equipment, office furniture, etc. Cost of office furniture for use in the Superintendent's office, including invoices for Superintendent's desk and chair.

Records of communication between Emerson school administration, the District 64 administration and the District 64 Board in regards to the extension of Mr. Martin Hopkins as Interim Principal until winter break despite Emerson Principal Dr. Alaimo returning from her leave on November 4, 2022. Records of any special assignments, projects that Mr. Martin Hopkins is undertaking from November 4, 2022 until winter break or any other memos justifying the cost to the taxpayers of District 64.

Copies of all email communication from September 23, 2021 to current between Dr. Olson and the District 64 Board regarding the Superintendent's goals.

Copies of emails received by Dr. Olson, District 64 administration, and /or the District 64 Board regarding: Winter Sing, removal of superintendent Dr. Olson, leadership change, etc. (not including the ones that will be included in the December 15th Board package as public comments) .

This request is not for commercial purposes.

Please send the requested materials via electronic delivery method.

Regards,

Ralph

FOIA request

Ariel

Wed, Dec 7, 2022 at 1:57 PM

To: Natasha Nedeljkovic <nnedeljkovic@d64.org>

Hi Natasha,

I hope you are well.

This is a FOIA request for all district communications that include the words "Ariel" or "Gurian" or "Ari" or "arielgurian", either as an independent impression or as part of a whole including additional text, in either the subject line, body of email or text, or anywhere else it may be found in any and all communications either sent from or to any district email address or phone number in 2021 or 2022.

Thank you!

Ariel

Sent from my iPhone