



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

**Regular Board Meeting Agenda
Thursday, January 25, 2024
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.

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

Board Recesses & Adjourns to Closed Meeting

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act [5 ILCS 120/2(c)(1)].

7:00 p.m. Board Adjourns from Closed Meeting & Resumes Regular Board Meeting

Pledge of Allegiance

Opening Remarks from the President of the Board

A-1 Spotlight on Roosevelt Elementary School
--Dr. Kevin Dwyer, Roosevelt Elementary School Principal

Public Comments

This is the point of the meeting where we welcome public comments. Each speaker is given three minutes to address the Board. Comments may be made on almost any matter related to the operation of schools, but we ask that you refrain from making comments concerning individual students or staff members. The Board uses this time to listen to community questions and concerns but will not respond immediately to requests for information. Additionally, the Board cannot take formal action on non-agenda items. Contact the Board president by email if you wish to discuss your topic further. Please come forward to the microphone and state your name and, if comfortable, your address for the minutes.

A-2 Superintendent Update
--Superintendent

- Upcoming meeting agenda
- FOIA Update - 1 New Request

A-3 Middle School Master Facilities Plan Update
--Superintendent

A-4 Adoption of Resolution #1329 Directing the Chief School Business Official Under the Direct Supervision of the Superintendent to Begin Preparation of a Tentative Budget for the 2024-2025 Fiscal Year in accordance with Board Policy 4:10 Fiscal & Business Management & the Illinois School Code 105 ILCS 5/17-1
--Chief School Business Official

Action Item 24-01-1

- A-5 Information on E-Rate Projects for 2024**
--Director of Technology
- A-6 Emerson Gymnasium Audiovisual Project**
--Director of Technology *Action Item 24-01-2*
- A-7 Cybersecurity Service Agreement**
--Director of Technology *Action Item 24-01-3*
- A-8 Update on Student Services Action Plan**
--Director of Student Services and committee members
- A-9 Update on Crisis and Safety Planning**
--Superintendent
- A-10 Approve Updated Copier Contract with Impact Networking**
--Chief School Business Official and Director of Innovation & Technology *Action Item 24-01-4*
- A-11 Resolution #1330 providing for the issue of approximately \$10,000,000 General Obligation Limited Tax School Bonds, Series 2024, of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Raymond James & Associates, Inc., in connection with the proposed sale of said bonds**
--Chief School Business Official *Action Item 24-01-5*
- A-12 Approval of Recommended Personnel Report**
--Assistant Superintendent for Human Resources *Action Item 24-01-6*
- A-13 Consent Agenda**
--Board President *Action Item 24-01-7*
- Bills, Payroll, & Benefits
 - Approval of Financial Update for the Period Ending November 30, 2023
- A-14 Approval of Minutes**
--Board President *Action Item 24-01-8*
- December 21, 2023 - Regular Meeting
 - December 21, 2023 - Closed Meeting
- A-15 Board Committee Structure Discussion**
--Board President
- A-16 New Business**
- Adjournment**

Next Meeting: **Thursday, February 22, 2024**
Regular Meeting - 7:00 p.m.
Jefferson School - Hendee Rooms
8200 W Greendale Ave, Niles, IL 60714