



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

**Regular Board Meeting Agenda  
Thursday, April 18, 2024 - 7:00 p.m.  
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 p.m. Meeting of the Board Convenes**

Roll Call

**Pledge of Allegiance**

**Opening Remarks from the President of the Board**

**A-1 Spotlight on Jefferson School**

– Jefferson School Principal Michele Barkley

**Student/Staff Recognition**

- Educator Appreciation Week

**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**

- Upcoming Meeting Agenda
- FOIA Update

**A-3 Board Committee Reports**

**A-4 Approval of ELA Curriculum**

– Assistant Superintendent for Student Learning

***Action Item 24-04-1***

**A-5 Approve Contract for Regular Education Transportation Services**

– Chief School Business Official

***Action Item 24-04-2***

**A-6 Approve the Fifth Amendment to the Special Education Transportation Services Contract**

– Chief School Business Official

***Action Item 24-04-3***

**A-7 Approve Lincoln Phase IA Construction Contract with Midwest Mechanical**

– Chief School Business Official and Director for Facility Management

***Action Item 24-04-4***

**A-8 2024-2025 Board Dates Discussion**

– Superintendent

**A-9 Approval of Recommended Personnel Report**

– Assistant Superintendent for Human Resources

***Action Item 24-04-5***

**A-10**

**Consent Agenda**

– Board President

- Bills, Payroll, & Benefits
- Approval of Financial Update for the Period Ending February 28, 2023

**Action Item 24-04-6**

**A-11**

**Approval of Minutes**

– Board President

- March 21, 2024 - Regular Meeting
- March 21, 2024 - Closed Meeting

**Action Item 24-04-7**

**A-12**

**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)] and student disciplinary cases [5 ILCS 120/2(c)(9)].

**Adjournment**

**Next Meeting:**

**Thursday, May 16, 2024**

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.