



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

**Closed & Regular Board Meeting Agenda  
Thursday, December 21, 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.*

**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 Field Elementary School**

--Dr. Courtney Goodman, Principal and Christa Donnelly Assistant Principal, Field Elementary School

**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.

**Board Adjourns from Regular Meeting & Convenes to a Public Hearing on the 2023 Tax Levy**

**Board Adjourns from the Public Hearing on the 2023 Tax Levy & Convenes Public Hearing concerning the intent of the Board of Education to sell not to exceed \$10,000,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund**

**Board Adjourns from Public Hearing concerning the intent of the Board of Education to sell not to exceed \$10,000,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund and Resumes Regular Meeting**

**A-2 Adoption of Final 2023 Tax Levy Resolution #1326, Resolution #1327 Instructing the County Clerk How to Apportion 2023 Tax Levy Extension Reductions, Resolution #1328 Authorizing Tax for Illinois Municipal Retirement Purposes**

--Chief School Business Official

**Action Item 23-12-1**

- A-3 Superintendent Update**  
 --Superintendent  
 - Strategic Plan Update  
 - Update on Superintendent Goals  
 - Upcoming parent meeting at Lincoln on January 11th at 7pm  
 - Reflections on Joint Annual Conference  
 - Upcoming meeting agenda  
 - FOIA Update
- A-4 Discussion & Approval of Student Fees & Kindergarten Tuition for 2024-2025**  
 --Chief School Business Official *Action Item 23-12-2*
- A-5 Discussion and Approval of School Year 2024-25 Additional Staffing Requests**  
 --Assistant Superintendent for Human Resources *Action Item 23-12-3*
- A-6 Approve Updated Copier Contract with Impact Networking**  
 --Chief School Business Official and Director of Innovation & Technology *Action Item 23-12-4*
- A-7 Summer Interim Session 2024 Report, Presentation & Approval of Summer Interim Session 2024**  
 --Assistant Superintendent for Student Learning *Action Item 23-12-5*
- A-8 Approval of the K-1 Social Science Curriculum**  
 --Assistant Superintendent for Student Learning *Action Item 23-12-6*
- A-9 Approval of 2024-25 School Year Calendar**  
 --Board President *Action Item 23-12-7*
- A-10 Approval of Recommended Personnel Report**  
 --Assistant Superintendent for Human Resources *Action Item 23-12-8*
- A-11 Property Naming Rights**  
 --Chief School Business Official
- A-12 Consent Agenda**  
 --Board President *Action Item 23-12-9*
- Bills, Payroll, & Benefits
  - Approval of Financial Update for the Period Ending November 30, 2023
  - Approval of Intergovernmental Agreement with Institute of Therapy Through the Arts regarding creative arts therapy
- A-13 Approval of Minutes**  
 --Board President *Action Item 23-12-10*
- November 16, 2023 - Regular Meeting
  - December 12, 2023 - Special Meeting
- A-14 New Business**
- Board Committee Structure
  - Set Upcoming Policy Committee Meeting Date

#### **Adjournment**

**Next Meeting:** **Thursday, January 25, 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.