



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

**Regular Board Meeting Agenda
Thursday, August 17, 2023
Jefferson School - Hendee Rooms
8200 Greendale Ave
Niles, IL 60714**

On some occasions, the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of session, 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)]; and the setting of a price for sale or lease of property owned by the public body [5 ILCS 120/2(c)(6)]

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

Pledge of Allegiance

Opening Remarks from The President of the Board

Opening Remarks from the Superintendent (Entry plan update)

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 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-2 Approval of Emerson School Assistant Principal

--Assistant Superintendent

Action Item 23-08-1

A-3 Approval of Roosevelt School Assistant Principal

--Assistant Superintendent

Action Item 23-08-2

- A-4 Adoption of Resolution #1316 Authorizing the Sale of Real Property**
--Board President **Action Item 23-08-3**
- A-5 Adoption of Resolution #1317 Approval of 2023-2024 Tentative Budget & Establishment of Public Hearing Date**
--Chief School Business Official **Action Item 23-08-4**
- A-6 Approval of Recommended Personnel Report**
--Board President **Action Item 23-08-5**
- A-7 Policy Committee Update**
1st Reading of Policies from PRESS Issues 10 and 12
--Committee Members
- A-8 Discussion on Board Protocols**
--Board President
- A-9 Discussion on Board Meeting Dates for 2023-2024**
--Board President **Action Item 23-08-6**
- A-10 Consent Agenda**
--Board President **Action Item 23-08-7**
- Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending June 30, 2023
 - Approval of PRESS Plus
 - Approval of New District 64 FOIA Officer
 - Destruction of Audio Closed Recordings (none)
- A-11 Approval of Minutes**
--Board President **Action Item 23-08-8**
- June 15, 2023 - Closed Meeting
 - June 15, 2023 - Regular Meeting
 - July 28, 2023 - Special Meeting
 - July 28, 2023 - Closed Meeting
- A-12 Other Discussions & Items of Information**
--Superintendent
- Formulating Superintendent Goals
 - Upcoming Meeting Agenda and Board Schedule
 - Enrollment Update (Assistant Superintendent of Human Resources)
 - Approval of Intergovernmental Agreement between the Northwest Suburban Special Education Organization & Park Ridge-Niles Community Consolidated School District 64 for the Provision of Certain Special Education Services
 - FOIA requests
 - Memorandum of Information (none)
 - Public Comments via email (none)
- A-13 New Business**
- Adjournment**

Next Meeting: Thursday, September 21, 2023
Regular Meeting - 7:00 p.m.
Jefferson School - Hendee Rooms
8200 Greendale Ave, Niles, IL 60714