



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

**Regular Board Meeting Agenda
Thursday, September 21, 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.

5:30 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 placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2(c)(10)].

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

Pledge of Allegiance

Opening Remarks from The President of the Board

Board Adjourns from Regular Meeting & Convenes to a Public Hearing on the 2023-24 Budget

Board Adjourns from Public Hearing on the 2023-24 Budget & Resumes Regular Meeting

A-1 Spotlight on Franklin Elementary School
– Kristin Williams, Principal Franklin Elementary

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 Discussion of Financial Projections**
--Chief School Business Official
- A-3 Adoption of District Budget for 2023-24**
--Chief School Business Official **Action Item 23-09-1**
- A-4 Resolution to Transfer Funds**
--Chief School Business Official **Action Item 23-09-2**
Resolution #1318 Directing the Transfer of funds from the Education Fund to the Operations and Maintenance Fund and then to the Capital Projects Fund of the District.
- A-5 Student Achievement Update**
--Assistant Superintendent for Student Learning
- A-6 Opening Enrollment & Staffing Report**
--Assistant Superintendent for Human Resources/Chief School Business Official
- A-7 Approval of Recommended Personnel Report**
--Assistant Superintendent for Human Resources **Action Item 23-09-3**
- A-8 Presentation & Approval of Superintendent Goals**
--Superintendent **Action Item 23-09-4**
- A-9 Discussion on Board Protocols**
--Board Vice President
- A-10 Recommendation for School Board Member Expense Reimbursement Amount**
--Superintendent **Action Item 23-09-5**
- A-11 Approval to accept, reverse or amend the Superintendent's decision regarding a Uniform Grievance Procedure Complaint filed by a Teacher.**
--Board President **Action Item 23-09-6**
- A-12 Approval of Mediation Agreement with Student 2023-2024 (1)**
--Board President **Action Item 23-09-7**
- A-13 Approval of Resolution Dismissing an Educational Support Personnel Employee for Reasons Other Than Reduction-In-Force**
--Board President **Action Item 23-09-8**
- A-14 Consent Agenda**
--Board President **Action Item 23-09-9**
- Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending July 31, 2023
 - 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
 - Approval of Intergovernmental Agreement between the Niles Township District for Special Education 807 & Park Ridge-Niles Community Consolidated School District 64 for the Provision of Certain Special Education Services and the Provision of Certain Staff
 - Destruction of Audio Closed Recordings (none)
- A-15 Approval of Minutes**
--Board President **Action Item 23-09-10**
- August 17, 2023 - Closed Meeting
 - August 17, 2023 - Regular Meeting

A-16

Other Discussion & Items of Information

--Superintendent

- Update on the start of school
- Parent University
- Upcoming Agenda
- FOIA requests
- Memorandum of Information:
 - Employment Information System Administrator & Teacher Salary & Benefits Report for School Year 2023

A-17

New Business

Adjournment

Next Meeting:

Thursday, October 19, 2023

Regular Meeting - 7:00 p.m.

Lincoln Middle School - LRC

200 S Lincoln Ave, Park Ridge, IL 60068

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.