



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

**Regular Board Meeting Agenda
Thursday, October 19, 2023
Lincoln Middle School - LRC
200 S. Lincoln Ave
Park Ridge, IL 60068**

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)].

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

Pledge of Allegiance

Opening Remarks from The President of the Board

Board Convenes to a Public Hearing on Resolutions to Authorize Interfund Transfers

Board Adjourns from Public Hearing on Resolutions to Authorize Interfund Transfers and Resumes Regular Board Meeting

A-1 Spotlight on Lincoln Middle School
--David Szwed, Principal Lincoln Middle School

A-2 Recognitions

- School Principals Appreciation

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-3 Resolution #1320 Authorizing an Interfund Transfer and Resolution #1321 Approving Accounting Transfer(s) to the Capital Projects Fund to Implement State Regulations**
 --Chief School Business Official **Action Item 23-10-1**
Action Item 23-10-2

A-4 Review of Tentative 2023 Proposed Tax Levy, Adoption of Resolution #1322 to Approve 2023 Proposed Tax Levy, & Establishment of Public Hearing
 --Chief School Business Official **Action Item 23-10-3**

A-5 Resolution #1323 Authorizing Commencement of Social Media Litigation
 --Superintendent **Action Item 23-10-4**

A-6 2023 IASB Resolutions & Assembly Delegate
 --Board President

A-7 Approval of Recommended Personnel Report
 --Board President **Action Item 23-10-5**

A-8 Approval of Board Protocols
 --Board Vice President **Action Item 23-10-6**

A-9 5 Year Facility Plan Update and Tour of Lincoln Middle School and Washington Elementary
 --Chief School Business Official and Director of Facility Management

A-10 Consent Agenda
 --Board President **Action Item 23-10-7**

 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending August 31, 2023
 - Second Reading & Approval of Policies from PRESS 110 and 112
 - Beyond the Bell Intergovernmental Agreement

A-11 Approval of Minutes
 --Board President **Action Item 23-10-8**

 - September 21, 2023 - Closed Meeting
 - September 21, 2023 - Regular Meeting

A-12 Other Discussions & Items of Information
 --Superintendent

 - Upcoming Meeting Agenda
 - FOIA requests (none)
 - Memorandum of Information (none)

A-13 New Business

Adjournment

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.