



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

**Regular Board Meeting Agenda
Thursday, November 16, 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.

7:00 p.m. Meeting of the Board Convenes
Roll Call

Pledge of Allegiance

Opening Remarks from the President of the Board

A-1 Spotlight on Music
• Ms. Erica Faulhaber

A-2 School Board Member Appreciation Day
--Superintendent

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 Approval of Maintenance Grant FY24
--Chief School Business Official

Action Item 23-11-1

A-4 Approve Resolution #1324 Directing the Engagement of a Licensed Real Estate Broker to Sell Real Property
--Chief School Business Official

Action Item 23-11-2

A-5 Approve Summer 2024 Construction Bids
--Chief School Business Official and Director of Facility Management

Action Item 23-11-3

A-6 Presentation of the 2022-23 Illinois School Report Card
--Assistant Superintendent for Student Learning

A-7 Presentation of Draft Calendar for the 2024-2025 School Year
--Superintendent

A-8 Approval of Recommended Personnel Report
--Assistant Superintendent for Human Resources

Action Item 23-11-4

A-9 5- Year Facility Plan Update and Potential Construction at Lincoln
--Chief School Business Official, Director of Facility Management, and Wight and Company

- A-10 Update on Financial Projections**
--Chief School Business Official
- A-11 Update on Financing**
--Chief School Business Official and Raymond James
- A-12 Approval of 2023 IASB Resolutions**
--Board President ***Action Item 23-11-5***
- A-13 Consent Agenda**
--Board President ***Action Item 23-11-6***
- Bills, Payroll, & Benefits
 - Approval of Financial Update for the Period Ending September 30, 2023
- A-14 Approval of Minutes**
--Board President ***Action Item 23-11-7***
- October 19, 2023 - Closed Meeting
 - October 19, 2023 - Regular Meeting
- A-15 Other Discussions & Items of Information**
--Superintendent
- Veterans Day
 - Upcoming Meeting Agenda & Policy Committee
 - FOIA requests
- A-16 New Business**
- Adjournment**

Next Meeting: Thursday, December 21, 2023
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.