



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

**Special Board Meeting Agenda
Tuesday, December 12, 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.

8:00 p.m. Meeting of the Board Convenes
Roll Call

Pledge of Allegiance

Opening Remarks from the President of the Board

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 Approve Summer 2024 Construction Projects
--Chief School Business Official and Director of Facility Management **Action Item 23-12-1**

A-2 Update on Lincoln Construction and Discussions with City of Park Ridge
--Chief School Business Official and Director of Facility Management

A-3 Approve Resolution #1325 declaring the intention to issue not to exceed \$10,000,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.
--Chief School Business Official **Action Item 23-12-2**

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.