

Inspire every child to



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

**Special Board Meeting Agenda
Monday, September 12, 2016
Jefferson School – Multipurpose Room
8200 N. Greendale Avenue
Niles, IL 60714**

On some occasions the order of business may be adjusted as the meetings progresses to accommodate Board members' schedules, the length of session, breaks and other needs.

TIME

APPENDIX

- 6:00 p.m. **Meeting of the Board Convenes**
 - Roll Call
 - Introductions
 - Opening Remarks from President of the Board

- 6:00 p.m. • **Board Recesses and Adjourns to Closed Session**
 - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity [5 ILCS 120/2(c)(1)] and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2 (c)(2)].

- 7:00 p.m. **Board Adjourns from Closed Session and Convenes Committee-of-the-Whole**

- 8:00 p.m. • **Board Adjourns from Committee-of-the-Whole and Resumes Special Board Meeting**
 - **Public Comments**

 - **Enrollment and Staffing Report** A-1
 - Assistant Superintendent for Human Resources/
Chief School Business Official

 - **Approval of Carpenter School Roof Project** A-2
 - Chief School Business Official Action Item 16-09-1

 - **Residency Update** A-3
 - Chief School Business Official

 - **Consent Agenda** A-4
 - Board President Action Item 16-09-2

- Personnel Report
- Approval of Financial Update for the Period Ending July 31, 2016
- Approval of Intergovernmental Agreement Between the Governing Board of the Niles Township District For Special Education 807 and Park Ridge Consolidated Community School District 64 for the Provision of Certain Special Education Services
- Resolution #1170 Recommending the Board Adopt a Copy Fee Schedule for FOIA Requests

• **Other Discussion and Items of Information**

A-5

-- Superintendent

- Upcoming Agenda
- Freedom of Information Act Requests (FOIA)
- Other

• **Adjournment**

Next Regular Meeting:

Monday, September 26, 2016
 Public Hearing on Budget – 6:45 p.m.
 Regular Board Meeting – 7:00 p.m.
Roosevelt School – North Gym
 1001 S. Fairview Avenue
 Park Ridge, IL 60068

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