

**Inspire every child to**



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

**Regular Board Meeting Agenda  
Tuesday, February 21, 2017  
Jefferson School – Multipurpose Room  
8200 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

- |           |   |  |
|-----------|---|--|
| 6:30 p.m. | <p><b>Meeting of the Board Convenes</b></p> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Introductions</li> <li>• Opening Remarks from President of the Board</li> </ul> <p><b>• Board Recesses and Adjourns to Closed Session</b></p> <p>-- 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)]</p>   |  |
| 7:00 p.m. | <p><b>• Board Adjourns from Closed Session and Resumes Regular Board Meeting</b></p> <p><b>• Public Comments</b></p> <p><b>• Appointment of Interim Board Member</b> <span style="float: right;">A-1</span></p> <p>-- Board President <span style="float: right;">Action Item 17-02-2</span></p> <p><b>• Administration of the Oath of Office for Interim Appointed Board Member</b> <span style="float: right;">A-2</span></p> <p>--Board President</p> <p><b>• Preview of Lincoln Summer 2017 Proposed Construction Projects</b> <span style="float: right;">A-3</span></p> <p>-- Representative from Studio GC</p> <p><b>• Approval of Construction Financing Framework</b> <span style="float: right;">A-4</span></p> <p>-- Chief School Business Official <span style="float: right;">Action Item 17-02-3</span></p> <p><b>• Approval of Summer 2017 Field Window Project</b> <span style="float: right;">A-5</span></p> <p>-- Chief School Business Official <span style="float: right;">Action Item 17-02-4</span></p> |  |

• **Approval of Resolution # 1179 to Transfer Remaining \$4.5 from Working Cash to Capital Projects** **A-6**  
**Action Item 17-02-5**

-- Chief School Business Official

• **Mid-Year Update on 2020 Vision Strategic Plan Year 2 Implementation** **A-7**  
-- Superintendent

• **E-Rate Update** **A-8**  
-- Director of Innovation and Instructional Technology

• **Discussion of 2017-18 Student Fees** **A-9**  
-- Chief School Business Official

• **Board Authorizes 2017-18 Staffing Plan** **A-10**  
-- Chief School Business Official/  
Assistant Superintendent for Human Resources **Action Item 17-02-6**

• **First Reading of Policies from PRESS 93 Issue and Policy 2:100** **A-11**  
-- Superintendent

• **Consent Agenda** **Action Item 17-02-7** **A-12**  
-- Board President

- Personnel Report
- Bills, Payroll and Benefits
- Approval of Financial Update for the Period Ending January 31, 2017
- Approval of Intergovernmental Agreement for Shared Assistive Technology Services
- Approval of Intergovernmental Agreement for Shared Vision/O&M Services
- Approval of Policies 2:80, 2:81, 2:110, 2:140, 2:230
- Review of Closed Session Minutes for Release
- Destruction Audio Closed Minutes (none)

• **Approval of Minutes** **Action Item 17-02-8** **A-13**  
-- Board President

- Closed Session Meeting -----February 13, 2017
- Special Board Meeting -----February 13, 2017
- Committee-of-the-Whole: Finance Meeting ---February 6, 2017
- Special Board Meeting -----February 6, 2017
- Closed Session Meeting ----- February 6, 2017
- Regular Board Meeting -----January 23, 2017
- Closed Session Meeting -----January 23, 2017

• **Other Discussion and Items of Information** **A-14**  
-- Superintendent

- Upcoming Agenda
- Freedom of Information Act Requests (FOIA)
- District Committee Update (Elementary Learning Foundation)
- Memorandum of Information
  - Board of Education Organizational Meeting – May 1, 2017
- Minutes of Board Committees (none)
- Other

- Discipline Data Report

• **Adjournment**

Next Meeting: **Monday, March 13, 2017**  
**Regular Board Meeting – 7:00 p.m.**  
**Franklin School - Gym**  
2401 Manor Lane  
Park Ridge, IL 60068

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