Meeting of the Board of Education Park Ridge-Niles School District 64

Board of Education Agenda Regular Board Meeting Monday, October 24, 2011 Washington Elementary School- LRC 1500 Stewart Avenue

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.

Monday, October 24, 2011

TIME			APPENDIX
7:30 p.m.	Meeting of the Board ConvenesRoll CallIntroductionsOpening Remarks from President	ent of the Board	
	 Public Comments 		
	• Technology Coaches Presentat Director of Technology/Technology		A-1
	• Review of Capacity Study (Facility Master Plan) Fanning Howey		A-2
	• Discussion on Board Goals – C Board of Education President	Communication	A-3
	• Discussion on Community Fin Superintendent	ance Committee (CFC)	A-4
	 Consent Agenda Action Item 11-10-1 A-5 Board President Personnel Report Bills and Payroll Approval of Financial Update for the Period Ending September 30, 2011 Approval to Prepare Early Childhood Construction Grant Application Destruction of Audio Closed Minutes 		
		Action Item 11-10-2 utes Septe	
	 Other Items of Information Superintendent Upcoming Agend FOIA Request 	a	A-7

• Memorandum of Information

Summary of 2010 Tax Extension

- Minutes of Board Committees
- Wellness Meeting Minutes of September 20, 2011
- Traffic Safety Meeting Minutes of October 11, 2011
- Other
- Report from Board member Zimmerman/LEED Award at Stevenson High School
- Report from Board members Collins and Borrelli/ED-RED

Adjournment

Next Meeting:

Monday, November 14, 2011

6:30 p.m. - Committee-of-the-Whole: Finance

7:30 p.m. – Regular Board Meeting

Tour of Carpenter Auditorium

Closed Session

Carpenter Elementary School – South Gym

300 N Hamlin Avenue Park Ridge, IL 60068

November 14, 2011 - Carpenter - South Gym

Committee-of-the-Whole: Finance – 6:30 p.m.

Discussion on 2011 Proposed Tax Levy

Regular Board Meeting – 7:30 p.m.

- Resolution to Approve 2011 Proposed Tax Levy
- Review of Energy Benchmarking Analysis/Summary (Facility Master Plan)
- Summer Interim Session 2011
- Presentation and Approval of Summer Interim Session 2012 Dates & Fees
- First Reading of PRESS Issue 76, June 2011 omitting 5:125 and 5:170
- Approval of October Financials
- Tour of Carpenter School Auditorium

Closed Session – to follow Regular Board Meeting

December 12, 2011

Committee-of-the-Whole: MTSEP Review – 6:00 p.m.

Public Hearing on Levy – 7:00 p.m.

Regular Board Meeting – 7:30 p.m. or at the conclusion of the Public Hearing on Levy

- Adoption of Final 2011 Levy
- Presentation Township Treasurer
- Review Maintenance Plan & Options for Facility Project Priorities (Facility Master Plan)
- Strategic Plan Progress Report
- Approval of November Financials
- Approval of PRESS Issue 76, June 2011 omitting 5:125 and 5:170

Closed Session – to follow Regular Board Meeting

December 19, 2011

Special Board Meeting – 6:30 p.m.

Possible Approval of District Maintenance Plan

January 23, 2012 - Jefferson

Regular Board Meeting – 7:30 p.m.

- Adoption of Resolution # Designating the Superintendent to Begin Preparation of a Tentative Budget for the 2012-13 Fiscal Year
- Approval of December Financials

Closed Session – to follow Regular Board Meeting

February 13, 2012 Committee-of-the-Whole

February 27, 2012 – Field

Regular Board Meeting – 7:30 p.m. • Approval of January Financials

March 12, 2012 – Lincoln

Regular Board Meeting -7:30 p.m.

• Community Engagement Meeting 2 (Facility Master Plan)

TBD

- Present Final Calendar for 2012-13 & Tentative Calendars for 2013-14 & 2014-15
- Acceptance of Roosevelt PTO Gift
- Special Education Transportation

Audit Report FY11

- Approval of Bid for Snow Removal
- Lease with Child Care with Confidence District 64 Facility Use

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