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

## **Study Session**

Saturday, August 17, 2013 Emerson Middle School – LRC 8101 N. Cumberland Niles, IL 60714

## **AGENDA**

Please note that the starting times after the first session are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition 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.

## Saturday, August 17, 2013

Goals

-- Board Members

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8:30 a.m. Meeting of the Board Convenes Roll Call • Introductions Opening Remarks from President of the Board Public Comments 8:30 a.m. • General Comments From August 16 Study Session --Board/Administrators Description of Effective Governance 9:00 a.m. --Board President 9:20 a.m. Presentation on Current District Ends and Long-Range Planning -- Assistant Superintendent for Student Learning 9:50 a.m. Discussion on Function and Review of the Superintendent Based on "How to Guide" --Board Members 10:30 a.m. Discussion by Board Members.... --Board Members 11:30 a.m. LUNCH BREAK 12:15 p.m. Discussion of Board Thoughts and Goals -- Board Members 1:00 p.m. Analysis Discussion of Superintendent and Board 2:00 p.m. • Analysis Discussion of How to Achieve Combine

**Approved Goals** -- Board Members

3:00 p.m. • Discussion and Affirmation of Operating Principles

-- Board Members

3:15 p.m. • Closed Session to Follow Study Session Meeting

or at the -- Performance of Specific Employee 5 ILCS 120/2(c)(1)

conclusion of the Study Session

Next Regular Meeting: Monday, August 26, 2013

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

Regular Board Meeting – 7:30 p.m.

Closed Session

Meeting Location Moved to Field School – North Gym

707 Wisner Avenue Park Ridge, IL 60068

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