

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

Board of Education Agenda

**Thursday, January 30, 2014
Special Board Meeting
Hendee Educational Service Center
164 S. Prospect Avenue
Park Ridge, IL 60068**

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

Thursday, January 30, 2014

TIME

APPENDIX

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|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 6:00 p.m. | Meeting of the Board Convenes <ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board | |
| 6:05 p.m. | • Public Comments | |
| 6:10 p.m. | • Approval of Superintendent
-- Board President | A-1
Action Item 14-01-4 |
| 6:15 p.m. | • Approve Compensation Package for Superintendent designate
Dr. Laurie Heinz
-- Board President | A-2
Action Item 14-01-5 |
| 6:45 p.m. | • Board Convenes to Committee-of-the-Whole: Curriculum | |
| 9:45 p.m. | • Board Adjourns from Committee-of-the-Whole: Curriculum and Adjourns to Closed Session (if needed)
-- Appointment, Employment, Compensation, or Performance of a Specific Employee [5 ILCS 120/2(c)(1)] | |

Next Meeting: Monday, February 10, 2014
6:30 Committee-of-the-Whole: Finance
7:30 p.m. Special Board Meeting
Field School – North Gym
707 Wisner Avenue
Park Ridge, IL 60068

February 10, 2014 – Field School – North Gym

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

- Annual Financial Projections Update

Special Board Meeting – 7:30 p.m.

- Adoption of Resolution # Directs the Business Manager Under the Direct Supervision of the Superintendent to Begin Preparation of a Tentative Budget for the 2014-15 Fiscal Year in Accordance with Board Policy 4:10 Fiscal and Business Management and the Illinois School Code 105 ILCS 5/17-1
- 2014-15 Staffing Report

- Discussion on the Economic (Financial) Dashboard
- Preliminary Options for Technology Funding
- Consent Agenda (Bills)

February 24, 2014 – Field School – North Gym

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- Approval of Field HVAC Contract
- Approve Parameters Resolution Authorizing Bond Sale With Approval of Board President, Superintendent, and Business Manager • Board Authorizes 2014-15 Staffing Plan
- Award Contract for Regular & Summer School Transportation Services 2014-15
- Progress Report on Board Goal/Student Learning #2 – 21st Century Learning
- Approval of January Financials Ending January 31, 2014
- Approval of Policies from PRESS Issue 82
- Follow-up on Collection of Current Years Student Fees (memo of info.)

March 24, 2014 – Lincoln School – Gym

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- Update on Board Goal/Student Learning #2 – 21st Century Learning
- Approval of February Financials Ending February 28, 2014
- Healthy Living Month (memo)
- Follow-up on Collection of Current Years Student Fees (memo of info.)

April 14, 2014 – Field School – North Gym

Committee-of-the-Whole: Finance – 7:00 p.m.

April 28, 2014 – Franklin School – Gym

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- Update on Board Goal/Student Learning #4 – Instructional Technology Coach (ITC) Impact
- Approval of March Financials Ending March 31, 2014
- Follow-up on Collection of Current Years Student Fees (memo of info.)
- Bid for P.E. Uniforms (memo of info.)

May 5, 2014 – Field School – North Gym

Committee-of-the-Whole

May 19, 2014 – Emerson School – Multipurpose Room

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- Recognition of Student Awards
- Recognition of Tenured Teachers
- ELF Grant Awards
- Approval of RFP Copier Bid (consent)
- Approval of Final Calendar for 2013-14 (consent)
- Approval of April Financials Ending April 30, 2014
- Follow-up on Collection of Current Years Student Fees (memo of info.)

June 9, 2014 – Field School - North Gym

Committee-of-the-Whole

June 23, 2014 – Field School – North Gym

Regular Board Meeting – 7:30 p.m.

- Resolution # for Transfer of Interest Funds from Working Cash to Educational Fund
- Resolution # for Transfer of Interest Funds from Debt Service to Educational Fund
- Resolution # for Prevailing Wage
- Request for Quotes – P.E. Supplies
- Update on Summer Construction Projects
- Approval of May Financials Ending May 31, 2014
- Follow-up on Collection of Current Years Student Fees (memo of info.)

TBD

- Review / Release of Closed Minutes
- Approval of Balance of Policies from PRESS Issue 82
- Report on English Language Learners and Changing Needs
- Discussion on Class Size Determination Process
- Approval of Facility Master Plan Phase II
- Progress Report on 2013-14 District-wide Priorities & Strategic Plan Activities
- Recognition/Plans for Community Finance Committee
- Intergovernmental Agreements District 62 and NSSEO

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