

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

Board of Education Agenda
Regular Board Meeting
Monday, February 25, 2013
Field Elementary School- North Gym
707 N. Wisner Avenue
Park Ridge, IL 60068

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, February 25, 2013

| TIME | | APPENDIX |
|-----------|--|---|
| 7:00 p.m. | Meeting of the Board Convenes <ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board | |
| 7:00 p.m. | <ul style="list-style-type: none">• Tour of Field School Facility | |
| 7:30 p.m. | <ul style="list-style-type: none">• Pledge of Allegiance and Welcome<ul style="list-style-type: none">-- Field School Principal/Students/PTO• Public Comments• Recognition of 2012 Illinois Honor Roll Schools<ul style="list-style-type: none">-- Superintendent/Board President• Discussion on Student Fees for 2013-14<ul style="list-style-type: none">-- Superintendent• Progress Report on 2012-13 District-wide Priorities & Strategic Plan Activities<ul style="list-style-type: none">-- Superintendent/Public Information Coordinator/ Director of Technology/Assistant Superintendent for Student Learning• Approval to Award Contract for the Carpenter School Mechanical Upgrades Project<ul style="list-style-type: none">-- Director of Facility Management/ Fanning Howey• Approval to Bid Phase I at Field School<ul style="list-style-type: none">-- Director of Facility Management/ Fanning Howey• Approval to Bid Asbestos Removal at Field School<ul style="list-style-type: none">-- Director of Facility Management | <p>A-1</p> <p>A-2</p> <p>A-3</p> <p>A-4</p> <p>A-5</p> <p>A-6</p> |

- **Discussion of Design Phase II at Field School** A-7
 -- Director of Facility Management/Fanning Howey

- **Consent Agenda** Action Item 13-02-7 A-8
 -- Board President
 - Personnel Report
 - Approval of Administrative Contracts
 - Approval of 2012-13 Salary and Benefit Sheets for Secretaries and Custodians
 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending January 31, 2013
 - Board Authorizes 2013-14 Staffing Plan
 - Destruction of Audio Closed Minutes (none)

- **Approval of Minutes** Action Item 13-02-8 A-9
 -- Board President
 - Committee-of-the-Whole Minutes.....January 28, 2013
 - Regular Board Meeting Minutes.....January 28, 2013
 - Closed Session Minutes.....January 28, 2013
 - Special Board Meeting Minutes.....February 11, 2013
 - Closed Session Minutes.....February 11, 2013

- **Other Items of Information** A-10
 -- Superintendent
 - Upcoming Agenda
 - Memorandum of Information
 - Request for Quotes for Art & General Classroom Supplies
 - Minutes of Board Committees
 - Wellness Meeting Minutes of January 29, 2013
 - Traffic Safety Meeting Minutes of February 19, 2013
 - Board Advanced Technology Committee (BATC) Minutes of January 29, 2013
 - Other (none)

- **Board Adjourned to Closed Session**
 - Collective Negotiations 5 ILCS 120/2(c)(2)

Next Meeting: **Monday, March 18, 2013**
 7:30 p.m. – Regular Board Meeting
 Lincoln Middle School - Cafeteria
 200 South Lincoln Avenue
 Park Ridge, IL 60068

March 18, 2013 – Lincoln Middle School - Cafeteria

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- Approval of Student Fees 2013-14
- Board Sets Date of Public Hearing for Re-adoption of 2012-13 Budget
- Discussion of Class Size Guidelines
- Approval to Award Contract for the Franklin School Mechanical Upgrades Project
- Approval to Award Contract for the Lincoln Middle School Mechanical Upgrades Project
- Approval to Design Phase II at Field School
- Approval of Food Service Contract Renewal
- Recommendation from Math Committee on Materials

- Approval of February Financials
- Update on Board of Education Goals 2011-13
- Resolution # Recommending the Board Adopt a Copy Fee Schedule for FOIA Requests (memo)
- Healthy Living Month

April 8, 2013

Committee-of-the-Whole: Recommendations from Board Advanced Technology Committee (BATC) – 7:00 p.m.

April 22, 2013 – Roosevelt School – South Gym

Public Hearing on 2012-13 Final Budget – 7:15 p.m.

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- Approval of Recommendations from Board Advanced Technology Committee (BATC)
- Adoption of Math Materials
- Approval of March Financials
- ISBE Financial Profile (memo)
- ISBE Certification of Recognition “Fully Recognized” (other)
- School Search 2012 Bright Red Apple Award (other)

May 6, 2013

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

- Review Draft of 2013-14 Tentative Budget

Special Board Meeting – 7:00 p.m.

Organizational Meeting – 7:30 p.m.

May 20, 2013 – Emerson Middle School – Multi-purpose Room

Regular Board Meeting – 7:30 p.m.

- District 64 Jazz Band Emerson
- Pledge of Allegiance and Welcome
- Recognition of Student Awards
- ELF Grant Awards
- Approval of April Financials
- Bid for PE Uniforms (memo)

Upcoming Topics

Committee-of-the-Whole – Finance – 6/10/13

- Judith L. Snow Awards – 6/24/13
- Approval of May Financials - 6/24/13

TBD

- Maine Township Treasurer (memo)
- Appointment of Washington School Principal
- Recognition/Plans for Community Finance Committee
- Approval of 1-year Extension of Bus Contract
- Analysis of ISAT Test Scores

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Facility Management at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting, so we can make every effort to accommodate you or provide for any special needs.