

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

Board of Education Agenda
Special Board Meeting
Monday, May 7, 2012
Raymond Hendee Educational Service Center
164 South Prospect 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, May 7, 2012

TIME

APPENDIX

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|-----------|---|----------------------------|
| 6:30 p.m. | Meeting of the Board Convenes <ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board | |
| 6:30 p.m. | <ul style="list-style-type: none">• Board Recesses and Adjourns to a Closed Meeting- Collective Negotiations 5 ILCS 120/2(c)(2)- Employment of Specific Individual 5 ILCS 120/2 (c)(1) | |
| 7:00 p.m. | <ul style="list-style-type: none">• Board Adjourns from Closed Meeting and Convenes a Committee of the Whole: Finance | |
| 8:00 p.m. | <ul style="list-style-type: none">• Board Adjourns from Committee of the Whole: Finance and Resumes Special Board Meeting <p>(Or conclusion of COW)</p> | |
| | <ul style="list-style-type: none">• Public Comments | |
| | <ul style="list-style-type: none">• Approval of Electrical Contractor from Fanning Howey at Carpenter School | A-1 |
| | -- Director of Facility Management/
/Fanning Howey | Action Item 12-05-1 |
| | <ul style="list-style-type: none">• Approval of Award for Mechanical Updates from Fanning Howey at Carpenter School | A-2 |
| | -- Director of Facility Management/
Fanning Howey | Action Item 12-05-2 |
| | <ul style="list-style-type: none">• Approval of Water Detention and Site Improvements at Carpenter | A-3 |
| | -- Director of Facility Management/
Fanning Howey | Action Item 12-05-3 |
| | <ul style="list-style-type: none">• Authorization to Negotiate Environmental Engineer Fees | A-4 |
| | -- Business Manager/
Director of Facility Management | Action Item 12-05-4 |

- **Consent Agenda**

Action Item 12-05-5

A-5

-- Board President

- Personnel Report
- Bills

- **Adjournment**

Next Regular Meeting: **Monday, May 21, 2012**
7:30 p.m. – Regular Board Meeting
Emerson Middle School
8101 N. Cumberland Avenue
Niles, IL 60714

May 21, 2012 – Emerson

Regular Board Meeting – 7:30 p.m.

- Appmt. of Lincoln Middle School Principal • Appmt. of Carpenter Elementary School Principal
- Jefferson School Presentation • Horizon Award for Emerson Middle School
- Recognition of Student Awards • ELF Grant Awards • Recognition of Tenured Teachers
- Approval of Contract for Roosevelt School Track • Extension of Superintendent's Contract
- Discussion and Approval of Jefferson After-School Program Fees • Approval of April Financials
- Approval of 2012-2013 Physical Education Uniform Purchase
- Community Finance Committee (CFC) Progress Report
- Approval of 2012-13 Transportation Contract • Department of Student Learning Update (memo)

June 11

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

- Review Tentative Budget Draft #2 2012-13

June 25

Regular Board Meeting – 7:30 p.m.

- Judith Snow Award • Final Strategic Plan Progress Report Year 2 – 2011-12
- Approval of Bid for Copy Paper
- Authorizing Accounting Transfer(s) to the Capital Projects Fund
- Approval of May Financials • Approval of Custodial Bid Supply
- Request for Quotes - P.E Supplies (memo)

TBD

- Update on Illinois Youth Survey & Related Assessments
- Approval of Policies 3:60, 4:80, 5:90 and 7:305 (PRESS Issue 77, October 2011)
- Community Engagement Meeting 3 (Facility Master Plan)
- Crisis Plan Presentation

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.