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

Board of Education Agenda Monday, December 12, 2011 Hendee Educational Service Center 164 S. 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, December 12, 2011

TIME	APPENDIX		
7:00 p.m.	<ul> <li>Meeting of the Board Convenes</li> <li>Roll Call</li> <li>Introductions</li> <li>Opening Remarks from President of the Board</li> </ul>		
7:00 p.m.	• Board Recesses and Adjourns to Public Hearing on Levy		
7:30 p.m. or At Conclusion of Public Hearing	<ul> <li>Board Adjourns from Public Hearing on Levy and Resumes Regular Meeting</li> </ul>		
	• Public Comments		
	• Presentation – Township Treasurer Township Treasurer		A-1
	<ul> <li>Review Maintenance Plan &amp; Options for Facility Project Priorities (Facility Master Plan)</li> <li>Fanning Howey</li> </ul>		A-2
	• Strategic Plan Progress Report Internal Facilitator		A-3
	<ul> <li>Consent Agenda - Action Item 11-12-1 A-4</li> <li>Board President <ul> <li>Personnel Report</li> <li>Bills, Payroll and Benefits</li> <li>Approval of Policies PRESS Issue 76, June 2011 (omitting 5:125 5:170) 4:170, 6:130 and 7:30</li> <li>Copy Machine Leases</li> <li>Approval of Financial Update for the Period Ending November 30, 2011</li> <li>Destruction of Audio Closed Minutes</li> </ul> </li> </ul>		<b>A-4</b> g 5:125 and
		Action Item 11-12-2	

#### Other Items of Information

A-6

- -- Superintendent
  - Upcoming Agendas
  - Memoranda of Information
  - -- 2011 District 64 Employee Campaign for Park Ridge Community Fund
  - -- TIF Update
  - -- Board Goal: Communications
  - Minutes of Board Committees (none)
  - Other (none)

# • Board Adjourned to Closed Session – Collective Negotiations 5 ILCS 120/2(c)(2).

#### **Next Meeting:**

Monday, December 19, 2011 6:30 p.m. - Special Board Meeting Raymond Hendee ESC 164 S. Prospect Avenue Park Ridge, IL 60068

#### December 19, 2011

Special Board Meeting – 6:30 p.m.

- Adoption of Final 2011 Levy Resolution #1077 and Resolution #1078 for the Reduction of Certain Fund Levies
   Acceptance of District Maintenance Plan
- Approval to Design and Bid 2012 Capital Projects
   MTSEP Review
- Closed Session Performance of Employee 5 ILCS 120/2(c)(1)
   To follow Regular Board Meeting

#### January 23, 2012 – Jefferson

Committee-of-the-Whole – 6:30 p.m. – 21st Century Learning

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
- Present Final Calendar for 2012-13 & Tentative Calendars for 2013-14 & 2014-15
- Update on Technology Coaches
   Approval of December Financials
   Closed Session To follow Regular Board Meeting

#### February 13, 2012

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

#### February 27, 2012 – Field

Regular Board Meeting – 7:30 p.m.

- Crisis Plan Presentation
   Discuss Class Size Guidelines
- Adopt Final Calendar for 2012-13 & Tentative Calendars for 2013-14 and 2014-15
- Approval of January Financials

#### March 12, 2012 – Lincoln

Regular Board Meeting – 7:30 p.m.

- Community Engagement Meeting 2 (Facility Master Plan) Discussion: 2012-13 Student Fees
- Dismissal of Staff Strategic Plan Progress Report #2 2011-12
- Approval of February Financials

<u>April 9, 2012</u> Committee-of-the-Whole: Strategic Plan Year 3 - 2012-13 Proposal – 7:00 p.m.

#### April 23, 2012 – Roosevelt

Regular Board Meeting – 7:30 p.m.
• Approval of 2012-13 Student Fees • Award Contract for Roosevelt School Track

#### **TBD**

- Update on Illinois Youth Survey & Related Assessments
- Final Strategic Plan Progress Report Year 2 2011-12
- Approval of Strategic Plan Year 3 2012-13 Activities and Budget

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