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

Board of Education Agenda Special Board Meeting Tuesday, October 8, 2013 Hendee Educational Service Center 164 S. Prospect 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.

## Tuesday, October 8, 2013

TIME APPENDIX

7:00 p.m.

#### **Meeting of the Board Convenes**

- Roll Call
- Introductions
- · Opening Remarks from President of the Board
- Public Comments
- Board Recesses and Adjourns to Closed Session
- -- Dismissal of Specific Employee 5 ILCS 120/2(c)(1)
- Board Adjourns from a Closed Session and Resumes Special Meeting
- Consent Agenda

Action Item 13-10-1

A-1

A-2

- -- Board President
  - Personnel Report
- Discussion on Superintendent Search

-- BWP & Associates

Adjournment to Closed Session

- The Performance of a Specific Employee 5 ILCS 120/2(c)(1)

Next Regular Meeting: Monday, October 28, 2013

Regular Board Meeting – 7:30 p.m. Washington School – South Gym

1500 Stewart Avenue Park Ridge, IL 60068

## October 28, 2013 – Washington School – South Gym

Regular Board Meeting – 7:30 p.m.

- Approval of the Design Documents for the Field School Project
- Report on Board Goal/Facilities #2 Kasarda Demographic Study
- Report and Discussion on Transition of Before and After School Child Care Program to Park District effective 2014-15
- Analysis of Student Achievement and Preview of New State Report Card
- Update on Board Goal/Student Learning #1B Student Growth Metrics
- Update on Board Goal/Graphic 2013-15

• Approval of September Financials Ending September 30, 2013

#### November 18, 2013 - Carpenter School - South Gym

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

- Review 2013 Proposed Tax Levy
- Regular Board Meeting 7:30 p.m.
  - Board Sets Date of Public Hearing for 2013 Tax Levy
  - Discussion on Capital Projects Financing
  - Approval of Transition of Before and After School Child Care Program to Park District effective 2014-15
  - Summer Interim Session 2013 Report
  - Presentation and Approval of Summer Interim Session 2014 Dates and Fees
  - Update on Board Goal/Student Learning #3 Technology Metrics
  - Approval of October Financials Ending October 31, 2013

### December 16, 2013 – Field School – South Gym

• Public Hearing on 2013 Tax Levy

Regular Board Meeting – 7:30 p.m.

- Resolution # to Adopt Final 2013 Tax Levy
- Report on Student Fee Study
- Approval of the Construction Documents for the Field School Project and Approval to Bid for the Field School Project
- Update on PARCC Implementation
- Present Final Calendar for 2014-15 & Tentative Calendars for 2015-16 & 2016-17
- Approval of November Financials Ending November 30, 2013

## **Upcoming Topics**

- Adopt Final Calendar for 2014-15 & Tentative Calendars for 2015-16 & 2016-17 1/27/14
- Report on Social Emotional Learning Programming 1/27/14
- Approval of December Financials Ending December 31, 2013 1/27/14
- Approval of January Financials Ending January 31, 2014 2/24/14
- Update on Board Goal/Student Learning #2 21<sup>st</sup> Century Learning 3/24/14
- Approval of February Financials Ending February 28, 2014 3/24/14
- Update on Board Goal/Student Learning #4 for Instructional Technology Coach (ITC)
  Impact 4/28/14
- Approval of March Financials Ending March 31, 2014 4/28/14
- Approval of April Financials Ending April 30, 2014 5/19/14
- Approval of May Financials Ending May 31, 2014 6/23/14

#### **TBD**

- FY13 Audit Report
- Discussion on Class Size Determination Process
- Progress Report on 2013-14 District-wide Priorities & Strategic Plan Activities
- Approval of Timeline of Proposed Bond Sale to Fund Capital Projects
- Report on English Language Learners and Changing Needs
- Recognition/Plans for Community Finance Committee
- Intergovernmental Agreements District 62 and NSSEO
- Approval of Facility Master Plan Phase II

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