

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

Board of Education Agenda

Monday, December 16, 2013
Regular Board Meeting
Field Elementary School – South Gym
707 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.

At 7:00 p.m. the Field String Ensemble students will perform until 7:20 p.m.

Monday, December 16, 2013

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 Closed Session<ul style="list-style-type: none">-- Appointment, Employment, Compensation, Discipline or Performance of Specific Employees [5 ILCS 120/2(c) (1)-- Collective Negotiations 5 ILCS 120/2(c)(2). | |
| 7:00 p.m. | <ul style="list-style-type: none">• Board Adjourns from Closed Session for a Short Recess | |
| 7:20 p.m. | <ul style="list-style-type: none">• Board Convenes to Public Hearing on Tax Levy | |
| 7:30 p.m. | <ul style="list-style-type: none">• Board Adjourns from Public Hearing on Tax Levy and Resumes Regular Meeting• Public Comments• Update on Superintendent Search<ul style="list-style-type: none">-- Board President• Approval of Notice of Remedial Warning<ul style="list-style-type: none">-- Superintendent• Present Final Calendar for 2014-15 & Tentative Calendars for 2015-16 & 2016-17<ul style="list-style-type: none">-- Superintendent• Resolution # 1106 to Adopt Final 2013 Tax Levy<ul style="list-style-type: none">-- Business Manager• Resolution # 1107 of Intent to Issue Working Cash Bonds and Set Public Hearing | <div>A-1</div> <div>A-2</div> <div>A-3</div> <div>A-4</div> <div>A-5</div> |

-- Business Manager

- **Approval of the Construction Documents for the Field School Project and Approval to Bid for the Field School Project** A-6

-- Director of Facility Management/
Fanning Howey

Action Item 13-12-6

- **Report on Student Registration and Participatory Fees** A-7

-- Business Manager

- **Resolution # 1108 Regarding the School District to Pay Certain Invoices Prior to Board Approval at the January 28, 2014 Regular Board of Education Meeting** A-8

-- Business Manager

Action Item 13-12-7

- **Discussion of Board Goal/Communications #3 – Board Operating Plan (Working Draft)** A-9

-- Board Member / Business Manager

- **First Reading of Policies from PRESS Issues 79, 80, and 81** A-10

-- Superintendent

- **Consent Agenda -** Action Item 13-12-8 A-11

-- Board President

- Personnel Report
- Bills, Payroll and Benefits
- Approval of Financial Update for the Period Ending November 30, 2013
- Approval of Contract for Audit Services in 2013-14
- Re-adoption of Board Goals 2013-15
- Approval of Intergovernmental Agreement for the cost-sharing of PTAB Appeal Intervention Costs
- Acceptance of Donation
- Destruction of Audio Closed Minutes

- **Approval of Minutes** Action Item 13-12-9 A-12

-- Board President

- COW: Communications..... November 18, 2013
- COW: Finance..... November 18, 2013
- Regular Board Meeting Minutes..... November 18, 2013
- Closed Session Minutes..... November 18, 2013

- **Board Member Liaison Report** A-13

-- Board of Education

- Board Advanced Technology Committee (BATC)
- ED-RED
- Triple I Conference
- PTO/ A Presidents Meeting
- Elementary Learning Foundation
- Insurance Committee
- Traffic Safety Meeting

- **Other Discussion and Items of Information** A-14

-- Superintendent

- Upcoming Agenda
 - Freedom of Information Act Request (FOIA)
 - Memoranda of Information
 - Follow-up on Collection of Prior Years Student Fees
 - Follow-up on Collection of Current Years Student Fees
 - Follow-up on Board Goal/Student Learning #3 – Technology Metrics
 - 2013 District 64 Employee Campaign for Park Ridge Community Fund
 - Update on Infosnap Online Registration
 - Minutes of Board Committees
 - Wellness Committee Minutes of November 12, 2013
 - Other
 - Follow-up on Security Recommendations
- **Approval of Unpaid Suspension of an Employee** **A-15**
 -- Superintendent **Action 13-12-10**
- **Board Adjournment to Closed Session (if needed)**
 -- Appointment, Employment, Compensation, Discipline, or Performance of Specific Employees [5 ILCS 120/2(c) (1)]
 -- Collective Negotiations 5 ILCS 120/2(c)(2).

Next Meeting: Tuesday, January 28, 2014
 6:00 p.m. – Closed Session
 7:15 p.m. - Public Hearing on Issuance of Bonds
 7:30 p.m. – Regular Board Meeting
 Jefferson School – Multipurpose Room
 8200 Greendale
 Niles, IL 60714

January 28, 2014 – Jefferson School – Multipurpose Room

Closed Session – 6:00 p.m.

Public Hearing on Issuance of Bonds – 7:15 p.m.

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- Adopt Final Calendar for 2014-15 & Tentative Calendars for 2015-16 & 2016-17
- Report on Social Emotional Learning Programming
- Board Goal/ Communications # 1 - District 64 Website Study
- Approval of Policies from PRESS Issues 79, 80 and 81
- Approval of December Financials Ending December 31, 2013
- Follow-up on Collection of Current Years Student Fees (memo of info.)

January 30, 2014 – Field School – North Gym

Committee-of-the-Whole: Curriculum – 6:00 – 9:00 p.m.

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
- Preliminary Options for Technology Funding
- Consent Agenda (Bills)

- Follow-up on Collection of Current Years Student Fees (memo of info.)

February 24, 2014 – Field School – North Gym

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- 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
- Progress Report on Board Goal/Student Learning #2 – 21st Century Learning
- Approval of January Financials Ending January 31, 2014
- 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
- Award Contract for Regular Transportation and Summer School Services 2014-15
- 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.)

Upcoming Topics

- Pledge of Allegiance and Welcome – 5/19/14
- Approval of April Financials Ending April 30, 2014 – 5/19/14
- Follow-up on Collection of Current Years Student Fees (memo of info.) – 5/19/14
- Approval of May Financials Ending May 31, 2014 – 6/23/14
- Follow-up on Collection of Current Years Student Fees (memo of info.) – 6/23/14

TBD

- Approval of Superintendent
- 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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