

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

Board of Education Agenda

Monday, March 24, 2014
Regular Board Meeting
Lincoln Middle School –Gym
200 S. Lincoln 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, March 24, 2014

TIME

APPENDIX

- 6:30 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board
 - **Board Recesses and Adjourns to Closed Session**
 - Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2(c)(2)], placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2 (c)(10)], and appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the district to determine its validity [5 ILCS 120/2 (c)(1)].
- 7:30 p.m. • **Board Adjourns from Closed Session and Resumes Regular Board Meeting**
- **Pledge of Allegiance and Welcome**
 - Lincoln Middle School Principal/Students/PTO
 - **Public Comments**
 - **Decision on Appeal # 2013-14(1) under Board Policy 2:260, A-1**
 "Uniform Grievance Policy" Action Item 14-03-1
 - Assistant Superintendent for Human Resources
 - **Presentation of Board Goal/Student Learning # 2 – 21st Century A-2**
 Learning Plan
 - Assistant Superintendent for Student Learning/
 Director of Technology
 - **Update on Board Goal/Communications – # 1 Website/ A-3**
 # 6 Electronic Board Packet
 - Director of Technology / Public Information Coordinator

<ul style="list-style-type: none"> • Discussion on Full-Day Kindergarten Interest Survey -- Assistant Superintendent for Student Learning / Public Information Coordinator 	A-4
<ul style="list-style-type: none"> • Discussion of Educational Adequacy Study -- Business Manager / Director of Facility Management 	A-5
<ul style="list-style-type: none"> • Resolution # 1114 Abating the Working Cash Fund of Community Consolidated School District Number 64, Cook County, Illinois -- Business Manager 	A-6
<ul style="list-style-type: none"> • Discussion and Approval of 2014-15 Student Fees -- Business Manager 	A-7
<ul style="list-style-type: none"> • Approval of 2014-15 Staffing Plan -- Assistant Superintendent for Human Resources / Business Manager 	A-8
<ul style="list-style-type: none"> • First Reading of Board Policy 7:100 -- Superintendent 	A-9
<ul style="list-style-type: none"> • Consent Agenda - -- Board President <ul style="list-style-type: none"> • Personnel Report • Bills, Payroll and Benefits • Approval of Financial Update for the Period Ending February 28, 2014 • Approval – Middle School Food Services Contract Extension for Arbor Management • Approval – Extension of SEPTRAN Contract for Special Education Transportation • Approval of Windstream Contract Extension for Wide Area Network Services • Release of Closed Minutes • Destruction of Audio Closed Minutes (none) 	A-10
<ul style="list-style-type: none"> • Approval of Minutes -- Board President <ul style="list-style-type: none"> • Regular Board Meeting Minutes..... February 24, 2014 • Closed Session Minutes..... February 24, 2014 	A-11
<ul style="list-style-type: none"> • Board Member Liaison Report -- Board of Education <ul style="list-style-type: none"> • Elementary Learning Foundation • Board Advanced Technology Committee • Insurance Committee • Sustainability Committee 	A-12
<ul style="list-style-type: none"> • Other Discussion and Items of Information -- Superintendent <ul style="list-style-type: none"> • Upcoming Agendas • Freedom of Information Act Requests • Memoranda of Information 	A-13

- Follow-up on Collection of Current Year's Student Fees
- Update on Carpenter School
- 2014 ISBE School District Financial Profile
 - Minutes of Board Committees
- Board Advanced Technology Committee Minutes of March 13, 2014
- Insurance Committee Meeting Minutes of February 27, 2014
- Sustainability Committee Meeting Minutes of February 25, 2014
 - Other
- Healthy Living Month
- Final Pricing of the Bonds

• **Adjournment**

Next Meeting: Monday, April 14, 2014
 6:30 p.m. – Special Board Meeting
 Committee of the Whole: Special Education (to follow Special Board Mtg.)
 Field School – north gym
 707 N. Wisner Avenue
 Park Ridge, IL 60068

Next Regular Meeting: Monday, April 28, 2014
 7:30 p.m. Regular Board Meeting
 Franklin School –gym
 2401 Manor Lane
 Park Ridge, IL 60068

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