

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

Board of Education Agenda

Monday, January 11, 2010
Hendee Educational Service Center
164 South Prospect Avenue

Please note that the starting times after the first session are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, 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, January 11, 2010

TIME

APPENDIX

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.	• Board Recesses and Adjourns to Committee of the Whole on Policy	
7:30 p.m.	• Board Adjourns from Committee of the Whole on Policy and Resumes Regular Meeting	
7:30-7:35 p.m.	• Public Comments	
7:35-7:50 p.m.	• Update on Implementation of District Goals at Franklin -- Principal	A-1
7:50-7:55 p.m.	• Appointment of District 64 FOIA Officers - Action Item 10-01-1 -- Superintendent	A-2
7:55-8:15 p.m.	• Board Discussion on the Development of School District Budgets -- Business Manager	A-3
8:15-8:35 p.m.	• Administrative Recommendation on Staffing: Coordinator of Extended Day and Pre-School Services, and Director of Technology -- Assistant Superintendent for Human Resources	A-4
8:35-8:55 p.m.	• Middle School Program Review: Recommendation on Middle School Schedule - Assistant Superintendent for Student Learning	A-5
8:55-9:00 p.m.	• Consent Agenda -- Board President <ul style="list-style-type: none">• Personnel Report• Payroll and Bills• Acceptance of Paper Donation	Action Item 10-01-2 A-6

- Adopt Final Calendar for 2010-11 & Tentative Calendars for 2011-12 and 2012-13
- Release of Closed Minutes
- Destruction of Audio Closed Minutes

- 9:00-9:05 p.m. • **Approval of Minutes** **Action Item 10-01-3** **A-7**
 -- Board President
 • Open and Closed Minutes of December 14, 2009
 • Open Minutes of December 16, 2009
- 9:05-9:10 p.m. • **Other Items of Information** **A-8**
 -- Superintendent
 • Upcoming Agenda
 • FOIA Request
 • Memoranda of Information
 • Update on Carpenter Sound Insulation Funding Status
 • Race to the Top (RTTT)
 • Update on EIS/RtI
 • Revised Early Entrance Procedures
- Minutes of Board Committees (None)
- 9:10 p.m. • **Adjournment**

Next Regular Meeting: Monday, January 25, 2010 – 7:30 p.m.
 Field Elementary School - LRC
 707 Wisner Avenue

January 25

- Committee-of-the-Whole on Smart Boards and 2nd Quarterly Report
- Report on Demographer Study
- Approval of Recommendation on Middle School Program Review Schedule
- Update on Implementation of District Goals at Field
- Approval on Staffing Recommendation: Coordinator of Extended Day and Pre-School Services, and Director of Technology
- Discussion on Budget Development Process 2010-11 Budget Timeline
- Resolution Authorizing the Superintendent or Designee to Begin Development of Tentative Budget for the 2010-11 Fiscal Year
- Recommendation from Community Finance Committee (CFC) and Administrative Response
- Update on Strategic Plan
- Update on Illinois Youth Survey, Climate Survey & Health Assessment Survey (Memoranda of Information)

February 8

- Recommendation from FLES Review Committee
- Update on Summer 2010 Construction and FAA Projects

February 22

- Committee-of-the-Whole: Present Strategic Plan Team Report
- Staffing Recommendations

March 8

- Dismissal of Staff

April 26

- Present Recommendation on Strategic Plan
- Update on Green Initiatives

May 10

- Approve Strategic Plan and Implementation for 2010-11

TBD

- Update on Wellness
- Recommendation on Student Fees
- Recommendation on Financial and Human Resources Software Package
- Approval of Superintendent

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