

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

Board of Education Agenda

Monday, January 25, 2010
Field Elementary School - LRC
707 Wisner 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 25, 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 Smart Boards and 2nd Quarterly Report	
7:30 p.m.	• Board Adjourns from Committee of the Whole on Smart Boards and 2nd Quarterly Report 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 Field School -- Principal	A-1
7:50-8:10 p.m.	• Discussion on Budget Development Process and 2010-11 Budget Timeline -- Business Manager	A-2
8:10-8:15 p.m.	• Resolution #1047 Authorizing the Superintendent or Designee to Begin Development of Tentative Budget for the 2010-11 Fiscal Year -- Business Manager	A-3 Action Item 10-01-4
8:15- 8:35 p.m.	• Recommendation from Community Finance Committee (CFC) and Administrative Comments -- Business Manager	A-4
8:35-8:45 p.m.	• Report on Demographer Study -- Business Manager	A-5

8:45-8:55 p.m.	<ul style="list-style-type: none"> • Approval of Recommendation on Middle School Program Review Schedule Action Item 10-01-5 -- Assistant Superintendent for Student Learning	A-6
8:55-9:00 p.m.	<ul style="list-style-type: none"> • Approval on Staffing Recommendation: Coordinator of Extended Day and Pre-School Services, and Director of Technology Action Item 10-01-6 -- Assistant Superintendent for Human Resources	A-7
9:00-9:05 p.m.	<ul style="list-style-type: none"> • Appointment of District 64 Open Meetings Act Officers (OMA) -- Superintendent Action Item 10-01-7	A-8
9:05-9:10 p.m.	<ul style="list-style-type: none"> • Consent Agenda - Action Item 10-01-8 -- Board President <ul style="list-style-type: none"> • Personnel Report • Bills • Destruction of Audio Closed Minutes (None) 	A-9
9:10-9:15 p.m.	<ul style="list-style-type: none"> • Approval of Minutes Action Item 10-01-9 -- Board President <ul style="list-style-type: none"> • Open Minutes of January 11, 2010 • Open Minutes of Committee-of-the-Whole on Policy of January 11, 2010 	A-10
9:15-9:20 p.m.	<ul style="list-style-type: none"> • Other Items of Information -- Superintendent <ul style="list-style-type: none"> • Upcoming Agenda • FOIA Request • Update on Strategic Plan • Memorandum of Information <ul style="list-style-type: none"> • Illinois Youth Survey, Climate Survey & Health Assessment Survey Results • Minutes of Board Committees <ul style="list-style-type: none"> • Green Team Minutes of January 12, 2010 	A-11
9:20p.m.	<ul style="list-style-type: none"> • Adjournment 	

Next Regular Meeting: Monday, February 8, 2010 – 7:30 p.m.
Raymond Hendee Educational Service Center
164 S. Prospect Avenue

February 8

- Committee-of-the-Whole on Finance
- Overview of Planned Review of Programs and Services for High Achieving Students
- Continuation of Discussion on Policy 8:25 – Advertising and Distributing Materials in Schools Provided by Non-District Organizations and Related Entities
- Update on Summer 2010 Construction and FAA Projects
- First Reading of Policy Issue 69, November 2009 and Policy Issue 70, December 2009

February 22

- Committee-of-the-Whole: Present Strategic Plan Team Report
- Staffing Recommendations • Recognition of Strategic Planning Participants

- Update on Implementation of District Goals at Carpenter School

March 8

- Dismissal of Staff
- Recommendation on FLES Materials
- Approval of Student Fees

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 Financial and Human Resources Software Package
- Approval of Superintendent
- Review of Early Entrance Criteria
- Natural Gas Contract (February or March)
- Food Service Contract (April)
- Custodial Supply Bid & Copier Paper Bid (May or June)
- Bid for Printer Ink Cartridges (May)
- Recap on Quotes for Art, Paper & General Supplies (Memo of Information) (February or March)
- P.E. Uniforms (Memo of Information) (March)

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Buildings and Grounds at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting, so we can make every effort to accommodate you or provide for any special needs