

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

Board of Education Agenda

Monday, February 8, 2010
Raymond Hendee Educational Service Center
164 S. 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, February 8, 2010

TIME

APPENDIX

6:00 p.m.	Meeting of the Board Convenes <ul style="list-style-type: none"> • Roll Call • Introductions • Opening Remarks from President of the Board 	
6:00 p.m.	• Board Recesses and Adjourns to Committee of the Whole on Finance	
7:30 p.m.	• Board Adjourns from Committee of the Whole on Finance and Resumes Regular Meeting	
7:30-7:35 p.m.	• Public Comments	
7:35-7:50 p.m.	• Presentation on Planned Review of Programs and Services for High Achieving Students -- Assistant Superintendent for Student Learning	A-1
7:50-8:10 p.m.	• Continuation of Discussion on Policy 8:25 – Advertising and Distributing Materials in Schools Provided by Non-District Organizations and Related Entities -- Superintendent	A-2
8:10 -8:30 p.m.	• Update on Summer 2010 Construction and FAA Projects -- Director of Buildings and Grounds	A-3
8:30-8:50 p.m.	• Administration Response to Community Finance Committee (CFC) Recommendation -- Superintendent	A-4
8:50-8:55 p.m.	• First Reading of Policy Issue 69, November 2009 and Policy Issue 70, December 2009 -- Superintendent	A-5
8:55-9:00 p.m.	• Consent Agenda - -- Board President <ul style="list-style-type: none"> • Personnel Report 	Action Item 10-02-1 A-6

- Bills and Payroll
- Acceptance of Donation Check
- Destruction of Audio Closed Minutes (None)

- 9:00-9:05 p.m. • **Approval of Minutes** **Action Item 10-02-2** **A-7**
 -- Board President
 • Open Minutes of January 25, 2010
 • Minutes of Committee-of-the-Whole on Smart Boards
 and 2nd Quarterly Report of January 25, 2010
- 9:05-9:10 p.m. • **Other Items of Information** **A-8**
 -- Superintendent
 • Upcoming Agenda
 • Memorandum of Information (none)
 • Minutes of Board Committees
 • Wellness Committee Minutes of January 19, 2010
 • CFC Planning Meeting Minutes of January 19, 2010
- 9:10 p.m. • **Adjournment**

Next Regular Meeting: Monday, February 22, 2010 – 7:30 p.m.
 Carpenter Elementary School – North Gym
 300 N. Hamlin Avenue

February 22

- Committee of the Whole: Present Strategic Plan Team Report
- Update on Implementation of District Goals at Carpenter School
- Recognition of Strategic Planning Participants
- Board Authorizes 2010-11 Staffing Plan
- Board Direction to Community Finance Committee (CFC)
- First Reading of Policy 8:25
- Direct Purchase of Natural Gas Update (Memo of Information)
- Approval of Policy Issue 69, November 2009 and Policy Issue 70, December 2009
- Recap on Quotes for Art, Paper & General Supplies (Memo of Information)

March 8

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

April 5

- Approval on FLES Recommendation
- Recommendation on Language Arts Instruction Materials

April 26

- Present Recommendation on Strategic Plan
- Update on Green Initiatives

May 10

- Approve Strategic Plan and Implementation for 2010-11

May 24

- Committee of the Whole: Board Reviews Draft of the 2010-11 Tentative Budget

June 14, 2010

- Committee of the Whole: Board Reviews Draft of the 2010-11 Tentative Budget

June 28, 2010

- Board Adopts 2010-11 Tentative Budget
- Board Sets Date of Public Hearing for Final Budget Adoption
- Board Places Tentative Budget on Public Display for 30 days Prior to Public Hearing and Final Budget Adoption

TBD

- Update on Wellness
- Update on MTSEP
- Recommendation on Financial and Human Resources Software Package
- Approval of Superintendent
- Review of Early Entrance Criteria
- Food Service Contract (April)
- Custodial Supply Bid & Copier Paper Bid (May or June)
- Bid for Printer Ink Cartridges (May)
- 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