

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

Board of Education Agenda

Monday, February 22, 2010
Carpenter Elementary School – North Gym
300 N. Hamlin 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 22, 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.	<ul style="list-style-type: none">• Board Recesses and Adjourns to Committee of the Whole: Present Strategic Plan Team Report	
7:30 p.m.	<ul style="list-style-type: none">• Board Adjourns from Committee of the Whole: Presentation of Strategic Plan Team Report and Resumes Regular Meeting	
7:30-7:35 p.m.	<ul style="list-style-type: none">• Public Comments	
7:35-7:50 p.m.	<ul style="list-style-type: none">• Recognition of Strategic Planning Participants -- Superintendent	A-1
7:50-8:10 p.m.	<ul style="list-style-type: none">• Update on Implementation of District Goals at Carpenter -- Principal	A-2
8:10-8:20 p.m.	<ul style="list-style-type: none">• Board Direction to Community Finance Committee (CFC) -- Superintendent/ Board President	A-3 Action Item 10-02-3
8:20-8:25 p.m.	<ul style="list-style-type: none">• Board Authorizes 2010-11 Staffing Plan -- Business Manager	A-4 Action Item 10-02-4
8:25-8:30 p.m.	<ul style="list-style-type: none">• Consent Agenda -- Board President<ul style="list-style-type: none">• Personnel Report• Bills• Approval of Policy Issue 69, November 2009 and Policy Issue 70, December 2009• Approval of 2009-10 Audit Fees (Baker Tilly Virchow Krause, LLP)	Action Item 10-02-5 A-5

- Destruction of Audio Closed Minutes

8:30-8:35 p.m. • **Approval of Minutes** **Action Item 10-02-6** **A-6**
 -- Board President
 • Open Minutes of February 8, 2010
 • Open Minutes of Committee of the Whole on Finance of February 8, 2010

8:35-8:40 p.m. • **Other Items of Information** **A-7**
 -- Superintendent
 • Upcoming Agenda
 • Memorandum of Information
 • Recap on Quotes for Art, Paper & General Supplies
 • Minutes of Board Committees
 • Strategic Planning Meeting Minutes of February 5 and 6, 2010

8:40 p.m. • **Adjournment**

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

March 8

- Presentation on MTSEP
- Planned Review of C of C Eligibility
- Recommendation on FLES Materials
- Approval of Student Fees
- Direct Purchase of Natural Gas Update (Memo of Information)
- Green Team Committee Meeting Minutes of February 16, 2010

April 5

- Approval on FLES Recommendation
- Recommendation on Language Arts Instruction Materials
- Food Service Contract

April 26

- Present Recommendation on Strategic Plan
- Update on Green Initiatives
- Quarterly Financial Report
- Presentation of Board Meetings for 2010-11

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
- Recognition of Student Awards
- Recognition of Tenure Teachers
- ELF Grant Awards

June 14, 2010

- Committee of the Whole: Board Reviews Draft of the 2010-11 Tentative Budget
- First Reading of Policy 8:25

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
- Approval of Policy 8:25
- Judith L. Snow Awards

TBD

- Update on Wellness
- Update on MTSEP
- Recommendation on Financial and Human Resources Software Package
- Approval of Superintendent
- Review of Early Entrance Criteria
- Custodial Supply Bid & Copier Paper Bid (May or June)
- Bid for Printer Ink Cartridges (May)
- Appointment of Administrators: Lincoln Middle School Principal, Carpenter Elementary Principal, Coordinator of Extended Day and Pre-School Services, and Director of Technology

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