

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

Board of Education Agenda

Monday, March 8, 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, March 8, 2010

TIME		APPENDIX
7:00 p.m.	Meeting of the Board Convenes <ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board	
7:00 p.m.	• Board Adjourns to Closed Session	
7:30 p.m.	• Board Adjourns from Closed Session and Resumes Regular Meeting	
7:30-7:35 p.m.	• Public Comments	
7:35-7:40 p.m.	• Recognition of Illinois 2009 Honor Roll Schools -- Superintendent	A-1
7:40-7:55 p.m.	• Presentation on MTSEP -- Director of MTSEP / District 207	A-2
7:55-8:00 p.m.	• Approval of Lincoln Middle School Life Safety Bids Action Item 10-03-1 -- Director of Buildings & Grounds	A-3
8:00-8:15 p.m.	• Approval of the Proposed Scope & Plans for the Review of the Channels of Challenge (C of C) Program Action Item 10-03-2 -- Assistant Superintendent for Student Learning	A-4
8:15-8:30 p.m.	• Recommendations on FLES & Foreign Language Materials Instructional Materials -- Assistant Superintendent for Student Learning	A-5
8:30-8:50 p.m.	• Approval of New Financial & Human Resources Software Action Item 10-03-3 -- Business Manager	A-6

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| 8:50-8:55 p.m. | <ul style="list-style-type: none"> • Consent Agenda -- Board President <ul style="list-style-type: none"> • Personnel Report • Bills and Payroll • Destruction of Audio Closed Minutes (None) | Action Item 10-03-4 | A-7 |
| 8:55-9:00 p.m. | <ul style="list-style-type: none"> • Approval of Minutes -- Board President <ul style="list-style-type: none"> • Open Minutes of February 22, 2010 • Open Minutes of Committee of the Whole: Presentation of Strategic Plan Team Report of February 22, 2010 • Closed Minutes of February 25, 26 and 27, 2010. | Action Item 10-03-5 | A-8 |
| 9:00-9:05 p.m. | <ul style="list-style-type: none"> • Other Items of Information -- Superintendent <ul style="list-style-type: none"> • Upcoming Agenda • FOIA Requests • Memoranda of Information <ul style="list-style-type: none"> • Audit – Township Treasurer • Direct Purchase of Natural Gas Update • District 64 Food Service Program Update • SchoolSearch™ 2010 Bright Red Apple™ Award • Minutes of Board Committees <ul style="list-style-type: none"> • Green Team Committee Meeting Minutes of February 16, 2010 • Community Finance Committee Meeting Minutes of February 18, 2010 • Traffic Safety Minutes of March 2, 2010 | | A-9 |
| 9:05 p.m. | <ul style="list-style-type: none"> • Adjournment | | |

Next Regular Meeting: Monday, April 5, 2010 – 7:30 p.m.
Raymond Hendee Educational Service Center
164 S. Prospect Avenue

April 5

- Appointment of New Superintendent
- Appointment of Lincoln Middle School Principal
- Approval of FLES Recommendation
- Recommendation on Language Arts Instruction Materials
- Approval of Food Service Contract
- Recommendation of Student Fees
- Recommendation on TIF
- Approval of Roosevelt Sound Abatement
- Approval of Roosevelt Asbestos Abatement
- Presentation of Board Meetings for 2010-11

April 26

- Appointment of Director of Technology
- Appointment of Coordinator of Extended Day and Pre-School Services
- Present Recommendation on Strategic Plan
- Approval of Language Arts Instructional Materials
- Approval on Student Fees
- Approval of TIF

- Discussion on Study Regarding Administrative Staffing Model
- Discussion on Review of Special Education Tuition Costs
- Bid for P.E. Uniforms (Memo of Information)

May 10

- Committee of the Whole: Quarterly Financial Report
- Approve Strategic Plan and Implementation for 2010-11
- Update on Green Initiatives

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
- Review of Early Entrance Criteria
- Custodial Supply Bid & Copier Paper Bid (May or June)
- Bid for Printer Ink Cartridges (May)
- Appointment of Carpenter Elementary Principal
- Approval of Jefferson ARRA Funded Projects

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