

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

Board of Education Agenda
Monday, April 5, 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, April 5, 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 Adjourns to Closed Session	
7:30 p.m.	• Board Adjourns from Closed Session and Resumes Regular Board Meeting	
7:30-7:35 p.m.	• Public Comments	
7:35-7:40 p.m.	• Recognition of District Nurse–Healthy Schools Campaign A-1 -- Superintendent	
7:40-7:50 p.m.	• Appointment of Lincoln Middle School Principal Action Item 10-04-1 -- Superintendent	A-2
7:50-8:05 p.m.	• Discussion on TIF Payment Proposal and Status of the Crossing Guards (Park Ridge and Niles) -- Superintendent	A-3
8:05-8:25 p.m.	• Administrative Recommendations Regarding C of C Identification and Meeting the Needs of High Achieving Students -- Assistant Superintendent for Student Learning	A-4
8:25-8:30 p.m.	• Recommendation of Student Fees -- Business Manager	A-5
8:30-8:40 p.m.	• Discussion on Expanding Communications with Teachers -- Board President	A-6
8:40-8:45 p.m.	• Approval of Food Service Contract Renewal Action Item 10-04-2 -- Business Manager	A-7

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| 8:45-8:50p.m. | <ul style="list-style-type: none"> • Approval of Roosevelt Sound Insulation
Action Item 10-04-3 - Director of Buildings & Grounds | A-8 |
| 8:50-8:55 p.m. | <ul style="list-style-type: none"> • Approval of Roosevelt Asbestos Abatement
Action Item 10-04-4 -- Director of Buildings & Grounds | A-9 |
| 8:55-9:00 p.m. | <ul style="list-style-type: none"> • Approval of Lincoln Locker Room Renovation
Action Item 10-04-5 -- Business Manager | A-10 |
| 9:00-9:05 p.m. | <ul style="list-style-type: none"> • Approval of Jefferson ARRA Funded Projects
Action Item 10-04-6 -- Business Manager | A-11 |
| 9:05-9:10 p.m. | <ul style="list-style-type: none"> • Consent Agenda Action Item 10-04-7 -- Board President <ul style="list-style-type: none"> • Personnel Report • Bills and Payroll • Approval of Direct Purchase of Natural Gas • Approval of Recommendations From the FLES Review Committee • Approval of Applications for Building Permits for Lincoln, Jefferson and Roosevelt • Destruction of Audio Closed Minutes | A-12 |
| 9:10-9:15 p.m. | <ul style="list-style-type: none"> • Approval of Minutes Action Item 10-04-8 -- Board President <ul style="list-style-type: none"> • Open Minutes of March 8, 2010 • Closed Session Minutes March 8, 2010 • Closed Session Minutes of March 15, 16 and 17, 2010 | A-13 |
| 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 – 2010-5 • Memoranda of Information <ul style="list-style-type: none"> - Presentation of Board Meetings for 2010-11 - Outdoor Education 2010-11 - Financial Implications to District 64 from Recent Legislation • Minutes of Board Committees <ul style="list-style-type: none"> - Green Team Minutes of March 15, 2010 • Other <ul style="list-style-type: none"> - Healthy Living Month | A-14 |
| 9:20 p.m. | <ul style="list-style-type: none"> • Adjournment | |

Next Regular Meeting: Monday, April 26, 2010 – 7:30 p.m.
Raymond Hendee Educational Service Center
164 S. Prospect Avenue

April 26

- Committee of the Whole: Strategic Plan
- Appointment of New Superintendent
- Appointment of Director of Technology
- Appointment of Coordinator of Extended Day and Pre-School Services
- Present Recommendation on Strategic Plan
- Discussion on Study Regarding Administrative Staffing Model
- Recommendation on Language Arts Instruction Material
- Approval of Administrative Recommendations Regarding C of C Identification and Meeting the needs of High Achieving Students
- Discussion on Review of Special Education Costs
- Decision on TIF Payment Proposal and Status of the Crossing Guards (Park Ridge and Niles)
- Approval on Student Fees
- Approval of Corporate Procurement Card
- Bid for P.E. Uniforms (Memo of Information)

May 10

- Committee of the Whole: Finance (Quarterly Financial Report)
- Approval of Language Arts Instruction Materials
- Approve Strategic Plan and Implementation for 2010-11
- Update on Green Initiatives

May 24

- Committee of the Whole: Finance (Board Reviews Draft of the 2010-11 Tentative Budget)
- Recognition of Student Awards
- Recognition of Tenure Teachers
- ELF Grant Awards
- Approval of Final Calendar for 2009-10

June 14, 2010

- Committee of the Whole: Finance (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

- Background Information on Employee Wellness (Memo of Information)
- Custodial Supply Bid & Copier Paper Bid (May or June)
- Bid for Printer Ink Cartridges (May)
- Appointment of Carpenter Elementary Principal
- Committee of the Whole: Wellness

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.