



- Personnel Report
- Bills
- Approval of Recommendations Regarding C of C Identification and Meeting the Needs of High Achieving Students
- Approval of Student Fees
- Resolution #1050 of Signing Authority Sale of Sun Life – Canada Stock
- Resolution #1051 - Approval of Corporate Procurement Card
- Acceptance of Donation Check
- Acceptance of Earth Day Donation
- Destruction of Audio Closed Minutes

8:20-8:25 p.m.      • **Approval of Minutes**                      **Action Item 10-04-13**                      **A-8**  
 -- Board President  
 • Open Minutes of April 5, 2010  
 • Closed Minutes of April 5, 2010  
 • Committees of the Whole: Superintendent Search minutes of April 8, 2010  
 • Open Minutes of April 19, 2010

8:25-8:30 p.m.      • **Other Items of Information**                      **A-9**  
 -- Superintendent  
 • Upcoming Agenda  
 • Memoranda of Information  
   - Plan for Studies on Administrative Staffing Model & Special Education Costs  
   - Bid for P.E. Uniforms  
   - Summary of the March 31, 2010 Township Treasurer Meeting  
   - INSPRA Distinguished Service Award to Dr. Sally Pryor  
 • Minutes of Board Committees  
   - Traffic Safety Minutes of April 13, 2010  
   - Community Finance Committee Minutes of April 15, 2010

8:30 p.m.              • **Adjournment**

**Next Regular Meeting:    Monday, May 10, 2010 – 7:30 p.m.**  
 Roosevelt Elementary School - LRC  
 1001 S. Fairview Avenue  
 Park Ridge, IL 60068

May 10

- Committee of the Whole: Finance (Quarterly Financial Report)
- Approval of Instructional Materials for Writing 1<sup>st</sup> – 5<sup>th</sup>
- Approval of District 64 Strategic Plan • 1<sup>st</sup> Reading of Policy Issue 71, February 2010 and Policy 1:30
- Update on Green Team Accomplishments
- Approval of Implementation Schedule and Budget for the Strategic Plan 2010-11

May 24

- Committee of the Whole: Finance (Board Reviews Draft of the 2010-11 Tentative Budget)
- Recognition of Student Awards                      • Approval of Final Calendar for 2009-10
- Recognition of Tenure Teachers                      • Approval of Policy Issue 71, February 2010 and Policy 1:30
- ELF Grant Awards    • Approval of Summer Paint Project Bid

### June 14, 2010

- Committee of the Whole: Finance (Board Reviews Draft of the 2010-11 Tentative Budget)
- First Reading of Policy 8:25
- Judith L. Snow Awards
- 2010-2011 P.E. Supply Purchase (Memo of Information)
- Bid for Xeroxgraphic Paper

### June 28, 2010

- Board Adopts 2010-11 Tentative Budget
- Board Places Tentative Budget on Public Display for 30 days Prior to Public Hearing and Final Budget Adoption
- Approval of Policy 8:25
- Resolution for Transfer of Interest Funds from Working Cash to Educational Fund
- Resolution for Transfer of Interest Funds from Debt Service Fund to Educational Fund
- Resolution for Prevailing Wage
- Custodial Supply Bid 2010-2011 (Memo of Information)
- Bid for Printer Ink Cartridges 2010-2011 (Memo of Information)

### TBD

- Background Information on Employee Wellness (Memo of Information)
- Appointment of Carpenter Elementary Principal
- Committee of the Whole: Wellness
- Approval of Staff Development Wednesday Calendar

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