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

Board of Education Agenda Monday, April 26, 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 26, 2010

TIME	APPE	NDIX
6:00 p.m.	 Meeting of the Board Convenes Roll Call Introductions Opening Remarks from President of the Board 	
6:00 p.m.	 Board Recesses and Adjourns to a Committee of the Whole: Strategic Plan 	
7:30 p.m.	• Board Adjourns from Committee of the Whole: Strategic Plan and Resumes Regular Meeting	
7:30-7:35 p.m.	• Public Comments	
7:35-7:40 p.m.	 Appointment of Coordinator of Extended Day and Pre-School Services Action Item 10-04-10 Superintendent 	A-1
7:40-7:45 p.m.	• "2010 School District Financial Profile" - Criteria Superintendent	A-2
7:45-7:55 p.m.	• Present Recommendation on Strategic Plan Superintendent	A- 3
7:55-8:00 p.m.	• Appointment of Director of Technology Superintendent Action Item 10-04-11	A-4
8:00-8:10 p.m.	• Recommendation of Instructional Materials for Writing 1 st -5th Assistant Superintendent for Student Learning	A- 5
8:10-8:15 p.m.	• TIF Payment Proposal Superintendent	A-6
8:15-8:20 p.m.	• Consent Agenda Action Item 10-04-12 Board President	A-7

- 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 1st 5th
- Approval of District 64 Strategic Plan 1st 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
- Recognition of Tenure Teachers
- ELF Grant Awards

- Approval of Final Calendar for 2009-10
- Approval of Policy Issue 71, February 2010 and Policy 1:30
- 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 2010-2011 P.E. Supply Purchase (Memo of Information)
- Judith L. Snow Awards
 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
 Custodial Supply Bid 2010-2011 (Memo of Information)
- Approval of Policy 8:25
 Bid for Printer Ink Cartridges 2010-2011 (Memo of Information)
- 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

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

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