

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

Board of Education Agenda  
Monday, May 10, 2010  
Roosevelt Elementary School - LRC  
1001 South Fairview 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, May 10, 2010**

<b>TIME</b>		<b>APPENDIX</b>
6:30 p.m.	<b>Meeting of the Board Convenes</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Introductions</li> <li>• Opening Remarks from President of the Board</li> </ul>	
6:30 p.m.	• <b>Board Recesses and Adjourns to a Closed Meeting</b>	
7:00 p.m.	• <b>Board Adjourns from Closed Meeting and Convenes a Committee of the Whole: Finance</b>	
7:30 p.m.	• <b>Board Adjourns from Committee of the Whole: Finance and Resumes Regular Meeting</b>	
7:30–7:35 p.m.	• <b>Approval of Carpenter School Principal</b> -- Superintendent <b>Action Item 10-05-1</b>	<b>A-1</b>
7:35-7:40 p.m.	• <b>Public Comments</b>	
7:40-8:00 p.m.	• <b>Update on Implementation of District Goals at Roosevelt</b> -- Principal	<b>A-2</b>
8:00-8:05 p.m.	• <b>Approval of District 64 Strategic Plan</b> -- Superintendent <b>Action Item 10-05-2</b>	<b>A-3</b>
8:05-8:15 p.m.	• <b>Approval of Implementation Schedule and Budget for the Strategic Plan 2010-11</b> -- Superintendent <b>Action Item 10-05-3</b>	<b>A-4</b>
8:15-8:20 p.m.	• <b>1<sup>st</sup> Reading of Policy Issue 71, February 2010 and Policy 1:30</b> -- Superintendent	<b>A-5</b>
8:20-8:30 p.m.	• <b>Update on Green Team Accomplishments</b> -- Superintendent	<b>A-6</b>

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|-----------------|--|----------------------------|------------|
| 8:30-8:35 p.m.  | <ul style="list-style-type: none"> <li>• <b>Consent Agenda</b></li> <li>-- Board President             <ul style="list-style-type: none"> <li>• Personnel Report</li> <li>• Bills and Payroll</li> <li>• Approval of Instructional Materials for Writing 1<sup>st</sup>-5<sup>th</sup></li> <li>• Destruction of Audio Closed Minutes (none)</li> </ul> </li> </ul>  | <b>Action Item 10-05-4</b> | <b>A-7</b> |
| 8:35-8:40 p.m.  | <ul style="list-style-type: none"> <li>• <b>Approval of Minutes</b></li> <li>-- Board President             <ul style="list-style-type: none"> <li>• Open Minutes of April 26, 2010</li> <li>• Committee of the Whole: Strategic Plan Minutes of April 26, 2010</li> </ul> </li> </ul>   | <b>Action Item 10-05-5</b> | <b>A-8</b> |
| 8:40--8:45 p.m. | <ul style="list-style-type: none"> <li>• <b>Other Items of Information</b></li> <li>-- Superintendent             <ul style="list-style-type: none"> <li>• Upcoming Agenda</li> <li>• Memorandum of Information                 <ul style="list-style-type: none"> <li>- none</li> </ul> </li> <li>• Minutes of Board Committees                 <ul style="list-style-type: none"> <li>- none</li> </ul> </li> <li>• Board of Education-Retreat, July 2010</li> </ul> </li> </ul> |                            | <b>A-9</b> |
| 8:45 p.m.       | <ul style="list-style-type: none"> <li>• <b>Adjournment</b></li> </ul>   |                            |            |

**Next Regular Meeting: Monday, May 24, 2010 – 7:30 p.m.**  
 Emerson Middle School – Multipurpose Room  
 8101 N. Cumberland Avenue, Niles

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
- Update on Implementation of District Goals at Emerson
- Approval of Staff Development Wednesday Calendar
- Discussion on Facilities Committee: Goals and Responsibilities
- Approval of Final Calendar for 2009-10
- Approval of Policy Issue 71, February 2010 and Policy 1:30
- Approval of Bid Award: Summer Painting Project

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)
- Committee of the Whole: Wellness

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