

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

**Board of Education Agenda
Monday, May 24, 2010
Emerson Middle School – Multipurpose Room
8101 N. Cumberland Avenue, Niles**

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 24, 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 Recesses and Adjourns to a Committee of the Whole: Finance	
7:30 p.m.	• Board Adjourns from a Committee of the Whole: Finance and Resumes Regular Meeting	
7:30-7:35 p.m.	• Public Comments	
7:35-7:50 p.m.	• Recognition of Student Awards -- Board President	A-1
7:50-8:00 p.m.	• Recognition of Tenure Teachers -- Assistant Superintendent for Human Resources/PREA President	A-2
8:00-8:10 p.m.	• ELF Grant Awards -- Superintendent	A-3
8:10-8:25 p.m.	• Update on Implementation of District Goals at Emerson -- Principal	A-4
8:25-8:35 p.m.	• Recommendation Regarding Facility Use Fees -- Director of Buildings and Grounds	A-5
8:35-8:40 p.m.	• Consent Agenda -- Board President <ul style="list-style-type: none"> • Personnel Report • Bills • Approval of Final Calendar for 2009-2010 • Approval of Policy Issue 71, February 2010 and Policy 1:30 • Approval of Bid Award: Summer Painting Project • Acceptance of Donation Check • Destruction of Closed Minutes (none) 	Action Item 10-05-6 A-6

- 8:40-8:45 p.m. • **Approval of Minutes** **Action Item 10-05-7** **A-7**
 -- Board President
 • Open and Closed Minutes of May 10, 2010
 • Committee of the Whole: Finance Minutes of May 10, 2010
- 8:45-8:50 p.m. • **Other Items of Information** **A-8**
 -- Superintendent
 • Revised TIF Agreement
 • Upcoming Agenda
 • Raymond Hendee Rotary Scholarship
 • Memorandum of Information (none)
 • Minutes of Board Committees
 - Wellness Committee Minutes of April 27, 2010
 - Green Team Minutes of May 3, 2010
 - Traffic Safety Minutes of May 18, 2010
- 8:50 p.m. • **Board Adjourns from Regular Meeting and Convenes as a Closed Meeting**
- Next Regular Meeting: **Monday, June 14, 2010 – 7:30 p.m.**
 Raymond Hendee ESC
 164 S. Prospect Avenue
 Park Ridge, IL 60068

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
- Approval of Staff Development Wednesday Calendar
- Approval of Facility Use Fees • 1st Reading of Policy 8:25
- Discussion on Facilities Committee: Goals and Responsibilities
- Strategic Plan Work (June 16 and June 17) (Memo of Information)

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 • Update on RTI (Memo of Information)
- Report on Strategic Plan (June 16 and 17) • Update on Summer Construction Project

August 9, 2010

- Approval of Student/Parent Handbook

August 23, 2010

- Update on Institute Day & Opening Day of School • Preliminary Enrollment Report

TBD

- Background Information on Employee Wellness (Memo of Information)
- Committee of the Whole: Wellness • Board of Education Retreat

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