

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

**Board of Education Agenda  
Monday, June 14, 2010  
Hendee Educational Service Center  
164 S. 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, June 14, 2010**

TIME		APPENDIX
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 a Committee of the Whole: Finance and Resumes Regular Meeting</b>	
7:30-7:35 p.m.	• <b>Public Comments</b>	
7:35-7:40 p.m.	• <b>Judith L. Snow Awards</b> -- Superintendent and ELF Representative	A-1
7:40-7:50 p.m.	• <b>Recognition of Commander Lou Jogmen and City Engineer Sarah Mitchell - City of Park Ridge</b> -- Superintendent	A-2
7:50-8:00 p.m.	• <b>Discussion on Facilities Committee: Goals and Responsibilities</b> -- Director of Buildings and Grounds	A-3
8:00-8:05 p.m.	• <b>1<sup>st</sup> Reading of Policy 8:25</b> -- Superintendent	A-4
8:05-8:15 p.m.	• <b>Update on Meeting with Senator Dan Kotowski</b> -- Superintendent/Board Members	A-5
8:15-8:20 p.m.	• <b>Consent Agenda</b> -- Board President <ul style="list-style-type: none"> <li>• Personnel Report</li> <li>• Bills and Payroll</li> <li>• Approval of Recommendation to Eliminate Utility and Wear and Tear Fees for PTO/PTA Groups</li> </ul>	<b>Action Item 10-06-1</b> <b>A-6</b>

- Approval of Contract to Purchase Paper
- Approval of Printer Support for District 64 by the Chicago Office Technology Group (COTG)
- Destruction of Closed Minutes (none)

8:20-8:25 p.m.      • **Approval of Minutes**      **Action Item 10-06-2**      **A-7**  
 -- Board President  
     • Open and Closed Minutes of May 24, 2010  
     • Committee of the Whole: Finance Minutes of May 24, 2010

8:25-8:30 p.m.      • **Other Items of Information**      **A-8**  
 -- Superintendent  
     • Upcoming Agenda  
     • FOIA Requests  
     • Memoranda of Information  
       -- Strategic Plan Workshop (June 16 and June 17)  
       -- 2010-2011 P.E. Supply Purchase  
     • Minutes of Board Committees (none)  
       -- Wellness Committee Meeting Minutes of June 1, 2010

8:30 p.m.      • **Adjournment**

Next Regular Meeting:      **Monday, June 28, 2010 – 7:30 p.m.**  
                                     Raymond Hendee ESC  
                                     164 S. Prospect Avenue  
                                     Park Ridge, IL 60068

#### June 28, 2010

- Approval of the 2010-2011 Tentative Budget and Establishment of Public Hearing Date on September 27, 2010
- Custodial Supply Bid 2010-2011 (Memo of Information)
- Approval of Policy 8:25    • Maine Township School Treasurer Depositories
- Discussion on Recommendation of Staff Development Wednesday Calendar
- 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 Projects
- Update on Energy Education Program    • Approval of Resolution with PMA Financial Services
- Discussion on Presentation of Staff Development Wednesday Calendar

#### July 12, 2010

- Approval of Staff Development Wednesday Calendar      • MAP Report

#### August 9, 2010

- Approval of Student/Parent Handbook      • Discussion on Board Focus for 2010-11

#### August 23, 2010

- Update on Institute Day & Opening of 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.