

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

Board of Education Agenda  
Monday, June 28, 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 28, 2010**

## TIME

## APPENDIX

7:00 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 the President of the Board</li></ul>	
7:00 p.m.	• <b>Board Adjourns to Closed Session</b>	
7:30 p.m.	• <b>Board Adjourns from Closed Session and Resumes Regular Board Meeting</b>	
7:30-7:35 p.m.	• <b>Public Comments</b>	
7:35-7:45 p.m.	• <b>Report on Strategic Plan June 16 – 17 Workshop</b> -- Superintendent	A- 1
7:45-7:55 p.m.	• <b>Update on Energy Education Program</b> -- Superintendent/Energy Educator	A-2
7:55-8:00 p.m.	• <b>Approval of the 2010-2011 Tentative Budget and Establishment of Public Hearing Date on September 27, 2010</b> -- Business Manager	A-3 Action Item 10-06-3
8:00-8:05 p.m.	• <b>Resolution #1052 for Transfer of Interest Funds from Working Cash to Educational Fund</b> -- Business Manager	A-4 Action Item 10-06-4
8:05-8:10 p.m.	• <b>Resolution #1053 for Transfer of Interest Funds from Debt Service to Educational Fund</b> -- Business Manager	A-5 Action Item 10-06-5
8:10-8:15 p.m.	• <b>Resolution #1054 for Prevailing Wage</b> -- Business Manager	A-6 Action Item 10-06-6
8:15-8:20 p.m.	• <b>Consent Agenda</b> -- Board President	Action Item 10-06-7 A-7

- Personnel Report
- Bills
- Approval of Policy 8:25
- Approval of Resolution with PMA Financial Services
- Approval of Maine Township School Treasurer Depositories
- Release of Closed Minutes
- Destruction of Audio Closed Minutes (none)

8:20-8:25 p.m.      • **Approval of Minutes**      **Action Item 10-06-8**      **A-8**  
                          -- Board President  
                          • Open and Closed Minutes of June 14, 2010  
                          • Committee of the Whole Minutes of June 14, 2010

8:25-8:30 p.m.      • **Other Items of Information**      **A-9**  
                          -- Superintendent  
                          • Upcoming Agenda  
                          • Memoranda of Information  
                              - Update on RtI  
                              - Update on Summer Construction Projects  
                              - Audit Team Communication Meeting  
                          • Minutes of Board Committees (none)

8:30 p.m.      • **Adjournment**

Next Regular Meeting:      Monday, July 12, 2010 – 7:30 p.m  
    Raymond Hendee ESC  
    164 S. Prospect Avenue  
    Park Ridge, IL 60068

#### July 12, 2010

- Approval of Hearing Officer
- Approval of Custodial Supply Bid 2010-11
- Update on Summer Construction Projects (memo of information)
- MAP Report
- Approval of Student/Parent Handbook

#### August 9, 2010

- Discussion on Board Focus for 2010-11
- Update on Summer Construction Projects (memo of information)

#### August 23, 2010

- Committee of the Whole: Finance (Budget Review)
- Update on Summer Construction Projects (memo of information)
- 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
- Results from Youth Survey and Drug Abuse
- 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.