



- Destruction of Audio Closed Minutes (None)

8:20-8:25 p.m. • **Approval of Minutes** **Action Item 10-09-7** **A-7**  
 -- Board President  
 • Open and Closed Minutes of September 13, 2010  
 • Committee-of-the-Whole: Finance of September 13, 2010

8:25-8:30 p.m. • **Other Items of Information** **A-8**  
 -- Superintendent  
 • Upcoming Agenda  
 • Freedom of Information Request  
 • Strategic Plan Update  
 • Minutes of Board Committee (None)  
 • Memorandum of Information  
 -- Administrative Type 75 Compensation Reporting Act

8:30 p.m. **CLOSED SESSION TO FOLLOW REGULAR MEETING**

**Next Regular Meeting:** **Tuesday, October 12, 2010 – 7:30 p.m.**  
 Hendee Educational Service Center  
 164 S. Prospect Avenue

October 12, 2010

- Presentation of the Park Ridge Mural Restoration Project
- Approval of Revised Flexible Benefit Plan Document
- Bidding of Transportation Services (memo)
- Update on the Cook County Levy Process (memo of information)
- Strategic Plan Update
- Superintendent’s First Ninety Days

October 25, 2010

- Tour of Washington School Facility
- ISAT (Illinois Standard Achievement Test) & State Report Cards
- Strategic Plan Update
- Summer Interim Session 2010

November 15, 2010

- Tour of Franklin School
- Update on Strategic Plan
- Direct Purchase of Electricity (memo of information)
- Present Amended 2010-11 Calendar
- Summer Interim Session 2011

December 13, 2010

- Public Hearing on the Levy & Adoption
- Audit Report
- Award Transportation Contract
- Acceptance of Audit FY10
- Strategic Plan Progress Report

Upcoming Agenda Items

- Tour of Field School Facility (1/24/11)
- Tour of Lincoln Middle School Facility (3/14/11)
- Strategic Plan Report on 2011-12 Action Plans and Budget (4/25/11)
- Strategic Plan Adoption 2011-12 Actions Plans and Budget (5/9/11)
- Tour of Roosevelt School Facility (5/9/11)
- Tour of Emerson Middle School Facility (5/23/11)
- Strategic Plan Progress Report (6/13/11)
- Tour of Carpenter School Facility (2/28/22)
- Strategic Plan Progress Report (4/4/11)

TBD

- Update on April 2011 Election
- 1<sup>st</sup> Reading of Policy Issue July 2010 – Issue 72 and Policy Issue August 2010 – Issue 73
- Committee of the Whole: Wellness
- Present Final Calendar for 2011-12 & Tentative Calendars for 2012-13 & 2013-14
- COW Finance: Long Range Financial Model Assumptions
- Results from Youth Survey and Drug Abuse

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