

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

Board of Education Agenda  
Monday, July 12, 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, July 12, 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 the President of the Board</li> </ul>	
6:30 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>	
7:35-7:40 p.m.	• <b>Appointment of Hearing Officer</b> Action Item 10-07-1 -- Superintendent	A-1
7:40-7:50 p.m.	• <b>Report on MAP Results</b> -- Assistant Superintendent for Student Learning	A-2
7:50-7:55 p.m.	• <b>Resolution #1055 Regarding the School District to Pay Certain Invoices Prior to Board Approval of the August 9, 2010 Board of Education Meeting</b> -- Business Manager      Action Item 10-07-2	A-3
7:55-8:00 p.m.	• <b>Resolution #1056 Authorizing the Superintendent to Execute a Construction Project Labor Agreement</b> -- Superintendent      Action Item 10-07-3	A-4
8:00-8:05 p.m.	• <b>Consent Agenda</b> Action Item 10-07-4 -- Board President <ul style="list-style-type: none"> <li>• Personnel Report</li> <li>• Bills and Payrolls</li> <li>• Approval of Custodial Supply Bid 2010-11</li> <li>• Approval of Student/Parent Handbook</li> <li>• Destruction of Audio Closed Minutes (none)</li> </ul>	A-5

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|----------------|---|---------------------|-----|
| 8:05-8:10 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 and Closed Minutes of June 28, 2010</li> </ul> </li> </ul>  | Action Item 10-07-5 | A-6 |
| 8:10-8:15 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>• FOIA Request</li> <li>• Discussion on Board Retreat – July 16 and 17, 2010</li> <li>• Memoranda of Information                 <ul style="list-style-type: none"> <li>- Update on Summer Construction Projects</li> <li>- Consultant for Noise Level Testing at Carpenter School</li> </ul> </li> <li>• Minutes of Board Committees (none)</li> </ul> </li> </ul> |                     | A-7 |
| 8:15 p.m.      | <ul style="list-style-type: none"> <li>• <b>Adjournment</b></li> </ul>  |                     |     |
- Next Regular Meeting:      Monday, August 9, 2010 – 7:30 p.m  
    Raymond Hendee ESC  
    164 S. Prospect Avenue  
    Park Ridge, IL 60068

August 9, 2010

- Committee of the Whole: Finance (4<sup>th</sup> Quarter Financials)
- Discussion on Board Focus for 2010-11
- Presentation of Updates on Board of Education Operating Principles
- Approval of Medical and Dental Insurance Carriers
- Update on Summer Construction Projects (memo of information)

August 23, 2010

- Committee of the Whole: Finance (Budget Review)
- Department of Student Learning Goals
- Update on Institute Day & Opening Day of School      • Preliminary Enrollment Report
- Update on Crossing Guards (memo of information)
- Update on Summer Construction Projects (memo of information)

TBD

- Board Reviews Final Draft of 2010-11 Budget
- Background Information on Employee Wellness (Memo of Information)
- Committee of the Whole: Wellness
- Results from Youth Survey and Drug Abuse
- Approval of Staff Development Wednesday Calendar
- Annual Application of Recognition of Schools – September 13, 2010)
- Public Hearing on the 2010-11 Budget (September 27, 2010)
- Update on Educational Ends (September 27, 2010)
- Update on Strategic Plan (October 2010)
- Strategic Plan Progress Report (December 13, 2010)
- Strategic Plan Progress Report (April 4, 2011) • Strategic Plan Progress Report (June 13, 2011)
- Strategic Plan Report on 2011-12 Action Plans and Budget (April 25, 2011)
- Strategic Plan Adoption 2011-12 Actions Plans and Budget (May 9, 2011)

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