

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

**Board of Education Agenda  
Monday, August 9, 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, August 9, 2010**

TIME		APPENDIX
7:00 p.m.	<ul style="list-style-type: none"> <li>• <b>Meeting of the Board Convenes</b></li> <li>• Roll Call</li> <li>• Introductions</li> <li>• Opening Remarks from President of the Board</li> </ul>	
7:00 p.m.	• <b>Board Recesses and Adjourns to a Committee of the Whole: Finance</b>	
7:30 p.m.	• <b>Board Adjourns from a Committee of the Whole: Finance and Resumes Regular Board Meeting</b>	
7:30-7:35 p.m.	• <b>Public Comments</b>	
7:35-7:50 p.m.	<ul style="list-style-type: none"> <li>• <b>Presentation of Board and Superintendent Goals for 2010-11</b></li> <li>-- Board of Education President</li> </ul>	A-1
7:50-7:55 p.m.	<ul style="list-style-type: none"> <li>• <b>Presentation of Updates on Board of Education Operating Principles</b></li> <li>-- Board of Education President</li> </ul>	A-2
7:55-8:05 p.m.	<ul style="list-style-type: none"> <li>• <b>Discussion of Board Vacancy</b></li> <li>-- Board of Education President</li> </ul>	A-3
8:05-8:10 p.m.	<ul style="list-style-type: none"> <li>• <b>Consent Agenda</b></li> <li>-- Board President                             <ul style="list-style-type: none"> <li>• Personnel Report</li> <li>• Bills and Payroll</li> <li>• Ratification of Project Labor Agreement</li> <li>• Approval of 2010-11 Technology Budget Purchases                                     <ol style="list-style-type: none"> <li>1. Replacement of Network Switches</li> <li>2. Annual Computer Purchase</li> <li>3. 2010-2011 SMART Board Purchase</li> </ol> </li> <li>• Approval of Intergovernmental Agreement Between the Governing Board of the Niles Township District for Special Education 807 and the Board of Education of Park Ridge CCSD64 for the Provision of Certain Special Education Services</li> <li>• Destruction of Audio Closed Minutes</li> </ul> </li> </ul>	Action Item 10-08-1 A-4

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|----------------|--|----------------------------|------------|
| 8:10-8:15 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 Minutes of July 12, 2010</li> <li>• Open Minutes of Board Retreat July 16 and July 17, 2010</li> </ul> </li> </ul>   | <b>Action Item 10-08-2</b> | <b>A-5</b> |
| 8:15-8:20 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>• Memoranda of Information <ul style="list-style-type: none"> <li>- ESC Parking</li> <li>- Update on Summer Construction Projects</li> </ul> </li> <li>• Discussion on Replacement of Board Member on Facilities, Insurance and Technology Committees</li> <li>• Update on Intergovernmental Leader Meeting</li> <li>• Minutes of Board Committees (None)</li> </ul> </li> </ul> |                            | <b>A-6</b> |
| 8:20 p.m.      | <ul style="list-style-type: none"> <li>• Adjournment</li> </ul>  |                            |            |

Next Regular Meeting: **Monday, August 23, 2010 – 7:30 p.m.**  
Hendee Educational Service Center  
164 S. Prospect Avenue

August 23, 2010

- Committee of the Whole: Finance (Budget Review)
- Approval of Medical and Dental Insurance Carriers
- Update on Institute Day & Opening Day of School
- Update on Summer Construction Projects (memo)
- Department of Student Learning Goals (memo)
- Update on Crossing Guards (memo)

September 13, 2010

- Committee of the Whole: Finance (Review of Final Draft of 2010-11 Budget)
- Sixth Day of Enrollment
- Appointment of New Board Member
- Annual Application of Recognition of Schools

September 27, 2010

- Public Hearing on the 2010-11 Budget
- Adoption of FY11 Budget
- Update on Educational Ends
- Update on Summer Construction Projects (memo)

TBD

- 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
- Update on Strategic Plan (October 2010)
- Strategic Plan Progress Report (December 13, 2010)
- Strategic Plan Progress Report (April 4, 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)
- Strategic Plan Progress Report (June 13, 2011)

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.