

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

Board of Education Agenda  
Monday, August 23, 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 23, 2010**

TIME		APPENDIX
6:30 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>	
6:30 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>	
7:35-7:45 p.m.	<ul style="list-style-type: none"> <li>• <b>Update on Institute Day &amp; Opening Day of School</b></li> <li>-- Superintendent</li> </ul>	A-1
7:45-7:55 p.m.	<ul style="list-style-type: none"> <li>• <b>Approval of Medical and Dental Insurance Carriers</b></li> <li>-- Business Manager</li> </ul>	A-2 Action Item 10-08-3
7:55-8:00 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</li> <li>• Destruction of Audio Closed Minutes</li> </ul> </li> </ul>	A-3 Action Item 10-08-4
8:00-8:05 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 August 9, 2010</li> <li>• Committee of the Whole Minutes: Finance of August 9, 2010</li> </ul> </li> </ul>	A-4 Action Item 10-08-5
8:05-8:10 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>• Update on Crossing Guards</li> </ul> </li> </ul>	A-5

- Memoranda of Information
  - Update on Summer Construction Projects
  - Department for Student Learning Focus Areas
- Minutes of Board Committees
  - Community Finance Committee of August 5, 2010

8:10 p.m.

**CLOSED SESSION TO FOLLOW REGULAR MEETING**

Next Regular Meeting: **Monday, September 13, 2010 – 7:30 p.m.**  
 Hendee Educational Service Center  
 164 S. Prospect Avenue

September 13, 2010

- Committee of the Whole: Finance (Review of Final Draft of 2010-11 Budget)
- Sixth Day of Enrollment                      • 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 of information)

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)

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