

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

Board of Education Agenda
Monday, September 13, 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, September 13, 2010

TIME

APPENDIX

6:30 p.m.	<ul style="list-style-type: none"> • Meeting of the Board Convenes • Roll Call • Introductions • Opening Remarks from President of the Board 		
6:30 p.m.	• Board Recesses and Adjourns to a Closed Meeting		
7:00 p.m.	• Board Adjourns from a Closed Meeting and Convenes a Committee of the Whole: Finance		
7:30 p.m.	• Board Adjourns from a Committee of the Whole: Finance and Resumes Regular Meeting		
7:30-7:35 p.m.	• Public Comments		
7:35-7:40 p.m.	<ul style="list-style-type: none"> • Sixth Day of Enrollment -- Business Manager		A-1
7:40-7:50 p.m.	<ul style="list-style-type: none"> • Board Member School Visitations -- Superintendent and Board President		A-2
7:50-7:55 p.m.	<ul style="list-style-type: none"> • Consent Agenda -- Board President <ul style="list-style-type: none"> • Personnel Report • Bills and Payroll • Destruction of Audio Closed Minutes 	Action Item 10-09-1	A-3
7:55-8:00 p.m.	<ul style="list-style-type: none"> • Approval of Minutes -- Board President <ul style="list-style-type: none"> • Open and Closed Minutes of August 23, 2010; Closed Minutes of August 26 and 28, 2010; and Special Board Meeting Minutes of August 31, 2010. • Committee of the Whole Minutes: Finance of August 23, 2010 	Action Item 10-09-2	A-4

8:00-8:05 p.m.

• **Other Items of Information**

A-5

-- Superintendent

- Upcoming Agenda
- Freedom of Information Requests
- Memoranda of Information
 - Update on Summer Construction Projects
 - 2011 School Board Elections
 - Employee Wellness Initiatives
 - Update on Strategic Plan
- Minutes of Board Committees
 - Traffic Safety Committee Minutes of August 31, 2010

8:05 p.m.

• **Adjournment**

Next Regular Meeting: **Monday, September 27, 2010– Public Hearing on Budget 7:20 p.m.
Regular Board Meeting – 7:30 p.m.**
Jefferson School
8200 Greendale, Niles, IL 60714

September 27, 2010

- Walkthrough of Jefferson School
- Public Hearing on the 2010-11 Budget • Adoption of FY11 Budget
- Update on Educational Ends
- Resolution to Transfer Interest from the Student Activity Account to the Education Fund
- Resolution to Transfer Accumulated Funds in the Middle School After School Activity Fund to the Education Fund
- Annual Application for Recognition of Schools

TBD

- Walkthrough of Washington School (October 25, 2010)
- Committee of the Whole: Wellness • Results from Youth Survey and Drug Abuse
- Approval of Staff Development Wednesday Calendar
- Update on Strategic Plan (October 2010)
- Walkthrough of Franklin School (November 15, 2010)
- Strategic Plan Progress Report (December 13, 2010)
- Walkthrough of Field School (January 24, 2011)
- Walkthrough of Carpenter School (February 28, 2011)
- Walkthrough of Lincoln Middle School (March 14, 2011)
- 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)
- Walkthrough of Roosevelt School (May 9, 2010)
- Walkthrough of Emerson Middle School (May 23, 2011)
- Strategic Plan Progress Report (June 13, 2011)

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