

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

Board of Education Agenda  
Monday, September 27, 2010  
Jefferson School  
8200 N. Greendale, Niles

*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 27, 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 President of the Board</li> </ul>	
6:30 p.m.	• <b>Tour of Jefferson School Facility</b>	
7:20 p.m.	• <b>Board Convenes to Public Hearing on the Budget</b>	
7:30 p.m.	• <b>Board Resumes Regular Meeting</b>	
7:30-7:35 p.m.	• <b>Public Comments</b>	
7:35-7:40 p.m.	• <b>Adoption of FY11 Budget</b> -- Business Manager/Superintendent	<b>Action Item 10-09-3</b> <b>A-1</b>
7:40-7:50 p.m.	• <b>Review of Revised Flexible Benefit Plan Document</b> -- Business Manager	<b>A-2</b>
7:50-7:55 p.m.	• <b>Resolution # 1057 to Transfer Interest from the Student Activity Account to the Education Fund</b> -- Business Manager	<b>Action Item 10-09-4</b> <b>A-3</b>
7:55-8:00 p.m.	• <b>Resolution # 1058 to Transfer Accumulated Funds in the Middle School After School Activity Fund to the Education Fund</b> -- Business Manager	<b>Action Item 10-09-5</b> <b>A-4</b>
8:00-8:15 p.m.	• <b>Update on Educational Ends</b> -- Assistant Superintendent for Student Learning	<b>A-5</b>
8:15-8:20 p.m.	• <b>Consent Agenda -</b> -- Board President <ul style="list-style-type: none"> <li>• Personnel Report</li> <li>• Bills</li> <li>• Annual Application for Recognition of Schools</li> <li>• Approval of Staff Development Wednesday Calendar 2010-11</li> </ul>	<b>Action Item 10-09-6</b> <b>A-6</b>

- 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      • Strategic Plan Update
- Bidding of Transportation Services (memo)      • Superintendent's First Ninety Days
- Update on the Cook County Levy Process (memo of information)

October 25, 2010

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

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 Carpenter School Facility (2/28/22)
- Tour of Lincoln Middle School Facility (3/14/11) • Strategic Plan Progress Report (4/4/11)
- 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)

TBD

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

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