

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

Board of Education Agenda
Tuesday, October 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.

Tuesday, October 12, 2010

TIME

APPENDIX

7:30 p.m.	Meeting of the Board Convenes <ul style="list-style-type: none"> • Roll Call • Introductions • Opening Remarks from President of the Board 		
7:30-7:35 p.m.	• Public Comments		
7:35-7:50 p.m.	• Presentation of the Park Ridge Mural Restoration Project -- Park Ridge Library Board		A-1
7:50-8:05 p.m.	• Superintendent's First Ninety Days -- Superintendent		A-2
8:05-8:15 p.m.	• Summer 2011 Capital Projects -- Business Manager		A-3
8:15-8:20 p.m.	• Consent Agenda - -- Board President <ul style="list-style-type: none"> • Personnel Report • Payroll and Bills • Approval Telephone Service Contract Renewal • Destruction of Audio Closed Minutes (None) 	Action Item 10-10-1	A-4
8:20-8:25 p.m.	• Approval of Minutes -- Board President <ul style="list-style-type: none"> • Open and Closed Minutes of September 27, 2010 	Action Item 10-10-2	A-5
8:25-8:30 p.m.	• Other Items of Information -- Superintendent <ul style="list-style-type: none"> • Upcoming Agenda • Freedom of Information Request (FOIA) • Minutes of Board Committee (None) • Memoranda of Information <ul style="list-style-type: none"> - Update on the Cook County Levy Process - Bidding of Transportation Services - Strategic Plan Update 		A-6

- Other
- Board Candidate Information Coffee - October 28, 2010

8:30 p.m.

• **Adjournment**

Next Regular Meeting: Monday, October 25, 2010 – 7:30 p.m.
Washington Elementary School
1500 Stewart Avenue

October 25, 2010

- Tour of Washington School Facility
- Committee of the Whole: Finance
- Summer Interim Session 2010
- Approval of Revised Flexible Benefit Plan Document
- ISAT (Illinois Standard Achievement Test) & State Report Cards
- Approval of Summer 2011 Capital Projects
- Strategic Plan Update • Direct Purchase of Electricity (memo of information)

November 15, 2010

- Tour of Franklin School
- Strategic Plan Update
- Present Amended 2010-11 Calendar

December 13, 2010

- Public Hearing on the Levy & Adoption
- Audit Report
- Summer Interim Session 2011
- Acceptance of Audit FY10
- Strategic Plan Progress Report

Upcoming Agenda Items

- Tour of Field School Facility (1/24/11) • Award Transportation Contract (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 • Committee of the Whole: Wellness
- COW: Finance (Long Range Financial Model Assumptions)
- 1st Reading of Policy Issue July 2010 – Issue 72 and Policy Issue August 2010 – Issue 73
- Results from Illinois Youth Alcohol and Drug Use Survey
- Present Final Calendar for 2011-12 & Tentative Calendars for 2012-13 & 2013-14

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