

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

Board of Education Agenda  
Monday, October 25, 2010  
Washington School - LRC  
1500 Stewart 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, October 25, 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.	<ul style="list-style-type: none"> <li>• <b>Tour of Washington School Facility</b></li> </ul>	
7:30-7:35 p.m.	<ul style="list-style-type: none"> <li>• <b>Public Comments</b></li> </ul>	
7:35-7:40 p.m.	<ul style="list-style-type: none"> <li>• <b>Approve Architect Authority to Proceed with 2011 Summer Construction Projects</b></li> </ul>	<b>A-1</b>
	-- Business Manager	<b>Action Item 10-10-3</b>
7:40-7:45 p.m.	<ul style="list-style-type: none"> <li>• <b>Approval of Revised Flexible Benefit Plan Document</b></li> </ul>	<b>A-2</b>
	-- Business Manager	<b>Action Item 10-10-4</b>
7:45-7:50 p.m.	<ul style="list-style-type: none"> <li>• <b>Summer Interim Session 2010</b></li> </ul>	<b>A-3</b>
	-- Assistant Superintendent for Student Learning	
7:50-8:10 p.m.	<ul style="list-style-type: none"> <li>• <b>March 2010 ISAT (Illinois Standard Achievement Test) &amp; State Report Cards</b></li> </ul>	<b>A-4</b>
	-- Assistant Superintendent for Student Learning	
8:10-8:20 p.m.	<ul style="list-style-type: none"> <li>• <b>Financial Update for the Period Ending September 30, 2010</b></li> </ul>	<b>A-5</b>
	-- Business Manager	
8:20-8:30 p.m.	<ul style="list-style-type: none"> <li>• <b>First Reading of: Policy Issue 72, July 2010 (omitting 6:130); Policy Issue 73, August 2010 and Policy 7:60</b></li> </ul>	<b>A-6</b>
	-- Superintendent	
8:30-8:35 p.m.	<ul style="list-style-type: none"> <li>• <b>Consent Agenda -</b></li> </ul>	<b>A-7</b>
	-- Board President	<b>Action Item 10-10-5</b>
	<ul style="list-style-type: none"> <li>• Personnel Report</li> <li>• Bills</li> <li>• Destruction of Audio Closed Minutes</li> </ul>	

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|----------------|---|--|
| 8:35-8:40 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 October 12, 2010</li> </ul> </li> </ul>  | <b>Action Item 10-10-6</b><br><br><b>A-8</b> |
| 8:40-8:45 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>• Freedom of Information Request (FOIA)</li> <li>• Strategic Plan Update</li> <li>• Non-sponsored Educational Trips</li> <li>• Minutes of Board Committee</li> <li>- Community Finance Committee (CFC) minutes of October 14, 2010</li> <li>• Memoranda of Information <ul style="list-style-type: none"> <li>- Insurance Pool</li> <li>- Middle School Lunch Debit System</li> </ul> </li> <li>• Other <ul style="list-style-type: none"> <li>- Merger of Ahlbeck &amp; Company with SS&amp;G</li> </ul> </li> </ul> </li> </ul> | <b>A-9</b>                                   |
| 8:45 p.m.      | <ul style="list-style-type: none"> <li>• <b>Board Convenes to Committee of the Whole: Finance</b></li> </ul>  |  |
| 9:45 p.m.      | <ul style="list-style-type: none"> <li>• <b>Board Adjourned from Committee of the Whole: Finance</b></li> </ul>   |  |
| 9:45 p.m.      | <ul style="list-style-type: none"> <li>• <b>Board Adjourned to Closed Session</b></li> </ul>  |  |

**Next Regular Meeting:    Monday, November 15, 2010 – 7:30 p.m.**  
Franklin Elementary School - LRC  
2401 Manor Lane

November 15, 2010

- Tour of Franklin School Facility
- Resolution to Approve Tentative Levy
- Present Amended 2010-11 Calendar
- Appointment of Board Election Designees
- RFP - Electric
- Strategic Plan Update
- RFQ – Architectural Services (memo)
- Closed Session Meeting

December 13, 2010

- Public Hearing on the Levy & Adoption
- Presentation and Approval of Summer Interim Session 2011 Dates & Fees
- Audit Report
- Acceptance of Audit FY10
- Approval of Amended 2010-11 Calendar
- Transportation Bid Specifications
- Strategic Plan Progress Report

January 10, 2011

- Results from Illinois Youth Survey
- Update on EIS/RtI (memo)

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)

### Upcoming Agenda Items (continued)

- 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
- Approval of Policy Issue July 2010–Issue 72 and Policy Issue August 2010–Issue 73 and Policy 7:60
- Present Final Calendar for 2011-12 & Tentative Calendars for 2012-13 & 2013-14

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