

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

Board of Education Agenda
Monday, November 15, 2010
Franklin Elementary School
2401 Manor Lane

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, November 15, 2010

TIME		APPENDIX
6:00 p.m.	Meeting of the Board Convenes <ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board	
6:00 p.m.	• Board Recesses and Adjourns to Closed Meeting	
7:25 p.m.	• Board Adjourns from Closed Meeting	
7:30 p.m.	• Board Resumes Regular Meeting	
7:30-7:35 p.m.	• Public Comments	
7:35-7:45 p.m.	• Resolution #1059 to Approve 2010 Proposed Tax Levy -- Business Manager	A-1 Action Item 10-11-1
7:45- 7:55 p.m.	• Discussion on Non-sponsored Educational Trips -- Lincoln & Emerson Teachers	A-2
7:55-8:05 p.m.	• Approval of Reconsideration - Carpenter 2011 Summer Capital Improvement Projects -- Business Manager	A-3 Action Item 10-11-2
8:05-8:10 p.m.	• Approval of Award of Electric Service Bid -- Business Manager	A-4 Action Item 10-11-3
8:10-8:20 p.m.	• Present Amended 2010-11 Calendar --Assistant Superintendent for Student Learning	A-5
8:20-8:30 p.m.	• First Reading of Policies 5:35, 5:240, 5:290 and 5:310 -- Superintendent	A-6
8:30-8:35 p.m.	• Appointment of Board Election Designees -- Superintendent	A-7 Action Item 10-11-4

- | | | |
|-----------|---|-------------|
| 8:55 p.m. | • Tour of Franklin School Facility | A-13 |
| 9:55 p.m. | • Adjournment | |

Next Regular Meeting: Monday, December 13, 2010 – Public Hearing on Levy 7:20 p.m.
Regular Board Meeting – 7:30 p.m.
Hendee Educational Service Center
164 South Prospect Avenue

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
- Approval of Financial Update for the Period Ending November 30, 2010
- Transportation Bid Specifications

- Strategic Plan Progress Report
- Approval of Policies 5:35, 5:240, 5:290 and 5:310

January 10, 2011

- Discussion on Board of Education Meeting Dates 2011-12
- Results from Illinois Youth Survey
- Update on EIS/RtI (memo)

January 24, 2011

- Tour of Field School Facility
- Award Transportation Contract
- Approval of December Financials

Upcoming Agenda Items

- Tour of Carpenter School Facility (2/28/11)
- Approval of January Financials (2/28/11)
- Tour of Lincoln Middle School Facility (3/14/11)
- Approval of February Financials (3/14/11)
- Strategic Plan Progress Report (4/4/11)
- Strategic Plan Report on 2011-12 Action Plans and Budget (4/25/11)
- Approval of March Financials (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)
- Approval of April Financials (5/25/11)
- Strategic Plan Progress Report (6/13/11)
- Approval of May Financials (6/23/11)

TBD

- Committee of the Whole: Wellness
- Present Final Calendar for 2011-12 & Tentative Calendars for 2012-13 & 2013-14

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Buildings and Grounds at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting, so we can make every effort to accommodate you or provide for any special needs.