

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

**Board of Education Agenda
Monday, December 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, December 13, 2010

TIME		APPENDIX
7:20 p.m.	Meeting of the Board Convenes <ul style="list-style-type: none"> • Roll Call • Introductions • Opening Remarks from President of the Board 	
7:20 p.m.	• Board Recesses and Adjourns to Public Hearing on Levy	
7:30 p.m.	• Board Adjourns from Public Hearing on Levy and Resumes Regular Meeting	
7:30-7:35 p.m.	• Public Comments	
7:35-7:40 p.m.	• Appointment of Director of Facility Management -- Superintendent Action Item 10-12-1	A-1
7:40-7:45 p.m.	• Facilities Review -- Superintendent	A-2
7:50-8:10 p.m.	• Audit Report FY10 -- Business Manager	A-3
8:10-8:25 p.m.	• Strategic Plan Progress Report -- Internal Facilitator	A-4
8:15-8:25 p.m.	• Presentation and Approval of Summer Interim Session 2011 Dates & Fees -- Assistant Superintendent for Student Learning Action Item 10-12-2	A-5
8:25-8:30 p.m.	• Adoption of Final Levy Resolution and Resolution for the Reduction of Certain Fund Levies - -- Business Manager Action Item 10-12-3	A-6
8:30-8:35 p.m.	• Authorization to Pay 2009 Jefferson School Tax Bill -- Business Manager Action Item 10-12-4	A-7

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| 8:35-8:40 p.m. | <ul style="list-style-type: none"> • Authorization to Bill Child Care with Confidence Their Proportionate Share of the Tax Bill Action Item 10-12-5 -- Business Manager | A-8 |
| 8:40-8:45 p.m. | <ul style="list-style-type: none"> • Consent Agenda - Action Item 10-12-6 -- Board President <ul style="list-style-type: none"> • Personnel Report • Bills and Payroll • Approval of Amended 2010-11 Calendar • Approval of Policies 5:35, 5:240, 5:290 and 5:310 • Acceptance of Audit FY10 • Approval of Financial Update for the Period Ending November 30, 2010 • Resolution #1064 Authorizing the Execution of an Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission • Destruction of Audio Closed Minutes | A-9 |
| 8:45-8:50 p.m. | <ul style="list-style-type: none"> • Approval of Minutes Action Item 10-12-7 -- Board President <ul style="list-style-type: none"> • Open and Closed Minutes of November 15, 2010 | A-10 |
| 8:50-8:55 p.m. | <ul style="list-style-type: none"> • Other Items of Information A-11 -- Superintendent <ul style="list-style-type: none"> • Upcoming Agenda • FOIA Requests (Freedom of Information Act) • Memoranda of Information -- 2010 District 64 Employee Campaign for Park Ridge Community Fund -- Facility Usage for Summer 2011 • Minutes of Board Committees -- Wellness Meeting Minutes of October 19, 2010 • Other -- Non-sponsored Educational Trips | |
| 8:55 p.m. | <ul style="list-style-type: none"> • Board Adjourned to Closed Session | |

Next Regular Meeting: Monday, January 10, 2011 – 7:30 p.m
Raymond Hendee ESC
164 S. Prospect Avenue
Park Ridge, IL 60068

January 10, 2011

- Discussion on Board of Education Meeting Dates 2011-12
- Results from Illinois Youth Survey
- Present Final Calendar for 2011-12 & Tentative Calendars for 2012-13 & 2013-14
- Release of Closed Minutes
- Transportation Bid (memo)

January 24, 2011

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| <ul style="list-style-type: none"> • Tour of Field School Facility • Approval of December Financials • Adopt Final Calendar for 2011-12 & Tentative Calendars for 2012-13 & 2013-14 | <ul style="list-style-type: none"> • Discussion on Budget Calendar • Update on EIS/RtI (memo) |
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Upcoming Agenda Items

- Committee of the Whole: Finance (Financial Projections) (2/14/11)
- Approval of Technology Infrastructure Gear (2/14/11)
- Tour of Carpenter School Facility (2/28/11)
- Approval of January Financials (2/28/11)
- Award Transportation Contract (2/28/11)
- Tour of Lincoln Middle School Facility (3/14/11)
- Approval of February Financials (3/14/11)
- Dismissal of Staff (3/14/11)
- Strategic Plan Progress Report (4/4/11)
- Presentation of Board Meetings for 2011-12 (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 (5/23/11)
- Strategic Plan Progress Report (6/13/11)
- Approval of May Financials (6/27/11)

TBD

- Committee of the Whole: Wellness

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.