

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

**Board of Education Agenda
Monday, January 10, 2011
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, January 10, 2011

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.	<ul style="list-style-type: none"> • Public Comments 	
7:35-7:50 p.m.	<ul style="list-style-type: none"> • Discussion on Board of Education Meeting Dates -- Superintendent 	A-1
7:50-7:55 p.m.	<ul style="list-style-type: none"> • Present Final Calendar for 2011-12 & Tentative Calendars for 2012-13 & 2013-14 -- Assistant Superintendent for Student Learning 	A-2
7:55-8:10 p.m.	<ul style="list-style-type: none"> • Update on Illinois Youth Survey and Related Assessments -- Assistant Superintendent for Student Learning 	A-3
8:10-8:15 p.m.	<ul style="list-style-type: none"> • Consent Agenda Action Item 11-01-1 -- Board President <ul style="list-style-type: none"> • Personnel Report • Bills and Payroll • Release of Closed Minutes • Destruction of Audio Closed Minutes 	A-4
8:15-8:20 p.m.	<ul style="list-style-type: none"> • Approval of Minutes Action Item 11-01-2 -- Board President <ul style="list-style-type: none"> • Open and Closed Minutes of December 13, 2010 	A-5
8:20-8:25 p.m.	<ul style="list-style-type: none"> • Other Items of Information -- Superintendent <ul style="list-style-type: none"> • Upcoming Agenda • Memoranda of Information -- Transportation Bid -- Gifted Identification Review -- 2010 Community Star Award to District 64 ELF 	A-6

- Minutes of Board Committees (none)
- Other
- Update on Facilities

8:25 p.m.

• **Board Adjourned to Closed Session**

Next Regular Meeting: Monday, January 24, 2011 – 7:30 p.m.
Eugene Field Elementary School
707 N. Wisner Street
Park Ridge, IL 60068

January 24, 2011

- Tour of Field School Facility
- Approval of December Financials
- Adopt Final Calendar for 2011-12 & Tentative Calendars for 2012-13 & 2013-14
- Update on EIS/RtI (memo)
- Discussion on Budget Calendar
- Strategic Plan Update

February 14, 2011

- Committee of the Whole: Finance (Financial Projections)
- Approval of Technology Infrastructure Gear
- Board Authorizes 2011-12 Staffing Plan
- Bid for Paper, Art & General Supplies (memo)

Upcoming Agenda Items

- 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

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