

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

**Board of Education Agenda  
Monday, January 24, 2011  
Eugene Field Elementary School - LRC  
707 N. Wisner Street**

*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 24, 2011**

<b>TIME</b>		<b>APPENDIX</b>
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 Field School Facility</b></li> </ul>	
7:30-7:35 p.m.	<ul style="list-style-type: none"> <li>• <b>Public Comments</b></li> </ul>	
7:35-7:50 p.m.	<ul style="list-style-type: none"> <li>• <b>Discussion on Summer Projects</b></li> </ul> -- Director of Facility Management	A-1
7:50-8:05 p.m.	<ul style="list-style-type: none"> <li>• <b>Discussion on Tentative Board of Education Meeting Dates for 2011-12</b></li> </ul> -- Superintendent	A-2
8:05-8:10 p.m.	<ul style="list-style-type: none"> <li>• <b>Adoption of Resolution #1065 Designating the Superintendent to Begin Preparation of a Tentative Budget for the 2011-2012 Fiscal Year</b></li> </ul> -- Business Manager	A-3 <b>Action Item 11-01-3</b>
8:10-8:15 p.m.	<ul style="list-style-type: none"> <li>• <b>Consent Agenda</b></li> </ul> -- Board President <ul style="list-style-type: none"> <li>• Personnel Report</li> <li>• Bills</li> <li>• Approval of Financial Update for the Period Ending December 31, 2010</li> <li>• Destruction of Audio Closed Minutes (none)</li> </ul>	A-4 <b>Action Item 11-01-4</b>
8:15-8:20 p.m.	<ul style="list-style-type: none"> <li>• <b>Approval of Minutes</b></li> </ul> -- Board President <ul style="list-style-type: none"> <li>• Open and Closed Minutes of January 10, 2011</li> </ul>	A-5 <b>Action Item 11-01-5</b>
8:20-8:25 p.m.	<ul style="list-style-type: none"> <li>• <b>Other Items of Information</b></li> </ul> -- Superintendent	A-6

- Upcoming Agenda
- Memorandum of Information
- Update on EIS/RtI
- Minutes of Board Committees
- Traffic Safety Committee Minutes of January 11, 2011
- Wellness Committee Minutes of January 18, 2011
- Other (none)

8:25 p.m.

• **Board Adjourned to Closed Session**

**Next Regular Meeting:** Monday, February 14, 2011 – 7:30 p.m.  
 Hendee Educational Service Center  
 164 S. Prospect Avenue  
 Park Ridge, IL 60068

February 14, 2011

- Committee of the Whole: Finance (Financial Projections)
- Approval of Remaining Technology Infrastructure Hardware
- Board Authorizes 2011-12 Staffing Plan • Bid for Paper, Art & General Supplies – memo
- Present Alternative Options Calendar for 2011-12
- Approval of Regular Student and Summer School Bus Transportation

February 28, 2011

- Tour of Carpenter School Facility • Approval of January Financials • Strategic Plan Update

Upcoming Agenda Items

- Tour of Lincoln Middle School Facility (3/14/11)
- Approval of February Financials (3/14/11) • Dismissal of Staff (3/14/11)
- Presentation of Channels of Challenge Identification Process & Criteria (3/14/11)
- Strategic Plan Progress Report (4/4/11)
- Presentation of Board Meetings for 2011-12 (4/4/11)
- Approval of Channels of Challenge Identification Process & Criteria (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) • Recognition of Student Awards (5/23/11)
- Approval of April Financials (5/23/11) • Recognition of Tenured Teachers (5/23/11)
- Strategic Plan Progress Report (6/13/11) • Judith L. Snow Awards (6/13/11)
- Approval of May Financials (6/27/11)

TBD

- Adopt Final Calendar for 2011-12 & Tentative Calendars for 2012-13 & 2013-14
- Appointment of District Architect of Record • Appointment of Emerson School Principal
- Appointment of Director of Pupil Services • Appointment of Field School Principal

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.