

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

Board of Education Agenda

Monday, February 14, 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, February 14, 2011

TIME		APPENDIX
6:30 p.m.	Meeting of the Board Convenes <ul style="list-style-type: none"> • Roll Call • Introductions • Opening Remarks from President of the Board 	
6:30 p.m.	<ul style="list-style-type: none"> • Board Adjourns to Committee-of-the-Whole: Finance 	
7:30 p.m.	<ul style="list-style-type: none"> • Board Adjourns from Committee-of-the-Whole: Finance and Resumes Regular Meeting 	
7:30-7:35 p.m.	<ul style="list-style-type: none"> • Parent Patrol -- City of Park Ridge Police Chief and Director of MCYAF	A-1
7:35-7:40 p.m.	<ul style="list-style-type: none"> • Public Comments 	
7:40-7:45 p.m.	<ul style="list-style-type: none"> • Recognition of Illinois 2010 Honor Roll Schools -- Superintendent	A-2
7:45-7:55 p.m.	<ul style="list-style-type: none"> • Discussion of Calendar Committee Recommendations -- Assistant Superintendent for Student Learning	A-3
7:55-8:05 p.m.	<ul style="list-style-type: none"> • Board Authorizes 2011-12 Staffing Plan -- Business Manager <div style="text-align: right; margin-left: 100px;">Action Item 11-02-1</div>	A-4
8:05-8:10 p.m.	<ul style="list-style-type: none"> • Approval of Remaining Technology Infrastructure Hardware -- Director of Technology <div style="text-align: right; margin-left: 100px;">Action Item 11-02-2</div>	A-5
8:10-8:15 p.m.	<ul style="list-style-type: none"> • Consent Agenda – -- Board President <ul style="list-style-type: none"> • Personnel Report • Bills and Payroll • Adopt Final Calendar for 2011-12 • Destruction of Audio Closed Minutes <div style="text-align: right; margin-left: 100px;">Action Item 11-02-3</div>	A-6
8:15-8:20 p.m.	<ul style="list-style-type: none"> • Approval of Minutes -- Board President <div style="text-align: right; margin-left: 100px;">Action Item 11-02-4</div>	A-7

- Open and Closed Minutes of 1/24/11

8:20-8:25 p.m.

• **Other Items of Information**

A-8

-- Superintendent

- Upcoming Agenda
- Freedom of Information Requests (FOIA)
- Memoranda of Information
 - Bid for Paper, Art & General Supplies
 - Recognition of Illinois Principals Assn. Recipient - 2011-12 Assistant Principal of the Year
 - Board Organizational Meeting
- Minutes of Board Committee (none)

8:25 p.m.

• **Board Adjourned to Closed Session**

Next Regular Meeting:

Monday, February 28, 2011

6:30 p.m. – Tour of Carpenter School Facility

7:30 p.m. – Regular Board Meeting

Carpenter Elementary School

300 N. Hamlin Avenue

Park Ridge, IL 60068

February 28, 2011

- Tour of Carpenter School Facility • Approval of January Financials • Strategic Plan Update
- Presentation by Elizabeth Hennessy of Borrowing Options • Discussion: 2011-12 Student Fees
- Approval of Regular and Summer School Bus Transportation
- Approve Auditor for the June 30, 2011 Audit • Treasurers Office Bid Project for District 62, 63 & 64

March 14, 2011

- Tour of Lincoln Middle School Facility • Approval of February Financials • Dismissal of Staff
- Presentation of Channels of Challenge Identification Process & Criteria

April 4, 2011

- Strategic Plan Progress Report
- Approval of Channels of Challenge Identification Process & Criteria

Upcoming Agenda Items

- Strategic Plan Report on 2011-12 Action Plans and Budget (4/25/11) • Presentation of Board Meetings 2011-12 (4/25/11) • Approval of March Financials (4/25/11)
- Organizational Meeting (5/2/11)
- Strategic Plan Adoption 2011-12 Actions Plans and Budget (5/9/11)
- Tour of Roosevelt School Facility (5/9/11) • ELF Grant Awards (5/23/11)
- Tour of Emerson Middle School Facility (5/23/11) • Recognition of Student Awards (5/23/11)
- Committee of the Whole: Finance (Board Reviews Draft of the 2011-12 Budget-5/23/11)
- Approval of April Financials (5/23/11) • Recognition of Tenured Teachers (5/23/11)
- Committee of the Whole: Finance (Second Draft of the 2011-12 Budget-6/13/11)
- Strategic Plan Progress Report (6/13/11) • Judith L. Snow Awards (6/13/11)
- Board Adopts 2011-12 Tentative Budget (6/27/11) • Approval of May Financials (6/27/11)

TBD

- Adopt 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
- Approval of Foreign Language Instructional Materials

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.