

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

**Board of Education Agenda
Monday, February 28, 2011
Carpenter Elementary School - LRC
300 N. Hamlin 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 28, 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.	• Tour of Carpenter School Facility	
7:30-7:35 p.m.	• Public Comments	
7:35-8:00 p.m.	• Presentation of Borrowing Options -- Representative from William Blair	A-1
8:00-8:10 p.m.	• Discussion: 2011-12 Student Fees -- Business Manager	A-2
8:10-8:15 p.m.	• Approval of Regular and Summer School Bus Transportation -- Business Manager <div style="text-align: right; margin-right: 100px;">Action Item 11-02-5</div>	A-3
8:15-8:20 p.m.	• Termination of Lease – Child Care with Confidence -- Business Manager <div style="text-align: right; margin-right: 100px;">Action Item 11-02-6</div>	A-4
8:20-8:25 p.m.	• Approval of 3-year Contract for Auditing Services -- Business Manager <div style="text-align: right; margin-right: 100px;">Action Item 11-02-7</div>	A-5
8:25-8:35 p.m.	• Site Facilities Update -- Director of Facility Management	A-6
8:35-8:40 p.m.	• Calendar Discussion -- Superintendent	A-7
8:40-8:45 p.m.	• Consent Agenda <div style="margin-left: 20px;"> -- Board President <ul style="list-style-type: none"> • Personnel Report • Bills • Approval of Financial Update for the Period Ending January 31, 2011 • Destruction of Audio Closed Minutes (none) </div> <div style="text-align: right; margin-right: 100px;">Action Item 11-02-8</div>	A-8

8:45-8:50 p.m. • **Approval of Minutes** **Action Item 11-02-9** **A-9**
-- Board President
• Open and Closed Minutes of February 14, 2011
• Committee of the Whole Minutes on Finance of February 14, 2011
• Special Meeting Minutes of February 22, 2011

8:50-8:55 p.m. • **Other Items of Information** **A-10**
-- Superintendent
• Upcoming Agenda
• Memoranda of Information
-- Strategic Plan Update
-- Update on City of Park Ridge TIF
• Minutes of Board Committees (none)
• Other
-- Comments on 2011 National Conference on Education

8:55 p.m. • **Board Adjourned to Closed Session**

Next Regular Meeting: Monday, March 14, 2011
6:30 p.m. – Tour of Lincoln School Facility
7:30 p.m. – Regular Board Meeting
Lincoln Middle School - LRC
200 S. Lincoln Avenue
Park Ridge, IL 60068

March 7, 2011

• Special Meeting on Architect Presentations

March 14, 2011

• Tour of Lincoln Middle School Facility • Present Modified Calendar for 2011-12
• Approval of February Financials • Dismissal of Staff • First Reading of PRESS Policy Issue 74, October 2010 • Approval of 2011-12 Student Fees
• Presentation of Channels of Challenge Identification Process & Criteria

April 4, 2011

• Strategic Plan Progress Report • Approval of PRESS Policy Issue 74, October 2010
• Adopt Final Calendar for 2011-12
• Approval of Channels of Challenge Identification Process & Criteria

April 25, 2011

• Strategic Plan Report on 2011-12 Action Plans and Budget
• Presentation of Board Meetings 2011-12 • Approval of March Financials

Upcoming Agenda Items

• 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 Field School Principal
• Appointment of District Architect of Record • Appointment of Emerson School Principal
• Appointment of Director of Pupil Services • Approval of FGN 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.