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

# Board of Education Agenda Monday, March 14, 2011 Lincoln Middle School - LRC 200 South Lincoln 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, March 14, 2011

TIME		APP	ENDIX
6:00 p.m.	<ul><li>Meeting of the Board Convenes</li><li>Roll Call</li><li>Introductions</li><li>Opening Remarks from President of</li></ul>	of the Board	
6:00 p.m.	Board Recesses and Adjourns to Closed Meeting		
6:30 p.m.	• Board Resumes Regular Meeting - Tour of Lincoln School Facility		
7:30-7:35 p.m.	• Public Comments		
7:35-7:40 p.m.	<ul> <li>Appointment of Field Elementary S</li> <li>Superintendent</li> </ul>	School Principal Action Item 11-03-1	A-1
7:40-7:45 p.m.	<ul> <li>Appointment of Emerson Middle School Principal</li> <li>Superintendent Action Item 11-03-2</li> </ul>		A-2
7:45-7:55 p.m.	<ul> <li>Presentation of Channels of Challenge Identification Process Criteria</li> <li>Assistant Superintendent for Student Learning</li> </ul>		A-3
7:55-8:05 p.m.	• First Reading of Press Policy Issue 74, October 2010 Superintendent		A-4
8:05-8:15 p.m.	• Approval of 2011-12 Student Fees Business Manager	Action Item 11-03-3	<b>A-</b> 5
8:15-8:20 p.m.	• Approval of Food Service Contract Renewal Business Manager Action Item 11-03-4		A-6
8:20-8:25 p.m.	<ul> <li>Consent Agenda</li> <li>Board President</li> <li>Personnel Report</li> <li>Payroll &amp; Bills</li> <li>Approval of Financial Update February 28, 2011</li> </ul>	Action Item 11-03-5 e for the Period Ending	A-7

- A Resolution #1069 Recommending the Board Adopt a Copy Fee Schedule for FOIA Requests
- Acceptance of Donation of Statue
- Destruction of Audio Closed Minutes (none)

8:25-8:30 p.m. • **Approval of Minutes** 

Action Item 11-03-6

A-8

-- Board President

- Open and Closed Minutes of February 28, 2011
- Special Meeting Minutes of March 7, 2011

8:30-8:35 p.m. • Other Items of Information

A-9

- -- Superintendent
  - Upcoming Agenda
  - Memorandum of Information
  - -- Facility Update
  - School Search<sup>TM</sup> 2011 Bright Red Apple<sup>TM</sup> Award
  - Minutes of Board Committees
  - -- Community Finance Committee Minutes of February 24, 2011
  - -- Traffic Safety Minutes of March 8, 2011
  - Other
  - -- Healthy Living Month

8:35 p.m. • Adjournment

Next Regular Meeting: Monday, April 4, 2011

7:30 p.m. – Regular Board Meeting Hendee Educational Service Center

164 S. Prospect Avenue Park Ridge, IL 60068

#### April 4, 2011

- Strategic Plan Progress Report Recommendation of District Architect of Record
- Approval of PRESS Policy Issue 74, October 2010
- 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
   Appointment of Director of Pupil Services
- Approval of RFP Copier Bid Recommendation of Foreign Language Instructional Materials

#### May 2, 2011

• Organizational Meeting

#### May 9, 2011

- Committee of the Whole: Finance (Board Reviews Draft of the 2011-12 Budget)
- Strategic Plan Adoption 2011-12 Actions Plans and Budget
- Adoption of Foreign Language Instructional Materials
- Tour of Roosevelt School Facility

### May 23, 2011

- Tour of Emerson Middle School Facility
- ELF Grant Awards
- Recognition of Student Awards

- Approval of April Financials
- Recognition of Tenured Teachers

#### June 13, 2011

- Approval of Final Calendar for 2010-11
- Committee of the Whole: Finance (Second Draft of the 2011-12 Budget
- Strategic Plan Progress Report Bid for Copy Paper
- Judith L. Snow Awards Bid for Physical Education Supplies

#### June 27, 2011

- Custodial Supplies Bid
- Board Adopts 2011-12 Tentative Budget & Establishment of Public Hearing Date
- Approval of May Financials
- Resolution for Prevailing Wage
- Resolution for Transfer of Interest Funds from Working Cash to Educational Fund
- Resolution for Transfer of Interest Funds from Debt Service to Educational Fund
- Approval of Maine Township School Treasurer Depositories

## <u>TBD</u>

- Adopt Tentative Calendars for 2012-13 & 2013-14 Audit Township Treasurer
- Approval of Contract for District Architect of Record

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