

# 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**

<b>TIME</b>		<b>APPENDIX</b>
6:00 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>	
6:00 p.m.	• <b>Board Recesses and Adjourns to Closed Meeting</b>	
6:30 p.m.	• <b>Board Resumes Regular Meeting - Tour of Lincoln School Facility</b>	
7:30-7:35 p.m.	• <b>Public Comments</b>	
7:35-7:40 p.m.	• <b>Appointment of Field Elementary School Principal</b> -- Superintendent <span style="float: right;">Action Item 11-03-1</span>	A-1
7:40-7:45 p.m.	• <b>Appointment of Emerson Middle School Principal</b> -- Superintendent <span style="float: right;">Action Item 11-03-2</span>	A-2
7:45-7:55 p.m.	• <b>Presentation of Channels of Challenge Identification Process Criteria</b> -- Assistant Superintendent for Student Learning	A-3
7:55-8:05 p.m.	• <b>First Reading of Press Policy Issue 74, October 2010</b> -- Superintendent	A-4
8:05-8:15 p.m.	• <b>Approval of 2011-12 Student Fees</b> -- Business Manager <span style="float: right;">Action Item 11-03-3</span>	A-5
8:15-8:20 p.m.	• <b>Approval of Food Service Contract Renewal</b> -- Business Manager <span style="float: right;">Action Item 11-03-4</span>	A-6
8:20-8:25 p.m.	• <b>Consent Agenda</b> <span style="float: right;">Action Item 11-03-5</span> -- Board President <ul style="list-style-type: none"> <li>• Personnel Report</li> <li>• Payroll &amp; Bills</li> <li>• Approval of Financial Update for the Period Ending February 28, 2011</li> </ul>	A-7



- 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

#### TBD

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

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.