

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

**Board of Education Agenda
Monday, April 4, 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, April 4, 2011

TIME		APPENDIX
6:00 p.m.	Meeting of the Board Convenes <ul style="list-style-type: none"> • Roll Call • Introductions • Opening Remarks from President of the Board 	
6:00 p.m.	<ul style="list-style-type: none"> • Board Recesses and Adjourns to Closed Meeting 	
7:30 p.m.	<ul style="list-style-type: none"> • Board Adjourns from Closed Session and Resumes Regular Meeting 	
7:30-7:35 p.m.	<ul style="list-style-type: none"> • Public Comments 	
7:35-7:50 p.m.	<ul style="list-style-type: none"> • Presentation on Common Core Standards -- Assistant Superintendent for Student Learning 	A-1
7:50-8:05 p.m.	<ul style="list-style-type: none"> • Strategic Plan Progress Report -- Public Information Coordinator 	A-2
8:05-8:10 p.m.	<ul style="list-style-type: none"> • Consent Agenda -- Board President <ul style="list-style-type: none"> • Personnel Report • Bills and Payroll • Approval of Channels of Challenge Identification Process & Criteria • Approval of PRESS Policy Issue 74, October 2010 • Destruction of Audio Closed Minutes (none) 	Action Item 11-04-1 A-3
8:10-8:15 p.m.	<ul style="list-style-type: none"> • Approval of Minutes -- Board President <ul style="list-style-type: none"> • Open and Closed Minutes of March 14, 2011 	Action Item 11-04-2 A-4
8:15-8:20 p.m.	<ul style="list-style-type: none"> • Other Items of Information -- Superintendent <ul style="list-style-type: none"> • Upcoming Agenda • Memorandum of Information (none) 	A-5

- Minutes of Board Committees
- Wellness Committee Minutes of March 1, 2011
- Other

8:20 p.m. • **Board Adjourned to Closed Session**

Next Regular Meeting: Monday, April 25, 2011 – 7:30 p.m.
 Hendee Educational Service Center
 164 S. Prospect Avenue
 Park Ridge, IL 60068

April 25, 2011

- Committee of the Whole: 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
- Recommendation of District Architect of Record • Award Franklin Exterior Site Work Project
- Award Carpenter Auditorium Drainage Project
- “2011 ISBE School District Financial Profile” (memo of information)
- Bid for Franklin School Playground Equipment

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
- Approval of Contract for District Architect of Record
- Tour of Roosevelt School Facility

May 23, 2011

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

TBD

• Adopt Tentative Calendars for 2012-13 & 2013-14 • Audit - Township Treasurer
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