

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

**Board of Education Agenda
Monday, April 25, 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 25, 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 Adjourns to Committee-of-the-Whole: Strategic Plan 	
7:30 p.m.	<ul style="list-style-type: none"> • Board Adjourns from a Committee-of-the-Whole: Strategic Plan and Resumes Regular Meeting 	
7:30-7:35 p.m.	<ul style="list-style-type: none"> • Public Comments 	
7:35-7:40 p.m.	<ul style="list-style-type: none"> • Appointment of Director of Pupil Services <div style="display: flex; justify-content: space-between; margin-left: 20px;"> -- Superintendent Action Item 11-04-3 </div>	A-1
7:40-7:45 p.m.	<ul style="list-style-type: none"> • Update on Lease Extension for Child Care with Confidence <div style="margin-left: 20px;">-- Superintendent</div>	A-2
7:45-7:50 p.m.	<ul style="list-style-type: none"> • Present Recommendation on Strategic Plan 2011-12 <div style="margin-left: 20px;">-- Superintendent</div>	A-3
7:50-7:55 p.m.	<ul style="list-style-type: none"> • Recommendation of Architect of Record <div style="display: flex; justify-content: space-between; margin-left: 20px;"> -- Business Manager Action Item 11-04-4 </div>	A-4
7:55-8:00 p.m.	<ul style="list-style-type: none"> • 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 March 31, 2011 • Destruction of Audio Closed Minutes (none) </div>	

Action Item 11-04-5
A-5

8:05-8:10 p.m.

• **Other Items of Information**

A-7

-- Superintendent

- Upcoming Agenda
- FOIA Request
- Memoranda of Information
- Presentation of Board Meetings 2011-12
- 2011 ISBE School District Financial Profile
- Maine Township School Treasurer Audit Report
- Participation in a Research Study of Childhood Obesity and Physical Activity Levels
- Minutes of Board Committees
- Wellness Committee Meeting Minutes of April 12, 2011
- Other (none)

8:10 p.m.

• **Adjournment**

A-8

Special Board and Organizational Meeting:

Monday, May 2, 2011

7:00 p.m. – Special Meeting

7:30 p.m. – Organizational Meeting

Hendee Educational Service Center

164 S. Prospect Avenue

May 2, 2011

- Special Board Meeting
- Board Organizational Meeting to Follow Special Meeting

May 9, 2011

- Committee of the Whole: Finance (Board Reviews Draft of the 2011-12 Budget)
- Approval of Implementation Schedule and Budget for Strategic Plan 2011-12
- Approval of Board Meetings 2011-12 • Bid for Franklin Playground Equipment
- Award Franklin Exterior Site Work Project • Award Carpenter Auditorium Drainage Project
- Recommendation of Foreign Language Instructional Materials
- Tour of Roosevelt School Facility

May 23, 2011

- Tour of Emerson Middle School Facility • ELF Grant Awards • Approval of April Financials
- Adoption of Foreign Language Instructional Materials • Recognition of Student Awards
- Recognition of Tenured Teachers • Bid for P. E. Uniforms • Approval of RFP Copier Bid

June 13, 2011

- Approval of Final Calendar for 2010-11 • Bid for Physical Education Supplies
- 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 Truck Replacement • Bid for Snow Removal Equipment

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
- 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.