

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

**Board of Education Agenda  
Monday, May 9, 2011  
Roosevelt Elementary School – North Gym  
1001 S. Fairview 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, May 9, 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 Adjourns to a Committee-of-the-Whole: Finance</b>	
7:30 p.m.	• <b>Board Adjourns from Committee-of-the-Whole Finance and Resumes Regular Meeting</b>	
7:30-7:35 p.m.	• <b>Public Comments</b>	
7:35-8:05 –p.m.	• <b>Approval of Implementation Schedule and Budget for Strategic Plan 2011-12</b> -- Superintendent <span style="float: right;"><b>Action Item 11-05-8</b></span>	<b>A-1</b>
8:05-8:15 p.m.	• <b>Recommendation of Foreign Language Instructional Materials</b> -- Assistant Superintendent for Student Learning	<b>A-2</b>
8:15-8:25 p.m.	• <b>Award Carpenter Auditorium Drainage Project</b> -- Director of Facility Management <span style="float: right;"><b>Action Item 11-05-9</b></span>	<b>A-3</b>
8:25-8:35 p.m.	• <b>Award Franklin Exterior Site Work Project</b> -- Director of Facility Management <span style="float: right;"><b>Action Item 11-05-10</b></span>	<b>A-4</b>
8:35-8:45 p.m.	• <b>Bid for Franklin Playground Equipment</b> -- Director of Facility Management <span style="float: right;"><b>Action Item 11-05-11</b></span>	<b>A-5</b>
8:45-8:50 p.m.	• <b>Consent Agenda</b> <span style="float: right;"><b>Action Item 11-05-12</b></span> -- Board President <ul style="list-style-type: none"> <li>• Personnel Report</li> <li>• Payroll and Bills</li> <li>• Destruction of Audio Closed Minutes (none)</li> </ul>	<b>A-6</b>
8:50-8:55 p.m.	• <b>Approval of Minutes</b> <span style="float: right;"><b>Action Item 11-05-13</b></span> -- Board President	<b>A-7</b>

- Special Meeting Minutes of May 2, 2011
- Organizational Meeting Minutes of May 2, 2011

8:55-9:00 p.m.

**• Other Items of Information**

A-8

- Superintendent
- Upcoming Agenda
  - Memorandum of Information (none)
  - Minutes of Board Committees
- Traffic Safety Minutes of May 3, 2011
- Other (none)

9:00-10:00 p.m.

**• Tour of Roosevelt School Facility**

A-9

10:00 p.m.

**• Adjournment**

Next Regular Board Meeting:

**Monday, May 23, 2011**

7:30 p.m. – Regular Board Meeting

Tour of Emerson Facility

Emerson Middle School-Multipurpose Room

8101 N. Cumberland Avenue

Niles, Illinois

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
- Approval of Final Calendar for 2010-11

June 13, 2011

- 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 • 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
- 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