

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

Board of Education Agenda
Monday, May 23, 2011
Emerson Middle School – Multipurpose Room
8101 N. Cumberland Avenue, Niles

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 23, 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.	• Board Recesses and Adjourns to Closed Meeting	
7:30 p.m.	• Board Adjourns from Closed Session and Resumes Regular Meeting	
7:30-7:35 p.m.	• Public Comments	
7:35-7:50 p.m.	• Recognition of Student Awards -- Superintendent/ Assistant Superintendent for Student Learning	A-1
7:50-8:05 p.m.	• Recognition of Tenured Teachers -- Assistant Superintendent for Human Resources/PREA President	A-2
8:05-8:15 p.m.	• ELF Grant Awards -- Superintendent/ Elementary Learning Foundation (ELF) Representative	A-3
8:15-8:45 –p.m.	• Approval of Implementation Schedule and Budget for Strategic Plan 2011-12 -- Superintendent	A-4 Action Item 11-05-14
8:45-8:50 p.m.	• Consent Agenda -- Board President <ul style="list-style-type: none"> • Personnel Report • Bills • Adoption of Foreign Language Instructional Materials • Approval of Final Calendar for 2010-2011 • Approval of RFP Copier Bid • Approval of April Financials for the Period Ending April 30, 2011 • Destruction of Audio Closed Minutes 	Action Item 11-05-15 A-5

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| 8:50-8:55 p.m. | <ul style="list-style-type: none"> • Approval of Minutes -- Board President <ul style="list-style-type: none"> • Regular Meeting Minutes of May 9, 2011 • Committee-of-the-Whole: Finance Minutes of May 9, 2011 | Action Item 11-05-16
A-6 |
| 8:55-9:00 p.m. | <ul style="list-style-type: none"> • Other Items of Information -- Superintendent <ul style="list-style-type: none"> • Upcoming Agenda • Memorandum of Information -- Bid for P.E. Uniforms -- Technology Audit • Minutes of Board Committees (none) • Other (none) | A-7 |
| 9:00-10:00 p.m. | <ul style="list-style-type: none"> • Tour of Emerson School Facility | A-8 |
| 10:00 p.m. | <ul style="list-style-type: none"> • Adjournment | |

Next Regular Board Meeting: **Monday, June 13, 2011**
 7:00 p.m. – Committee-of-the-Whole: Finance
 7:30 p.m. – Regular Board Meeting
 Raymond Hendee Educational Service Center
 164 S. Prospect Avenue

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 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.