

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

**Board of Education Agenda  
Monday, June 13, 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, June 13, 2011**

<b>TIME</b>		<b>APPENDIX</b>
6:00 p.m.	<ul style="list-style-type: none"> <li><b>Meeting of the Board Convenes</b></li> <li>• Roll Call</li> <li>• Introductions</li> <li>• Opening Remarks from President of the Board</li> </ul>	
6:00 p.m.	<ul style="list-style-type: none"> <li>• <b>Board Recesses and Adjourns to a Closed Meeting</b></li> </ul>	
7:30 p.m.	<ul style="list-style-type: none"> <li>• <b>Board Adjourns from Closed Meeting and Resumes Regular Meeting</b></li> </ul>	
7:30-7:35 p.m.	<ul style="list-style-type: none"> <li>• <b>Public Comments</b></li> </ul>	
7:35-7:40 p.m.	<ul style="list-style-type: none"> <li>• <b>Judith L. Snow Awards</b></li> <li>-- Superintendent and ELF Representative</li> </ul>	A-1
7:40-8:00 p.m.	<ul style="list-style-type: none"> <li>• <b>Roosevelt PTO Gift Proposal</b></li> <li>-- Roosevelt Principal/PTO Representative</li> </ul>	A-2
8:00-8:10 p.m.	<ul style="list-style-type: none"> <li>• <b>Strategic Plan Progress Report</b></li> <li>-- Public Information Coordinator</li> </ul>	A-3
8:10-8:15 p.m.	<ul style="list-style-type: none"> <li>• <b>Recommendation of Staff Development Wednesday Calendar 2011-12</b></li> <li>-- Assistant Superintendent for Student Learning</li> </ul>	A-4
8:15-8:25 p.m.	<ul style="list-style-type: none"> <li>• <b>Discussion on Architect of Record Contract</b></li> <li>-- Business Manager</li> </ul>	A-5
8:25-8:30p.m.	<ul style="list-style-type: none"> <li>• <b>Resolution #1070 for Transfer of Interest Funds from Working Cash to Educational Fund    Action Item 11-06-1</b></li> <li>-- Business Manager</li> </ul>	A-6
8:30-8:35 p.m.	<ul style="list-style-type: none"> <li>• <b>Resolution #1071 for Transfer of Interest Funds from Debt Service to Educational Fund                    Action Item 11-06-2</b></li> <li>-- Business Manager</li> </ul>	A-7

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|----------------|---|-----------------------------|-------------|
| 8:35-8:40 p.m. | <ul style="list-style-type: none"> <li>• <b>Resolution #1072 for Prevailing Wage</b></li> <li>-- Business Manager</li> </ul>  | <b>Action Item 11-06-3</b>  | <b>A-8</b>  |
| 8:40-8:45 p.m. | <ul style="list-style-type: none"> <li>• <b>Approval of Maine Township School Treasurer Depositories</b></li> <li>-- Business Manager</li> </ul>  | <b>Action Item 11-06-4</b>  | <b>A-9</b>  |
| 8:45-8:55 p.m. | <ul style="list-style-type: none"> <li>• <b>Adoption of Resolution #1073 of Participation in the Collective Liability Insurance Cooperative (CLIC)</b></li> <li>-- Business Manager</li> </ul>  | <b>Action Item 11-06-5</b>  | <b>A-10</b> |
| 8:55-9:00 p.m. | <ul style="list-style-type: none"> <li>• <b>Resolution #1074 Authorizing the Execution of an Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission</b></li> <li>-- Business Manager</li> </ul>  | <b>Action Item 11-06-6</b>  | <b>A-11</b> |
| 9:00-9:05 a.m. | <ul style="list-style-type: none"> <li>• <b>Approval of Bid for Copy Paper</b></li> <li>-- Business Manager</li> </ul>  | <b>Action Item 11-06-7</b>  | <b>A-12</b> |
| 9:05-9:10 p.m. | <ul style="list-style-type: none"> <li>• <b>Approval of Bid for Truck Replacement</b></li> <li>-- Director of Facility Management</li> </ul>  | <b>Action Item 11-06-8</b>  | <b>A-13</b> |
| 9:10-9:15 p.m. | <ul style="list-style-type: none"> <li>• <b>Consent Agenda</b></li> <li>-- Board President <ul style="list-style-type: none"> <li>• Personnel Report</li> <li>• Bills and Payroll</li> <li>• Release of Closed Minutes</li> <li>• Destruction of Closed Minutes (none)</li> </ul> </li> </ul>   | <b>Action Item 11-06-9</b>  | <b>A-14</b> |
| 9:15-9:20 p.m. | <ul style="list-style-type: none"> <li>• <b>Approval of Minutes</b></li> <li>-- Board President <ul style="list-style-type: none"> <li>• Open Minutes of May 23, 2011</li> <li>• Closed Minutes of May 23, 2011</li> </ul> </li> </ul>  | <b>Action Item 11-06-10</b> | <b>A-15</b> |
| 9:20-9:25m.    | <ul style="list-style-type: none"> <li>• <b>Other Items of Information</b></li> <li>-- Superintendent <ul style="list-style-type: none"> <li>• Upcoming Agenda</li> <li>• Memorandum of Information (none)</li> <li>• Minutes of Board Committees</li> </ul> </li> <li>-- Wellness Meeting Minutes of May 10, 2011</li> <li>• Other</li> <li>-- Illinois State Board of Education – Audit Adjustments Summary Report</li> </ul> |                             | <b>A-16</b> |
| 9:25 p.m.      | <ul style="list-style-type: none"> <li>• <b>Board Adjourned to Closed Session</b></li> </ul>  |                             |             |

Next Regular Meeting: **Monday, June 27, 2011 – 7:30 p.m.**  
Raymond Hendee ESC  
164 S. Prospect Avenue  
Park Ridge, IL 60068

June 27, 2011

- Discussion on 457 Plan
- Approval of May Financials
- Approval of Staff Development Wednesday Calendar 2011-12

### July 11

- Committee-of-the-Whole: Finance
- Board Adopts 2011-12 Tentative Budget & Establishment of Public Hearing Date
- Approval of Bid for Physical Education Supplies
- Approval of Bid for Custodial Supplies
- Approval of 457 Plan
- Approval of June Financials

### August 8, 2011

- Committee-of-the-Whole

### August 22, 2011

- Approval of July Financials

### September 12, 2011

Committee-of-the-Whole: Finance

### September 26, 2011

- Public Hearing on Budget and Adoption
- Sixth Day of Enrollment
- Approval of August Financials

### October 24, 2011

- Approval of September Financials

### November 14, 2011

- Committee-of-the-Whole: Finance
- Approval of October Financials

### December 12, 2011

- Approval of November Financials

### January 23, 2012

- Approval of December Financials

### TBD

- Adopt Tentative Calendars for 2012-13 & 2013-14
- Approval of Contract for District Architect of Record
- Acceptance of Roosevelt PTO Gift
- Approval of Bid for Snow Removal Equipment

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 Facility Management 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.