

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

**Monday, May 2, 2011
ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION
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, May 2, 2011

TIME		APPENDIX
7:30 p.m.	Meeting of the Board Reconvenes as Organizational Meeting	
7:30-7:40 p.m.	• Administration of the Oath of Office for Newly Elected Board Members	
7:40-7:45 p.m.	• Call to Order and Roll Call	
7:45-7:50 p.m.	• Election of Board President	A-1 OM
	Action Item 11-05-3	
7:50-7:55 p.m.	• Election of Board Vice President	A-2 OM
	-- New Board President	Action Item 11-05-4
7:55-8:00 p.m.	• Election of Board Secretary	A-3 OM
	-- New Board President	Action Item 11-05-5
8:00-8:05p.m.	• Ratification of Board of Education Policies and Procedures	A-4 OM
	-- New Board President	Action Item 11-05-6
8:05-8:10 p.m.	• Approval of Board of Education Meetings for 2011-12	A-5 OM
	-- New Board President	Action Item 11-05-7
8:10-8:15 p.m.	• Review of Board of Education Assignments	A-6 OM
8:15-8:20 p.m.	• Other	A-7 OM
	- Board of Education Vacations	
	- Photo Session	
8:20 p.m.	• Adjournment	

Next Meeting:

Monday, May 9, 2011
7:30 p.m. Regular Board Meeting
Tour of Roosevelt Facility
Roosevelt Elementary School
1001 S. Fairview
Park Ridge, IL 60068

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
- Award Franklin Exterior Site Work 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

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

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
- Bid for Franklin Playground Equipment
- Award Carpenter Auditorium Drainage Project

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.

ELECTION OF BOARD PRESIDENT

ACTION ITEM 11-05-3

I move the election of _____ to serve as President of the Board of Education of Community Consolidated School District 64, Cook County, Illinois for the 2011-2013 years.

Moved by _____ Seconded by _____

AYES:

NAYS:

ABSENT:

PB:mw

ELECTION OF BOARD VICE PRESIDENT

ACTION ITEM 11-05-4

I move the election of _____ to serve as Vice President of the Board of Education of Community Consolidated School District 64, Cook County, Illinois for the 2011-2013 years.

Moved by _____ Seconded by _____

AYES:

NAYS:

ABSENT:

PB:mw

ELECTION OF BOARD SECRETARY

ACTION ITEM 11-05-5

I move the election of _____ to serve as Secretary of the Board of Education of Community Consolidated School District 64, Cook County, Illinois for the 2011-2013 years.

Moved by _____ Seconded by _____

AYES:

NAYS:

ABSENT:

PB:mw

RATIFICATION OF BOARD OF EDUCATION POLICIES AND PROCEDURES

It is recommended that the Board of Education Policies and Procedures, as set forth in the 1:10-8:110 series, be readopted by the Board to emphasize their being in force. Policy 2:210 sets the process to establish the time and place of Board of Education meetings.

ACTION ITEM 11-05-6

I move the Board of Education Policies 1:10 through 8:110 series be readopted and that all Procedures relating thereto be reapproved and remain in force unless revised, deleted, or added to by this Board of Education, including the time and place for regular meetings.

Moved by _____ Seconded by _____

AYES:

NAYS:

ABSENT:

PB:mw

APPROVAL OF BOARD OF EDUCATION MEETINGS FOR 2011-12

ACTION ITEM 11-05-7

I move that the Board of Education of Community Consolidated School District 64, Cook County, Illinois approve the Board of Education Meetings for 2011-12.

Moved by _____ Seconded by _____

AYES:

NAYS:

ABSENT:

PB:mw



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64 Park Ridge-Niles

164 S. Prospect Avenue

Park Ridge, IL60068-4079

(847) 318-4300

FAX: (847) 318-4351

BOARD MEETINGS – 2011 -2012

JULY	11 (ESC)
AUGUST	22 (ESC)
SEPTEMBER	26 (Franklin)
OCTOBER	24 (Washington)
NOVEMBER	14 (Carpenter)
DECEMBER	12 (ESC)
JANUARY	23 (Jefferson)
FEBRUARY	27 (Field)
MARCH	12 (Lincoln)
APRIL	23 (Roosevelt)
MAY	21 (Emerson)
JUNE	25 (ESC)

Board of Education meetings are scheduled at 7:30 p.m. on the fourth Monday of each month with the following exceptions: July, November, December, March and May.

Rev. 3/9/11

PB:mw



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COMMITTEE-OF-THE-WHOLE MEETINGS – 2011 -2012
as of 4/25/11

AUGUST	8
SEPTEMBER	12
NOVEMBER	14
FEBRUARY	13
APRIL	9
MAY	7
JUNE	11

Additional Committee-of-the-Whole Meetings can be scheduled during the year as needed.

4/25/11

PB:mw

Appendix 6 OM
Organizational Meeting

Board Appointments

Board Appointments may be discussed.

PB:mw

Appendix 7 OM
Organizational Meeting

Other

Board vacations will be discussed.

Also, a photo session will be held for the new Board of Education.

PB:mw