

- Minutes of Board Committees
 - Wellness Meeting Minutes of September 20, 2011
 - Traffic Safety Meeting Minutes of October 11, 2011
- Other
 - Report from Board member Zimmerman/LEED Award at Stevenson High School
 - Report from Board members Collins and Borrelli/ED-RED

• **Adjournment**

Next Meeting: **Monday, November 14, 2011**
 6:30 p.m. - Committee-of-the-Whole: Finance
 7:30 p.m. – Regular Board Meeting
 Tour of Carpenter Auditorium
 Closed Session
 Carpenter Elementary School – South Gym
 300 N Hamlin Avenue
 Park Ridge, IL 60068

November 14, 2011 – Carpenter – South Gym

Committee-of-the-Whole: Finance – 6:30 p.m.

- Discussion on 2011 Proposed Tax Levy

Regular Board Meeting – 7:30 p.m.

- Resolution to Approve 2011 Proposed Tax Levy
- Review of Energy Benchmarking Analysis/Summary (Facility Master Plan)
- Summer Interim Session 2011
- Presentation and Approval of Summer Interim Session 2012 Dates & Fees
- First Reading of PRESS Issue 76, June 2011 omitting 5:125 and 5:170
- Approval of October Financials
- Tour of Carpenter School Auditorium

Closed Session – to follow Regular Board Meeting

December 12, 2011

Committee-of-the-Whole: MTSEP Review – 6:00 p.m.

Public Hearing on Levy – 7:00 p.m.

Regular Board Meeting – 7:30 p.m. or at the conclusion of the Public Hearing on Levy

- Adoption of Final 2011 Levy
- Presentation – Township Treasurer
- Review Maintenance Plan & Options for Facility Project Priorities (Facility Master Plan)
- Strategic Plan Progress Report
- Approval of November Financials
- Approval of PRESS Issue 76, June 2011 omitting 5:125 and 5:170

Closed Session – to follow Regular Board Meeting

December 19, 2011

Special Board Meeting – 6:30 p.m.

- Possible Approval of District Maintenance Plan

January 23, 2012 - Jefferson

Regular Board Meeting – 7:30 p.m.

- Adoption of Resolution # Designating the Superintendent to Begin Preparation of a Tentative Budget for the 2012-13 Fiscal Year
- Approval of December Financials

Closed Session – to follow Regular Board Meeting

February 13, 2012
Committee-of-the-Whole

February 27, 2012 – Field
Regular Board Meeting – 7:30 p.m.
• Approval of January Financials

March 12, 2012 – Lincoln
Regular Board Meeting – 7:30 p.m.
• Community Engagement Meeting 2 (Facility Master Plan)

TBD

- Present Final Calendar for 2012-13 & Tentative Calendars for 2013-14 & 2014-15
- Acceptance of Roosevelt PTO Gift
- Audit Report FY11
- Lease with Child Care with Confidence
- Special Education Transportation
- Approval of Bid for Snow Removal
- District 64 Facility Use

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