

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

**Board of Education Agenda
Monday, July 11, 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, July 11, 2011

| TIME | | | APPENDIX |
|----------------|--|---------------------|----------|
| 6:30 p.m. | <ul style="list-style-type: none"> Meeting of the Board Convenes • Roll Call • Introductions • Opening Remarks from President of the Board | | |
| 6:30 p.m. | <ul style="list-style-type: none"> • Board Recesses and Adjourns to a Committee of the Whole: Finance | | |
| 7:30 p.m. | <ul style="list-style-type: none"> • Board Adjourns from Committee of the Whole: Finance and Resumes Regular Meeting | | |
| 7:30-7:35 p.m. | <ul style="list-style-type: none"> • Public Comments | | |
| 7:35-7:40 p.m. | <ul style="list-style-type: none"> • Appointment of Hearing Officer -- Superintendent | Action Item 11-07-1 | A-1 |
| 7:40-7:55 p.m. | <ul style="list-style-type: none"> • Board Adopts 2011-12 Tentative Budget & Establishment of Public Hearing Date -- Business Manager | Action Item 11-07-2 | A-2 |
| 7:55-8:00 p.m. | <ul style="list-style-type: none"> • Approval of Architectural Facility Master Plan Contract -- Superintendent | Action Item 11-07-3 | A-3 |
| 8:00-8:05 p.m. | <ul style="list-style-type: none"> • Adoption of Resolution #1075 Approving Dissolution of Maine Township Special Education Program (MTSEP) -- Superintendent | Action Item 11-07-4 | A-4 |
| 8:05-8:10 p.m. | <ul style="list-style-type: none"> • Consent Agenda -- Board President <ul style="list-style-type: none"> • Personnel Report • Bills and Payroll • Approval of Student/Parent Handbook 2011-12 • Approval of Updated 457 Tax Deferred Plan Document • Approval of Physical Education Supply Bid • Recommendation to Reject Bid for Toilet Tissue & Dispensers • Approval of June Financials for the Period Ending June 30, 2011 • Destruction of Audio Closed Minutes (none) | Action Item 11-07-5 | A-5 |

8:10-8:15 p.m. • **Approval of Minutes** **Action Item 11-07-6** **A-6**
-- Board President
• Open Minutes of June 27, 2011
• Closed Minutes of June 27, 2011

8:15-8:20.m. • **Other Items of Information** **A-7**
-- Superintendent
• Upcoming Agenda
• Freedom of Information Requests (FOIA)
• Memorandum of Information
- Update on Summer Construction Projects
• Minutes of Board Committees
• Other
- Update on Board Retreat July 29 and 30, 2011

8:20 p.m. • **Adjournment**

Next Meeting: **Monday, August 8, 2011 – 7:00 p.m.** - - Special Meeting
Raymond Hendee ESC
164 S. Prospect Avenue
Park Ridge, IL 60068

July 29, 2011 – Emerson LRC
Board Retreat – 6:00 p.m.

July 30, 2011 – Emerson Conference Room
Board Retreat – 9:00 a.m.

August 8, 2011

Special Board Meeting – 7:00 p.m.

- Review of Plans for Institute Day & Opening Day of School
- Consent Agenda (Personnel Report, Payroll and Bills)
- Approval of 2011-12 Health Insurance Plan
- Presentation on Board and Superintendent Goals for 2011-12
- Presentation of Updates on Board of Education Operating Principles

August 22, 2011

Regular Board Meeting – 7:30 p.m.

- Approval of July Financials
- Update on Summer Construction Projects (memo of information)
- Update on Architect Evaluation Timeline for Field and Carpenter Schools (memo of information)
- Department of Student Learning Focus Areas

September 12, 2011 – Emerson (Multipurpose Room)

Committee-of-the-Whole – 6:00 p.m.

- Review 2011-12 Tentative Budget Prior to Board Adoption on September 26, 2011
- Facility Master Plan: Roles, Goals and Controls

September 26, 2011 - Franklin

Public Hearing on the Budget – 7:20 p.m.

Regular Board Meeting – 7:30 p.m.

- Adoption of FY12 Budget • Sixth Day of Enrollment Report
- Approval of August Financials • Update on Summer Construction Projects
- Administrative Type 75 Compensation Reporting Act • IMRF Compensation Reporting

October 24, 2011 - Washington

Regular Board Meeting – 7:30 p.m.

- Report on Levy • Student Achievement • Presentation – Township Treasurer
- Approval of September Financials • Report on Educational Ends and MAP Results

November 14, 2011 - Carpenter

Committee-of-the-Whole: Finance – 7:00 p.m.

Regular Board Meeting – 7:30 p.m.

- Approval of October Financials • Resolution to Approve 2011 Proposed Tax Levy

December 12, 2011

Regular Board Meeting – 7:30 p.m.

- Approval of November Financials • Adoption of Levy • Strategic Plan Progress Report

January 23, 2012 - Jefferson

Regular Board Meeting – 7:30 p.m.

- Approval of December Financials

TBD

- Adopt Tentative Calendars for 2012-13 & 2013-14
- Approval of Lighting Replacement in District 64 Schools
- Acceptance of Roosevelt PTO Gift
- Approval of Bid for Snow Removal Equipment
- Review of Summer Construction Projects

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.