

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

**Board of Education Agenda
Regular Board Meeting
Monday, August 22, 2011
Raymond Hendee Educational Service Center
164 South Prospect Avenue**

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, August 22, 2011

TIME		APPENDIX
6:30 p.m.	<ul style="list-style-type: none"> Meeting of the Board Convenes <ul style="list-style-type: none"> • Roll Call • Introductions • Opening Remarks from President of the Board • Board Adjourns to a Committee-of-the-Whole: Health Insurance 	
7:30 p.m.	<ul style="list-style-type: none"> • Board Adjourns from Committee-of-the-Whole and Resumes Board Meeting • Public Comments • Approval of 2011-2012 Health Insurance Plan A-1 <ul style="list-style-type: none"> -- Business Manager Action Item 11-08-7 • Update on Architect Evaluation for Field and Carpenter Schools A-2 <ul style="list-style-type: none"> -- Superintendent and Fanning Howey • Presentation and Adoption of Board Goals for 2011-13 A-3 <ul style="list-style-type: none"> -- Board of Education President Action Item 11-08-8 • Presentation and Adoption of Updates on Board of Education Operating Principles A-4 <ul style="list-style-type: none"> -- Board of Education President Action Item 11-08-9 • Consent Agenda Action Item 11-08-10 A-5 <ul style="list-style-type: none"> -- Board President <ul style="list-style-type: none"> • Personnel Report • Bills • Approval of Financial Update for the Period Ending July 31, 2011 • Approval of Policy Issue 75, February 2011 • Approval of Intergovernmental Agreement Between the Governing Board of the Niles Township District for Special Education #807 and the Board of Education of Park Ridge CCSD64 for the Provision of Certain Special Education Services • Destruction Audio Closed Minutes (none) 	

- **Approval of Minutes** **Action Item 11-08-11** **A-6**
 - Board President
 - Special Board Meeting Minutes.....August 8, 2011
 - Committee-of-the-Whole MinutesAugust 8, 2011

- **Other Items of Information** **A-7**
 - Superintendent
 - Upcoming Agenda
 - Memorandum of Information
 - Update on Summer Construction Projects
 - Update on Strategic Plan for 2011-12
 - Department of Student Learning Focus Areas
 - Minutes of Board Committees (none)
 - Other
 - Update on Institute Day & Opening Day of School

- **Adjournment**

Next Meeting: **Monday, September 12, 2011**
 6:00 Committee-of-the-Whole
 Emerson Middle School – Multipurpose Room
 8101 N. Cumberland Avenue
 Niles, IL 60714

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 Workshop

September 19, 2011

Closed Session – 6:30 p.m.

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
- Approval of Lighting Replacement in District 64 Schools

October 24, 2011 - Washington

Regular Board Meeting – 7:30 p.m.

- Approval of Bid for Snow Removal Equipment
- 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 Final 2011 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
- Acceptance of Roosevelt PTO Gift
- Discussion of Board Communication Strategies

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