

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

**Board of Education Agenda
Regular Board Meeting
Monday, September 26, 2011
Franklin Elementary School - Gym
2401 Manor Lane**

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, September 26, 2011

| TIME | | APPENDIX |
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| 6:45 p.m. | Meeting of the Board Convenes <ul style="list-style-type: none"> • Roll Call • Introductions • Opening Remarks from President of the Board | |
| 6:45 p.m. | <ul style="list-style-type: none"> • Tour of Franklin School Parking/Playground Areas | |
| 7:20 p.m. | <ul style="list-style-type: none"> • Board Recesses and Convenes to Public Hearing on the Budget | |
| At Conclusion • Board Adjourns from Public Hearing on Budget Resumes Regular Meeting of Public Hearing | | |
| | <ul style="list-style-type: none"> • Public Comments | |
| | <ul style="list-style-type: none"> • Adoption of FY12 District 64 Budget -- Business Manager / Superintendent | A-1 Action Item 11-09-1 |
| | <ul style="list-style-type: none"> • Sixth Day of Enrollment -- Business Manager | A-2 |
| | <ul style="list-style-type: none"> • Discussion/Approval of Facility Master Plan Goals -- Superintendent | A-3 Action Item 11-09-2 |
| | <ul style="list-style-type: none"> • Approve Deferral of Payment of Part II Assessments and Maintenance Plan -- Fanning Howey | A-4 Action Item 11-09-3 |
| | <ul style="list-style-type: none"> • Discussion of Board Committees -- Board Members | A-5 |
| | <ul style="list-style-type: none"> • Consent Agenda -- Board President | A-6 Action Item 11-09-4 |
| | <ul style="list-style-type: none"> • Personnel Report • Bills and Payroll • Acceptance of Donation Check • Annual Application for Recognition of Schools • Approval of Lighting Replacement in District 64 Schools • Approval of Financial Update for the Period Ending August 31, 2011 | |

- Destruction Audio Closed Minutes

- **Approval of Minutes** **Action Item 11-09-5** **A-7**
 - Board President
 - Committee-of-the-Whole Meeting Minutes...August 22, 2011
 - Regular Meeting Minutes.....August 22, 2011
 - Committee-of-the-Whole: Roles, Goals, Controls..September 12, 2011
 - Committee-of-the-Whole: Budget Presentation.....September 12, 2011
 - Special Board Meeting Minutes.....September 19, 2011
 - Closed Session Meeting MinutesSeptember 19, 2011

- **Other Items of Information** **A-8**
 - Superintendent
 - Upcoming Agenda
 - FOIA Requests
 - Memorandum of Information
 - Update on Summer Construction/Maintenance Projects
 - Administrative Type 75 Compensation Reporting Act
 - Response to Middle School Lunch Payment Alternatives
 - Community Finance Committee
 - Minutes of Board Committees
 - Traffic Safety Meeting Minutes of August 16, 2011
 - Other
 - IASB - Coming to Order
 - North Cook Division Fall Dinner Meeting

- **Adjournment**

Next Meeting: **Monday, October 17, 2011**
 6:30 p.m. - Committee-of-the-Whole
 Raymond Hendee ESC
 164 S. Prospect Avenue
 Park Ridge, IL 60068

October 17, 2011
 Committee-of-the-Whole - 6:30 p.m.

October 24, 2011 - Washington
 Regular Board Meeting – 7:30 p.m.

- Technology Coaches Presentation
- Report on Student Achievement
- Review of Capacity Study (Facility Master Plan)
- Approval of September Financials
- Discussion on Community Finance Committee (CFC)
- Update on 2010 Cook County Levy (memo)

November 14, 2011 - Carpenter
 Committee-of-the-Whole: Finance – 6:30 p.m.

- Presentation – Township Treasurer
- Discussion on Tax 2011 Proposed Tax Levy

Regular Board Meeting – 7:30 p.m.

- Resolution to Approve 2011 Proposed Tax Levy
- Review of Energy Benchmarking Analysis/Summary with BOE (Facility Master Plan)
- Presentation and Approval of Summer Interim Session 2012 Dates & Fees
- Summer Interim Session 2011
- Approval of October Financials
- Tour of Carpenter School Auditorium

December 12, 2011

Public Hearing on Levy – 7:20 p.m.

Regular Board Meeting – 7:30 p.m.

- Adoption of Final 2011 Levy
- Strategic Plan Progress Report
- Approval of November Financials

January 23, 2012 - Jefferson

Regular Board Meeting – 7:30 p.m.

- Approval of December Financials

TBD

- Present Final Calendar for 2012-13 & Tentative Calendars for 2013-14 & 2014-15
- Acceptance of Roosevelt PTO Gift
- Discussion of Board Communication Strategies
- Audit Report FY11
- 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.