

- **First Reading of PRESS Issue 76, June 2011 omitting 5:125 and 5:170** **A-8**
-- Superintendent

- **Consent Agenda** **Action Item 11-11-4** **A-9**
-- Board President
 - Personnel Report
 - Bills, Payroll, and Benefits
 - Acceptance of FY11 Audit Report
 - Acceptance of Roosevelt PTO Donation (track)
 - Approval of October Financials for the Period Ending October 31, 2011
 - Destruction of Audio Closed Minutes

- **Approval of Minutes** **Action Item 11-11-5** **A-10**
-- Board President
 - Committee of the Whole Minutes October 17, 2011
 - Regular Board Meeting Minutes October 24, 2011

- **Other Items of Information** **A-11**
-- Superintendent
 - Upcoming Agenda
 - Freedom of Information Request (FOIA)
 - Memorandum of Information (none)
 - Minutes of Board Committees (none)
 - Other

- **Tour of Carpenter School Auditorium** **A-12**

- **Board Adjourned to Closed Session**
 - Collective Bargaining - 5 ILCS 120/2(c)(2)
 - Performance of Employee - 5 ILCS 120/2(c)(1)

Next Meeting:

Monday, November 28, 2011
7:00 p.m. – Committee of the Whole
Raymond Hendee Educational Service Center
164 S. Prospect Avenue
Park Ridge, IL 60068

November 28, 2011

Committee-of-the-Whole – 7:00 p.m.

- MTSEP Review
- 21st Century Learning

December 12, 2011

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

- Presentation – Township Treasurer
- Review Maintenance Plan & Options for Facility Project Priorities (Facility Master Plan)
- Strategic Plan Progress Report
- Present Final Calendar for 2012-13 & Tentative Calendars for 2013-14 & 2014-15
- Approval of November Financials
- Approval of PRESS Issue 76, June 2011 omitting 5:125 and 5:170
- 2011 District 64 Employee Campaign for Park Ridge Community Fund (memo)
- Board Goal: Communications (memo)

Closed Session – to follow Regular Board Meeting

December 19, 2011

Special Board Meeting – 6:30 p.m.

- Adoption of Final 2011 Levy
- Approval of District Maintenance Plan

January 23, 2012 – Jefferson

Committee-of-the-Whole – 6:30 p.m.

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
- Adopt Final Calendar for 2012-13 & Tentative Calendars for 2013-14 and 2014-15
- Approval of December Financials

Closed Session – to follow Regular Board Meeting

February 13, 2012

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

February 27, 2012 – Field

Regular Board Meeting – 7:30 p.m.

- Discussion: 2012-13 Student Fees
- Approval of January Financials

March 12, 2012 – Lincoln

Regular Board Meeting – 7:30 p.m.

- Community Engagement Meeting 2 (Facility Master Plan)
- Approval of 2012-13 Student Fees
- Dismissal of Staff
- Approval of February Financials

TBD

- TIF Update
- Update on Illinois Youth Survey & Related Assessments

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