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

#### Board of Education Agenda Monday, November 14, 2011 Carpenter Elementary School - South Gym 300 N. Hamlin 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, November 14, 2011

## TIME

#### APPENDIX

6:30 p.m.	<ul> <li>Meeting of the Board Convenes</li> <li>Roll Call</li> <li>Introductions</li> <li>Opening Remarks from President of the Board</li> </ul>			
	• Board Convenes to a Committee of the Whole: Finance			
7:30 p.m.	<ul> <li>Board Adjourns from Committee of the Whole: Finance and Resumes Regular Meeting</li> </ul>			
	• <b>Pledge of Allegiance</b> Carpenter School 3 <sup>rd</sup> grade students			
	Public Comments			
	<ul> <li>Review of Energy Benchmarking Analysis/Summary (Facility Master Plan)</li> <li>Fanning Howey</li> </ul>	A-1		
	<ul> <li>Approval for Application of Early Childhood Construction Grant Action Item 11-11-1</li> <li>Fanning Howey / Director of Pupil Services / Director of Facility Management /</li> </ul>	A-2		
	<ul> <li>Community Finance Committee (CFC) Leadership Update</li> <li>Superintendent</li> </ul>	A-3		
	• FY11 Audit Report Assistant Business Manager/Business Manager	A-4		
	• Resolution #1076 to Approve 2011 Proposed Tax Levy Business Manager Action Item 11-11-2	A-5		
	• Summer Interim Session 2011 Report Assistant Superintendent for Student Learning	A-6		
	• Presentation and Approval of Summer Interim Session 2012 Dates and Fees Action Item 11-11-3 Assistant Superintendent for Student Learning	A-7		

	• First Reading of PRESS Issue 76, June 2011 omitting 5:125 and A-8 5:170			
	Superintendent			
	<ul> <li>Consent Agenda</li> <li>Board President <ul> <li>Personnel Report</li> <li>Bills, Payroll, and Benefits</li> <li>Acceptance of FY11 Audit</li> <li>Acceptance of Roosevelt P<sup>a</sup></li> <li>Approval of October Finar</li> <li>Destruction of Audio Close</li> </ul> </li> </ul>	TO Donation (track) Icials for the Period Ending Octob	<b>A-9</b> er 31, 2011	
	Approval of Minutes	Action Item 11-11-5	A-10	
		finutes October 1 nutes October 24		
	<ul> <li>Other Items of Information</li> <li>Superintendent</li> <li>Upcoming Agenda</li> <li>Freedom of Information Reference</li> <li>Memorandum of Informat</li> <li>Minutes of Board Committee</li> <li>Other</li> </ul>	ion (none)	A-11	
<ul> <li>Tour of Carpenter School Auditorium</li> </ul>		A-12		
	• Board Adjourned to Closed S - Collective Bargaining - Performance of Emplo			
Next Meeting:	<b>Monday, November 28,</b> 7:00 p.m. – Committee of Raymond Hendee Educa 164 S. Prospect Avenue Park Ridge, IL 60068	the Whole		
November 28, 201 Committee-of-the • MTSEP Review • 21 <sup>st</sup> Century Le	-Whole – 7:00 p.m.			
<ul> <li>Presentation –</li> <li>Review Mainte</li> <li>Strategic Plan I</li> <li>Present Final C</li> <li>Approval of Ne</li> <li>Approval of PF</li> <li>2011 District 64</li> </ul>	Levy – 7:00 p.m. eting – 7:30 p.m. or at the conclusi Township Treasurer nance Plan & Options for Facility 1	Project Priorities (Facility Master I alendars for 2013-14 & 2014-15 5:125 and 5:170	Plan)	

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

<u>February 13, 2012</u> Committee-of-the-Whole: Finance – 7:00 p.m.

<u>February 27, 2012 – Field</u> Regular Board Meeting – 7:30 p.m. • Discussion: 2012-13 Student Fees

• Approval of January Financials

<u>March 12, 2012 – Lincoln</u> Regular Board Meeting – 7:30 p.m.

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

• Dismissal of Staff

#### TBD

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

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