

- Regular Board Meeting Minutes November 14, 2011
- Closed Session Minutes November 14, 2011

• **Other Items of Information**

A-6

-- Superintendent

- Upcoming Agendas
- Memoranda of Information
- 2011 District 64 Employee Campaign for Park Ridge Community Fund
- TIF Update
- Board Goal: Communications
- Minutes of Board Committees (none)
- Other (none)

• **Board Adjourned to Closed Session – Collective Negotiations**
5 ILCS 120/2(c)(2).

Next Meeting: Monday, December 19, 2011
6:30 p.m. - Special Board Meeting
Raymond Hendee ESC
164 S. Prospect Avenue
Park Ridge, IL 60068

December 19, 2011

Special Board Meeting – 6:30 p.m.

- Adoption of Final 2011 Levy Resolution #1077 and Resolution #1078 for the Reduction of Certain Fund Levies
- Acceptance of District Maintenance Plan
- Approval to Design and Bid 2012 Capital Projects
- MTSEP Review
- Closed Session – Performance of Employee – 5 ILCS 120/2(c)(1)
To follow Regular Board Meeting

January 23, 2012 – Jefferson

Committee-of-the-Whole – 6:30 p.m. – 21st Century Learning

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
 - Present Final Calendar for 2012-13 & Tentative Calendars for 2013-14 & 2014-15
 - Update on Technology Coaches
 - 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.

- Crisis Plan Presentation
- Discuss Class Size Guidelines
- Adopt Final Calendar for 2012-13 & Tentative Calendars for 2013-14 and 2014-15
- Approval of January Financials

March 12, 2012 – Lincoln

Regular Board Meeting – 7:30 p.m.

- Community Engagement Meeting 2 (Facility Master Plan)
- Discussion: 2012-13 Student Fees
- Dismissal of Staff
- Strategic Plan Progress Report #2 – 2011-12
- Approval of February Financials

April 9, 2012

Committee-of-the-Whole: Strategic Plan Year 3 - 2012-13 Proposal – 7:00 p.m.

April 23, 2012 – Roosevelt

Regular Board Meeting – 7:30 p.m.

- Approval of 2012-13 Student Fees
- Award Contract for Roosevelt School Track

TBD

- Update on Illinois Youth Survey & Related Assessments
- Final Strategic Plan Progress Report Year 2 – 2011-12
- Approval of Strategic Plan Year 3 – 2012-13 Activities and Budget

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