

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

Board of Education Agenda
Special Board Meeting
Monday, August 8, 2011
Roosevelt Elementary School – LRC
1001 South Fairview 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 8, 2011

TIME		APPENDIX
6:30 p.m.	<p>Meeting of the Board Convenes</p> <ul style="list-style-type: none"> • Roll Call • Introductions • Opening Remarks from President of the Board • Board Adjourns to a Committee-of-the-Whole: Discussion of Hiring Practices in District 64 	
7:30 p.m.	<p>• Board Adjourns from Committee-of-the-Whole and Resumes Special Board Meeting</p> <ul style="list-style-type: none"> • Public Comments • Presentation and Adoption of Board Goals for 2011-13 A-1 -- Board of Education President Action Item 11-08-1 • Presentation and Adoption of Updates on Board of Education Operating Principles A-2 -- Board of Education President Action Item 11-08-2 • Review of Plans for Institute Day & Opening Day of School A-3 -- Superintendent • Discussion of Policy 7:30 – Student Assignment and Intra-District Transfer A-4 -- Superintendent • Discussion of Cashless Lunch System A-5 -- Board of Education President • First Reading of Policy Issue 75, February 2011 A- 6 -- Superintendent • Consent Agenda Action Item 11-08-3 A-7 -- Board President <ul style="list-style-type: none"> • Personnel Report <ul style="list-style-type: none"> - July 11, 2011 Resubmitted - August 8, 2011 	

- Bills and Payroll
- Approval of 2011-12 Technology Budget Purchases
 1. Annual Computer Purchase
 2. 2011-2012 SMART Board Purchase
- Destruction Audio Closed Minutes (none)

- **Approval of Minutes** **Action Item 11-08-4** **A-8**
 - Board President
 - Regular MeetingJuly 11, 2011
 - Committee-of-the-Whole MinutesJuly 11, 2011
 - Minutes of Board RetreatJuly 29, 2011
 - Minutes of Board RetreatJuly 30, 2011

- **Other Items of Information** **A-9**
 - Superintendent
 - Upcoming Agenda
 - Memorandum of Information
 - Participation in a Research Study of Childhood Obesity and Physical Activity Levels
 - Loss Control Reports
 - 2011-12 Health Insurance Renewal
 - Minutes of Board Committees (none)
 - Other

- **Adjournment**

Next Meeting: **Monday, August 22, 2011**
 6:30 Committee-of-the-Whole
 7:30 p.m Regular Board Meeting
 Raymond Hendee ESC
 164 S. Prospect Avenue
 Park Ridge, IL 60068

August 22, 2011

- Committee of the Whole – 6:30 p.m.
 Regular Board Meeting – 7:30 p.m.
- Approval of 2011-12 Health Insurance Plan
 - Approval of July Financials
 - Update on Summer Construction Projects (memo of information)
 - Update on Architect Evaluation Timeline for Field and Carpenter Schools
 - Department of Student Learning Focus Areas
 - Community Finance Committee (CFC) Planning Discussion
 - Update on Strategic Plan for 2011-12 (memo of information)

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
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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
- Review of Summer Construction Projects

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