

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

Board of Education Agenda
Special Board Meeting
Monday, September 19, 2011
Raymond Hendee Educational Service Center
164 South Prospect 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, September 19, 2011

TIME

APPENDIX

- 6:00 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board

 - **Final Budget Question and Answer** A-1
-- Business Manager

 - **Public Comments**

 - **Board Adjourned to Closed Session – Collective Bargaining** 5 ILCS 120/2(c)(2)

Next Meeting: **Monday, September 26, 2011**
6:45 p.m. Tour of Franklin Parking Area
7:20 Public Hearing on the Budget
To Begin at the Conclusion of the Public Hearing -- Regular Board Meeting
Franklin Elementary School - Auditorium
2401 Manor Lane
Park Ridge, IL 60068

September 26, 2011 – Franklin

Tour of Franklin School Parking Area – 6:45 p.m.

Public Hearing on the Budget – 7:20 p.m.

Regular Board Meeting – 7:30 p.m. (To begin after the Public Hearing on the Budget.)

- Adoption of FY12 Budget • Sixth Day of Enrollment Report
- Discussion/ Approval of Facility Master Plan Goals • Approval of August Financials
- Update on Summer Construction Projects • Annual Application for Recognition of Schools
- Approve Deferral of Payment of Part II Assessments and Maintenance Plan
- Approval of Lighting Replacement in District 64 Schools
- Discussion on Board Community Finance Committee (CFC) • Discussion of Board Committees
- Administrative Type 75 Compensation Reporting Act
- Response to Middle School Lunch Payment Alternatives

October 24, 2011 - Washington

Regular Board Meeting – 7:30 p.m.

- Approval of Bid for Snow Removal Equipment
- Discussion on Review of Capacity Study
- 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
- Tour of Carpenter School Auditorium

December 12, 2011

Regular Board Meeting – 7:30 p.m.

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

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
- Discussion of Board Communication Strategies
- Presentation – Township Treasurer

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