

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

Board of Education Agenda  
Monday, January 23, 2012  
Jefferson School  
8200 Greendale Avenue  
Niles, Illinois

*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, January 23, 2012**

## TIME

## APPENDIX

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|-----------|--|---|
| 6:30 p.m. | <b>Meeting of the Board Convenes</b> <ul style="list-style-type: none"><li>• Roll Call</li><li>• Introductions</li><li>• Opening Remarks from President of the Board</li><li>• Board Adjourns to a Committee-of-the-Whole: 21<sup>st</sup> Century Learning</li></ul>  |   |
| 7:30 p.m. | <ul style="list-style-type: none"><li>• Board Adjourns from Committee-of-the-Whole and Resumes Board Meeting</li><li>• Public Comments</li><li>• Update on Technology Coaches<br/>-- Director of Technology</li><li>• District 64 Website<br/>-- Director of Technology / Public Information Coordinator</li><li>• Discussion of Carpenter Water Retention Design<br/>-- Fanning Howey / Director of Facility Management</li><li>• Approval for Environ to Act as the District's Environmental Engineer for Asbestos/Environmental Issues at Carpenter<br/>-- Director of Facility Management      Action Item 12-01-1</li><li>• Approval to Bid Partial Asbestos Removal at Carpenter<br/>-- Fanning Howey /<br/>Director of Facility Management      Action Item 12-01-2</li><li>• Adoption of Resolution #1079 Directs the Business Manager Under the Direct Supervision of the Superintendent to Begin Preparation of a Tentative Budget for the 2012-2013 Fiscal Year in Accordance with Board Policy 4:10 <u>Fiscal and Business Management</u> and the <u>Illinois School Code</u> 105ILCS 5/17-1.<br/>-- Business Manager      Action Item 12-01-3</li></ul> | <div>A-1</div> <div>A-2</div> <div>A-3</div> <div>A-4</div> <div>A-5</div> <div>A-6</div> |

- **Consent Agenda -** **Action Item 12-01-4** **A-7**
- Board President
  - Personnel Report
  - Bills, Payroll and Benefits
  - Approval of Child Care with Confidence Lease
  - Approval of Financial Update for the Period Ending December 31, 2011
  - Release of Closed Minutes
  - Destruction of Audio Closed Minutes

- **Approval of Minutes** **Action Item 12-01-5** **A-8**
- Board President
  - Special Board Meeting Minutes ..... December 19, 2011
  - Closed Session Minutes ..... December 19, 2011
  - Regular Board Meeting Minutes ..... December 12, 2011
  - Closed Session Minutes ..... December 12, 2011

- **Other Items of Information** **A-9**
- Superintendent
  - Upcoming Agenda
  - Freedom of Information Request (FOIA)
  - Memoranda of Information
    - Change in Jefferson Billing Procedures
    - Update of District-Wide Lighting Upgrade
  - Minutes of Board Committees
    - Traffic Safety Meeting Minutes of December 13, 2011
  - Other
    - Standard & Poor's Debt Rating
- **Board Adjourned to Closed Session**
  - Collective Negotiations 5 ILCS 120/2(c)(2)
  - Appointment/Employment of Specific Individual 5 ILCS 120/2(c)(1)

**Next Meeting:** Monday, February 13, 2012  
 7:00 p.m. – Committee-of-the-Whole: Finance  
 Raymond Hendee ESC  
 164 S. Prospect Avenue  
 Park Ridge, IL 60068

February 13, 2012

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

- Presentation of Long-range Financial Projections
- Discussion of Borrowing Opportunities/Capital Improvements
- Continuation of Facility Master Plan: Roles, Goals & Controls

February 27, 2012 – Field

Regular Board Meeting – 7:30 p.m.

- Appointment of Assistant Supt. for Student Learning
- Crisis Plan Presentation
- Discussion of Class Size Guidelines
- Present Final Calendar for 2012-13 & Tentative Calendars 2013-14 and 2014-15
- Approval of Partial Asbestos Removal Project at Carpenter
- Approval of Carpenter Water Retention Design
- Authorization of 2012-13 Staffing Plan

- Approval of Direct Purchase of Natural Gas (consent) • Approval of January Financials
- RFQ for Art & General Classroom Supplies (memo)

Closed Session – to follow Regular Board Meeting

#### March 12, 2012 – Lincoln

Regular Board Meeting – 7:30 p.m.

- Community Engagement Meeting 2 (Facility Master Plan)
- Discussion: 2012-13 Student Fees
- Adopt Final Calendar for 2012-13 & Tentative Calendars for 2013-14 and 2014-15
- First Reading of Special Education Policies
- Dismissal of Staff • Strategic Plan Progress Report #2 – 2011-12
- Approval of February Financials • Presentation of Board Meetings for 2012-13 (memo)

#### April 9, 2012

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

- Strategic Plan Year 3 - 2012-13 Proposed Implementation and Budget Parameters

#### April 23, 2012 – Roosevelt

Regular Board Meeting – 7:30 p.m.

- Appointment of Assistant Supt. for Human Resources • Approval of 2012-13 Student Fees
- Award Contract for Roosevelt School Track • Adoption of Special Education Policies
- Approval of Strategic Plan Year 3 – 2012-13 Activities and Budget
- Approval of March Financials

#### May 7, 2012

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

- Presentation of Tentative Budget Draft #1 2012-13

#### May 21, 2012 – Emerson

Regular Board Meeting – 7:30 p.m.

- Recognition of Student Awards • ELF Grant Awards • Recognition of Tenured Teachers
- Approval of April Financials

#### June 11, 2012

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

- Review Tentative Budget Draft #2 2012-13

#### TBD

- Update on Illinois Youth Survey & Related Assessments
- Final Strategic Plan Progress Report Year 2 – 2011-12
- Approval of HVAC Project at Carpenter

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