

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

Board of Education Agenda  
Regular Board Meeting  
Monday, April 23, 2012  
Roosevelt Elementary School – South Gym  
1001 S. 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, April 23, 2012**

## TIME

## APPENDIX

6:30 p.m.	<b>Meeting of the Board Convenes</b> <ul style="list-style-type: none"><li>• Roll Call</li><li>• Introductions</li></ul>	
6:30 p.m.	<ul style="list-style-type: none"><li>• <b>Board Recesses and Adjourns to Closed Meeting</b></li><li>- Collective Negotiations 5 ILCS 120/2(c)(2)</li><li>- Employment of Specific Individual 5 ILCS 120/2 (c)(1)</li></ul>	
7:30 p.m.	<ul style="list-style-type: none"><li>• <b>Board Resumes Regular Meeting</b></li><li>• <b>Pledge of Allegiance</b><ul style="list-style-type: none"><li>-- Girls on the Run program</li></ul></li><li>• <b>Public Comments</b></li><li>• <b>Approval of Strategic Plan Year 3 – 2012-13 Activities and Budget</b><ul style="list-style-type: none"><li>-- Superintendent</li></ul></li><li>• <b>Discussion of Class Size Guidelines</b><ul style="list-style-type: none"><li>-- Assistant Superintendent for Human Resources/ Board President</li></ul></li><li>• <b>Discussion and Approval of 2012-13 Student Fees</b><ul style="list-style-type: none"><li>-- Business Manager</li></ul></li><li>• <b>Adoption of the 2012-13 Health Insurance Renewal Rates</b><ul style="list-style-type: none"><li>-- Business Manager</li></ul></li><li>• <b>Consent Agenda</b><ul style="list-style-type: none"><li>-- Board President<ul style="list-style-type: none"><li>• Personnel Report</li><li>• Bills, Payroll and Benefits</li><li>• Approval of Financial Update for the Period Ending March 31, 2012</li><li>• Approval of IWAS – Illinois State Board of Education Maintenance Grant Matching Funds \$50,000</li><li>• Approval of Intergovernmental Agreement with District 62 for Vision Services</li><li>• Reject Bids for Roosevelt School Track</li></ul></li></ul></li></ul>	<div>A-1 Action Item 12-04-1</div> <div>A-2</div> <div>A-3 Action Item 12-04-2</div> <div>A-4 Action Item 12-04-3</div> <div>A-5 Action Item 12-04-4</div>

- Acceptance of Legos
- Destruction of Audio Closed Minutes

- **Approval of Minutes** **Action Item 12-04-5** **A-6**
  - Board President
    - Committee-of-the-Whole Minutes.....April 9, 2012
    - Closed Session Minutes .....April 9, 2012
    - Regular Minutes.....March 12, 2012
    - Closed Session Minutes .....March 12, 2012
- **Other Items of Information** **A-7**
  - Superintendent
    - Upcoming Agenda
    - Memoranda of Information
      - Maine Township School Treasurer Audit Report
      - ISBE Financial Profile
      - Hazardous Crossings
    - School Search™ 2012 Bright Red Apple™ Award
    - Minutes of Board Committees
      - Community Finance Committee Minutes of March 13, 2012
    - Other
      - ISBE Certification of Recognition “Fully Recognized”
      - Healthy Living Month
- **Adjournment**

Next Regular Meeting: **Monday, May 21, 2012**  
 7:30 p.m. – Regular Board Meeting  
 Emerson Middle School  
 8101 N. Cumberland Avenue  
 Niles, IL 60714

#### May 7, 2012

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

- Presentation of Tentative Budget Draft #1 2012-13

Special Board Meeting – 8:00 p.m. (To begin at 8:00 p.m. or at the conclusion of the COW, whichever is later)

- Approval of Contractor from Fanning Howey and Approval of Award for Mechanical Updates at Carpenter School
- Approval Water Retention and Site Improvements at Carpenter
- Approval of Environmental Consultant
- Consent Agenda (Bills)

#### May 21, 2012 – Emerson

Regular Board Meeting – 7:30 p.m.

- Appointment of Lincoln Middle School Principal
- Appointment of Carpenter Elementary School Principal
- Horizon Award for Emerson Middle School
- Recognition of Student Awards
- ELF Grant Awards
- Recognition of Tenured Teachers
- Crisis Plan Presentation
- Approval of Contract for Roosevelt School Track
- Approval of April Financials
- Bid for PE Uniforms (memo)
- Approval of 2012-13 Transportation Contract
- Department of Student Learning Update (memo)

#### June 11

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

- Review Tentative Budget Draft #2 2012-13

June 25

Regular Board Meeting – 7:30 p.m.

- Final Strategic Plan Progress Report Year 2 – 2011-12
- Approval of May Financials

TBD

- Update on Illinois Youth Survey & Related Assessments
- Approval of Policies 3:60, 4:80, 5:90 and 7:305 (PRESS Issue 77, October 2011)
- Community Engagement Meeting 3 (Facility Master Plan)
- Report from Community Finance Committee

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