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

#### Board of Education Agenda Regular Board Meeting Monday, February 27, 2012 Field Elementary School- North Gym 707 Wisner 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, February 27, 2012

## TIME

### APPENDIX

| 7:10 p.m. | <ul> <li>Meeting of the Board Convenes</li> <li>Roll Call</li> <li>Introductions</li> <li>Opening Remarks from President of the Board</li> </ul>                    |     |
|-----------|---|-----|
| 7:10 p.m. | <ul> <li>Board Recesses and Adjourns to Public Hearing: Continue Holiday<br/>Modifications</li> </ul>   |     |
| 7:30 p.m. | <ul> <li>Board Adjourns from Public Hearing: Continue Holiday Modification<br/>and Resumes Regular Meeting</li> </ul>   | 15  |
|           | • Public Comments   |     |
|           | • Appointment of Assistant Superintendent for Student Learning<br>Superintendent Action Item 12-02-1  | A-1 |
|           | • Recognition of 2011 Illinois Honor Roll Schools<br>Superintendent/Board President   | A-2 |
|           | • Approval of Carpenter Water Retention Site Design<br>Fanning Howey/<br>Director of Facility Management Action Item 12-02-2  | A-3 |
|           | <ul> <li>Discussion of Board Communication Goal</li> <li>Board President</li> </ul>   | A-4 |
|           | <ul> <li>Adoption of Resolution #1080 Authorizing Continued Modifications<br/>to School Holidays</li> </ul>   | A-5 |
|           | Board President Action Item 12-02-3   |     |
|           | <ul> <li>Present Final Calendar for 2012-13 &amp; Tentative Calendars<br/>for 2013-14 and 2014-15</li> <li>Assistant Superintendent for Student Learning</li> </ul> | A-6 |
|           | <ul> <li>First Reading of PRESS Issue 77, October 2011 omitting 6:300 and<br/>6:320</li> <li>Superintendent</li> </ul>  | A-7 |

#### • Discussion of 2012-13 Staffing Plan

-- Business Manager/Asst. Supt. of Human Resources/Superintendent

### • Consent Agenda

## Action Item 12-02-4 A-9

-- Board President

- Personnel Report
- Bills, Payroll and Benefits
- Approval Regarding Transportation Contract Extension and Assignment
- Approval of Design and Development Documents for Mechanical Upgrades at Carpenter School
- Approval of Bid Results for Natural Gas
- Approval of Financial Update for the Period Ending January 31, 2012
- Destruction of Audio Closed Minutes

### • Approval of Minutes

### Action Item 12-02-5 A-10

-- Board President

## Committee-of-the-Whole Minutes......February 13, 2012

- Committee-of-the-Whole Minutes.....January 23, 2012
- Regular Meeting Minutes.....January 23, 2012
- Closed Session Minutes .....January 23, 2012

## • Other Items of Information

- -- Superintendent
  - Upcoming Agenda
  - Freedom of Information Requests (FOIA)
  - Memoranda of Information
    - RFQ for Art & General Classroom Supplies
  - Minutes of Board Committees
  - Wellness Meeting Minutes of January 24, 2012
  - Community Finance Committee Minutes of February 7, 2012
  - Other (none)

## • Board Adjourned to Closed Session

- -- Employment of Specific Individuals 5 ILCS 120/2 (c)(1)
- -- Collective Negotiations 5 ILCS 120/2(c)(2)

## Next Meeting:

## Monday, March 12, 2012

7:30 p.m. – Regular Board Meeting Lincoln Middle School - Cafeteria 200 South Lincoln Avenue Park Ridge, IL 60068

## <u>March 12, 2012 – Lincoln</u>

Regular Board Meeting – 7:30 p.m.

- Appointment of Assistant Supt. for Human Resources
- Strategic Plan Progress Report #2 2011-12
- Approval of Award of Contractor for Asbestos Removal Project at Carpenter
- Approval of Bid documents for Carpenter Mechanical Upgrades
- Authorization of 2012-13 Staffing Plan
   Discussion: 2012-13 Student Fees
- Adopt Final Calendar for 2012-13 & Tentative Calendars for 2013-14 and 2014-15
- Presentation of Special Education Procedures
- Approval of PRESS Issue 77, October 2011 omitting 6:300 and 6:320
- Dismissal of Staff Approval of February Financials

## A-11

• Presentation of Board Meetings for 2012-13 (memo)

#### <u>April 9, 2012</u>

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
- Recommendation of Contractor from Fanning Howey and Approval of Award for Mechanical Upgrades at Carpenter School
- Award Contract for Roosevelt School Track Approval of March Financials
- Approval of Strategic Plan Year 3 2012-13 Activities and Budget

### May 7, 2012

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

• Presentation of Tentative Budget Draft #1 2012-13

<u>May 21, 2012</u> – Emerson

Regular Board Meeting – 7:30 p.m.

- Community Engagement Meeting 3 (Facility Master Plan)
- Recognition of Student Awards ELF Grant Awards Recognition of Tenured Teachers
- Crisis Plan Presentation
   Approval of April Financials

#### TBD

- Update on Illinois Youth Survey & Related Assessments
- Final Strategic Plan Progress Report Year 2 2011-12

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