



- **Discussion of 2012-13 Staffing Plan** A-8  
 -- 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
  - Closed Session 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** A-11  
 -- 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

March 12, 2012 – Lincoln

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

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

#### April 9, 2012

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

#### May 21, 2012 – 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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