

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

Board of Education Agenda  
Regular Board Meeting  
Monday, March 12, 2012  
Lincoln Middle School- Cafeteria  
200 S. Lincoln 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, March 12, 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 Individuals 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>Public Comments</b></li><li>• <b>Presentation – Wellness Committee</b><ul style="list-style-type: none"><li>-- Superintendent / District Nurse / Committee Members</li></ul></li><li>• <b>Appointment of Assistant Supt. for Human Resources</b><ul style="list-style-type: none"><li>-- Superintendent <b>Action Item 12-03-1</b></li></ul></li><li>• <b>Strategic Plan Progress Report #2 – 2011-12</b><ul style="list-style-type: none"><li>-- Superintendent / Strategic Plan Leaders</li></ul></li><li>• <b>Discussion: 2012-13 Student Fees</b><ul style="list-style-type: none"><li>-- Business Manager</li></ul></li><li>• <b>Approval of Award of Contract for Asbestos Removal Project at Carpenter</b><ul style="list-style-type: none"><li>-- Director of Facility Management <b>Action Item 12-03-2</b></li></ul></li><li>• <b>Approval of Bid Documents for Carpenter Mechanical Upgrades</b><ul style="list-style-type: none"><li>-- Fanning Howey / Director of Facility Management <b>Action Item 12-03-3</b></li></ul></li><li>• <b>Authorization of 2012-13 Staffing Plan</b><ul style="list-style-type: none"><li>-- Business Manager / Asst. Supt. of Human Resources / Superintendent <b>Action Item 12-03-4</b></li></ul></li><li>• <b>Approval of Food Service Contract Renewal</b><ul style="list-style-type: none"><li>-- Business Manager <b>Action Item 12-03-5</b></li></ul></li></ul>	A-1 A-2 A-3 A-4 A-5 A-6 A-7 A-8

- **Consent Agenda** **Action Item 12-03-6**      **A-9**  
 -- Board President
  - Personnel Report
  - Bills, Payroll and Benefits
  - Approval of Financial Update for the Period Ending February 29, 2012
  - Adopt Final Calendar for 2012-13 & Tentative Calendars for 2013-14 and 2014-15
  - Approval of PRESS Policy Issue 77, October 2011 Including Policies: 2:250, 5:100, 5:200, 5:240, 6:60 and 6:150
  - Acceptance of Donation of Partitions
  - Destruction of Audio Closed Minutes

- **Approval of Minutes** **Action Item 12-03-7**      **A-10**  
 -- Board President
  - Regular Minutes.....February 27, 2012
  - Closed Session Minutes .....February 27, 2012

- **Other Items of Information** **A-11**  
 -- Superintendent
  - Upcoming Agenda
  - Memoranda of Information
    - Presentation of Board Meetings for 2012-13
  - Minutes of Board Committees
    - Traffic Safety Committee Minutes of February 21, 2012
    - Wellness Committee Minutes of February 28, 2012
  - Other (none)

- **Adjournment**

Next Regular Meeting:      **Monday, April 23, 2012**  
 6:30 p.m. – Closed Session - Collective Negotiations 5 ILCS 120/2(c)(2)  
 7:30 p.m. – Regular Board Meeting  
 Roosevelt Elementary School  
 1001 South Fairview Avenue  
 Park Ridge, IL 60068

April 9, 2012  
 Committee-of-the-Whole: Strategic Plan Year 3 - 2012-13 Proposal – 7:00 p.m.

April 23, 2012 – Roosevelt  
 Closed Session Meeting – 6:30 p.m.  
 Regular Board Meeting – 7:30 p.m.

- Appointment of Manager of Technology
- 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
- Department of Student Learning Update (memo)

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

June 25

Regular Board Meeting – 7:30 p.m.

- Approval of May Financials
- Title Change: Director of Special Education

TBD

- Update on Illinois Youth Survey & Related Assessments
- Final Strategic Plan Progress Report Year 2 – 2011-12
- Approval of Policies 3:60, 4:80, 5:90 and 7:305 (PRESS Issue 77, October 2011)

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Facility Management at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting, so we can make every effort to accommodate you or provide for any special needs.