

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

Board of Education Agenda
Monday, May 21, 2012
Emerson Middle School – Multipurpose Room
8101 N. Cumberland Avenue, Niles

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, May 21, 2012

TIME

APPENDIX

7:00 p.m.	Meeting of the Board Convenes <ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board	
7:00 p.m.	<ul style="list-style-type: none">• Board Recesses and Adjourns to Closed Meeting- Employment of Specific Individual 5 ILCS 120/2 (c)(1)	
7:30 p.m.	<ul style="list-style-type: none">• Board Resumes Regular Meeting• Public Comments• Jefferson School Presentation<ul style="list-style-type: none">-- Coord., Ext. Day & Pre-School Serv./Jefferson Staff• Recognition of Student Awards<ul style="list-style-type: none">-- Superintendent/ Assistant Superintendent for Student Learning• Recognition of Tenured Teachers<ul style="list-style-type: none">-- Assistant Superintendent for Human Resources/PREA President• ELF Grant Awards<ul style="list-style-type: none">-- Superintendent/Elementary Learning Foundation (ELF) Representative• Horizon Award for Emerson Middle School<ul style="list-style-type: none">-- Superintendent• Appointment of Lincoln Middle School Principal<ul style="list-style-type: none">-- Superintendent• Appointment of Carpenter Elementary School Principal<ul style="list-style-type: none">-- Superintendent• Community Finance Committee (CFC) Progress Report<ul style="list-style-type: none">-- Ares Dalianis and Genie Taddeo, Community Coordinators	<div>A-1</div> <div>A-2</div> <div>A-3</div> <div>A-4</div> <div>A-5</div> <div>A-6</div> <div>A-7</div> <div>A-8</div>

- **First Reading of Policies 4:80 and 7:305 and Policy Issue 78, January 2012** **A-9**
 -- Superintendent
- **Approval of Contract for Roosevelt School Track** **A-10**
 -- Director of Facility Management **Action Item 12-05-8**
- **Discussion and Approval of Jefferson After-School Program Fees** **A-11**
 -- Business Manager **Action Item 12-05-9**
- **Extension of Superintendent's Contract** **A-12**
 -- Board President **Action Item 12-05-10**
- **Consent Agenda** **Action Item 12-05-11** **A-13**
 -- Board President
 - Personnel Report
 - Bills, Payroll and Benefit
 - Approval of April Financials for the Period Ending April 30, 2012
 - Approval of 2012-2013 Physical Education Uniform Purchase
 - Approval of Intergovernmental Agreement for Assistive Technology Services (AT)
 - Resolution Authorizing Accounting Transfer(s) to The Capital Projects Fund
 - Approve the 2012-13 Regular Education Transportation Contract Amount
 - Approval of Final Calendar for 2011-2012
 - Destruction of Audio Closed Minutes
- **Approval of Minutes** **Action Item 12-05-12** **A-14**
 -- Board President
 - Committee-of-the-Whole Minutes.....May 7, 2012
 - Special Board Meeting Minutes.....May 7, 2012
 - Closed Session MinutesMay 7, 2012
 - Closed Session MinutesApril 23, 2012
 - Regular Minutes.....April 23, 2012
- **Other Items of Information** **A-15**
 -- Superintendent
 - Upcoming Agenda
 - Freedom of Information Request (FOIA)
 - Memorandum of Information (none)
 - Minutes of Board Committees
 - Community Finance Committee Minutes of May 1, 2012
 - Traffic Safety Committee Minutes of May 8, 2012
 - Other (none)
- **Adjournment**

Next Regular Board Meeting: **Monday, June 25, 2012**
 7:30 p.m. – Regular Board Meeting
 Raymond Hendee Educational Service Center
 164 S. Prospect Avenue

June 11

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

- Review Tentative Budget Draft #2 2012-13

Special Board Meeting – 7:30 p.m. (To begin at 7:30 p.m. or at the conclusion of the COW, whichever is later)

- Judith Snow Award
- Class Size Discussion
- Review of Technology Purchases
- First Reading of Policies 3:60, 5:10, and 5:90

June 25

Regular Board Meeting – 7:30 p.m.

- Final Strategic Plan Progress Report Year 2 – 2011-12
- Facility Master Plan Part 1 and Introduction of Special Education Specifications Part 2
- Resolution # for Transfer of Interest Funds from Working Cash to Educational Fund
- Resolution # for Transfer of Interest Funds from Debt Service to Educational Fund
- Resolution # for Prevailing Wage
- Approval of Bid for Copy Paper
- Approval of May Financials
- Approval of Custodial Bid Supply
- Approval of Policies 3:60, 5:10 and 5:90
- Designating Interest for the 2012-13 Fiscal Year
- Approval of Annual Technology Purchase
- Approval of Policy Issue 77 October 2011 and Policy Issue 78 January 2012 and Policies 4:80 and 7:305
- Request for Quotes - P.E Supplies (memo)
- Department of Student Learning Update (memo)
- Update on Summer Projects (other)

July 9

Regular Board Meeting – 7:30 p.m.

- Appointment of Hearing Officer
- Approval of Student/Parent Handbook 2012-13
- Approval of June Financials

TBD

- Board Adopts 2012-13 Tentative Budget & Establishment of Public Hearing Date
- Update on Illinois Youth Survey & Related Assessments
- Crisis Plan Presentation

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.