

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

Board of Education Agenda
Monday, June 25, 2012
Hendee Educational Service Center
164 S. Prospect 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, June 25, 2012

TIME

APPENDIX

6:30 p.m.	Meeting of the Board Convenes <ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board	
6:30 p.m.	<ul style="list-style-type: none">• Board Recesses and Adjourns to Closed Session<ul style="list-style-type: none">- Collective Negotiations 5 ILCS 120/2(c)(2)- Employment of Specific Individual 5 ILCS 120/2 (c)(1)	
7:30 p.m.	<ul style="list-style-type: none">• Board Resumes Regular Board Meeting• Public Comments• Community Finance Committee (CFC) Progress Report -- Ares Dalianis and Genie Taddeo, Community Coordinators• Resolution #1084 for Designating Interest Earnings for the 2012-13 Fiscal Year -- Business Manager• Resolution #1085 for Transfer of Interest from Working Cash to Educational Fund -- Business Manager• Resolution #1086 for Transfer of Interest from Debt Service to Educational Fund -- Business Manager• Resolution #1087 for Prevailing Wage -- Business Manager• Consent Agenda -- Board President<ul style="list-style-type: none">• Personnel Report• Bills, Payroll and Benefits• Approval of May Financials ending May 31, 2012• Approval of Maine Township School Treasurer Depositories• Approval of New Middle School Social Studies Adoption• Approval of Policies 3:60, 5:10, 5:90, 6:50 and 7:270	<div>A-1</div> <div>A-2</div> <div>A-3</div> <div>A-4</div> <div>A-5</div> <div>A-6</div>

- Approval of Bid for Copier Paper
- Approval of Authorized Signatures for Banking with J. P. Morgan/ Chase
- Approval of Resolution with PMA Financial Services
- General PTAB Resolution #1088 for 2010-12 Appeals – Park Ridge CCSD 64
- Approval of Hazardous Crossings
- Approval of Technology Purchases
- Release of Closed Minutes
- Destruction of Closed Minutes

• **Approval of Minutes** **Action Item 12-06-7** **A-7**

-- Board President

- Closed Session Minutes.....June 11, 2012
- Special Board Meeting Minutes.....June 11, 2012
- Closed Session Minutes.....May 21, 2012
- Regular Board Meeting MinutesMay 21, 2012

• **Other Items of Information** **A-8**

-- Superintendent

- Upcoming Agenda
- Freedom of Information Requests (FOIA)
- Memoranda of Information
- Request for Quotes - P.E Supplies
- Class Size
- Minutes of Board Committees
- Wellness Meeting Minutes of May 15, 2012
- Other
- Update on Summer Projects

• **Adjourn to Closed Session**

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

Next Regular Meeting: **Monday, July 9 – 7:30 p.m.**
Raymond Hendee ESC
164 S. Prospect Avenue
Park Ridge, IL 60068

July 9

Regular Board Meeting – 7:30 p.m.

- Board Adopts 2012-13 Tentative Budget & Establishment of Public Hearing Date
- Appointment of Hearing Officer • Update on Summer Projects
- Facility Master Plan Part 1 and Introduction of Education Specifications Part 2
- Final Strategic Plan Progress Report Year 2 – 2011-12 (memo of info.)
- Approval of Student/Parent Handbook 2012-13

August 6

Committee-of-the-Whole – 7:00 p.m.

Special Board Meeting – 7:30 p.m.

- Consent Agenda (Personnel Report, Bills)
- Approval of June Financials

August 20

Regular Board Meeting – 7:30 p.m.

- Preliminary Enrollment Report • Update on Institute Day

- 2013 School Board Elections
- Approval of July Financials

September 10

Committee-of-the-Whole: Finance – 6:30 p.m.

- Board Reviews Final Draft of 2012-13 Budget

Public Hearing on the Budget – 7:00 p.m.

Special Board Meeting – 7:30 p.m.

Upcoming Agenda Items

- Board Adopts the 2012-13 Budget (September 24)
- Board Reviews the 2012 Tentative Tax Levy and Establishment of Public Hearing Date (October 22)

TBD

- 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.