

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

Board of Education Agenda
Special Board Meeting
Monday, June 11, 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, June 11, 2012

TIME

APPENDIX

5:00 p.m.	Meeting of the Board Convenes <ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board	
5:00 p.m.	<ul style="list-style-type: none">• Board Recesses and Adjourns to a Closed Meeting- Collective Negotiations 5 ILCS 120/2(c)(2)	
7:30 p.m.	<ul style="list-style-type: none">• Board Resumes Special Board Meeting• Public Comments• Judith L. Snow Awards<ul style="list-style-type: none">-- Superintendent and ELF Representative• Presentation on Tentative Budget Draft #2<ul style="list-style-type: none">-- Business Manager• Recommendation on New Middle School Social Studies Adoption<ul style="list-style-type: none">-- Assistant Superintendent for Student Learning• Review of Technology Purchases<ul style="list-style-type: none">-- Director of Technology• First Reading of Policies 3:60, 5:10, 5:90, 6:50, and 7:270<ul style="list-style-type: none">-- Superintendent• Consent Agenda<ul style="list-style-type: none">-- Board President<ul style="list-style-type: none">• Personnel Report• Bills• Authorization of Environmental Consultant• Appointment of Special Education Director• Approval of Policy Issue 78, January 2012 and Policies 4:80 and 7:305• Approval of Custodial Supply Bid	<div>A-1</div> <div>A-2</div> <div>A-3</div> <div>A-4</div> <div>A-5</div> <div>Action Item 12-06-1A-6</div>

- **Adjourn to Closed Session**
- Collective Negotiations 5 ILCS 120/2(c)(2)

Next Regular Meeting: **Monday, June 25, 2012**
 7:30 p.m. – Regular Board Meeting
 Raymond Hendee Educational Service Center
 164 South Prospect Avenue
 Park Ridge, IL 60068

June 25

Regular Board Meeting – 7:30 p.m.

- Community Finance Committee (CFC) Reports
- Class Size Discussion
- 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 Policies 3:60, 5:10, 5:90, 6:50, and 7:270
- Designating Interest for the 2012-13 Fiscal Year • Approval of Annual Technology Purchase
- Approval of New Middle School Social Studies
- Approval of Maine Township Treasurers Depositories
- Approval of Authorized Signatures for Banking with J.P. Morgan/Chase
- Approval of Resolution with PMA Financial Services
- Request for Quotes - P.E Supplies (memo) • Update on Summer Projects (other)

July 9

Regular Board Meeting – 7:30 p.m.

- Appointment of Hearing Officer
- Facility Master Plan Part 1 and Introduction of Education Specifications Part 2
- Final Strategic Plan Progress Report Year 2 – 2011-12
- Presentation and Approval of Hazardous Crossing 7th and 8th Grade
- Approval of Student/Parent Handbook 2012-13
- Update on Summer Projects (other)

August 6

Committee-of-the-Whole – 7:00 p.m.

August 20

Regular Board Meeting – 7:30 p.m.

- Preliminary Enrollment Report • Update on Institute Day
- Approval of June Financials • Approval of July Financials

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.