

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

Board of Education Agenda  
Monday, July 9, 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, July 9, 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><li>• Opening Remarks from President of the Board</li></ul>		
6:30 p.m.	<ul style="list-style-type: none"><li>• <b>Board Recesses and Adjourns to Closed Session</b></li><li>- Collective Negotiations 5 ILCS 120/2(c)(2)</li></ul>		
7:30 p.m.	<ul style="list-style-type: none"><li>• <b>Board Resumes Regular Board Meeting</b></li><li>• <b>Public Comments</b></li><li>• <b>Appointment of Hearing Officer</b><ul style="list-style-type: none"><li>-- Superintendent</li></ul></li><li>• <b>Board Adopts 2012-13 Tentative Budget &amp; Establishment of Public Hearing Date</b><ul style="list-style-type: none"><li>-- Business Manager</li></ul></li><li>• <b>Resolution #1089 Regarding the School District to Pay Certain Invoices Prior to Board Approval of the August 6, 2012 Special Board of Education Meeting</b><ul style="list-style-type: none"><li>-- Business Manager</li></ul></li><li>• <b>Facility Master Plan Part 1 and Introduction of Education Specifications</b><ul style="list-style-type: none"><li>-- Director of Facility Management/Fanning Howey</li></ul></li><li>• <b>Update on Summer Projects</b><ul style="list-style-type: none"><li>-- Director of Facility Management</li></ul></li><li>• <b>Consent Agenda</b><ul style="list-style-type: none"><li>-- Board President<ul style="list-style-type: none"><li>• Personnel Report</li><li>• Bills, Payroll, and Benefits</li><li>• Approval of Student/Parent Handbook 2012-13</li><li>• Destruction of Audio Closed Minutes (none)</li></ul></li></ul></li></ul>	<b>Action Item 12-07-1</b>	<b>A-1</b>
		<b>Action Item 12-07-2</b>	<b>A-2</b>
		<b>Action Item 12-07-3</b>	<b>A-3</b>
			<b>A-4</b>
			<b>A-5</b>
		<b>Action Item 12-07-4</b>	<b>A-6</b>

- **Approval of Minutes** **Action Item 12-07-5** **A-7**
  - Board President
    - Closed Minutes of June 25, 2012
    - Regular Board Minutes of June 25, 2012
- **Other Items of Information** **A-8**
  - Superintendent
    - Upcoming Agendas
    - Memoranda of Information
    - Final Strategic Plan Progress Report Year 2
    - Update on 2011 Tax Extension
    - Minutes of Board Committees (none)
    - Other
    - Possible Board and ESC Team/Workshop on August 10, 2012
    - District Institute Day August 20, 2012
- **CLOSED SESSION TO FOLLOW REGULAR MEETING (If needed.)**
  - Collective Negotiations 5 ILCS 120/2(c)(2)

Next Regular Meeting: **Monday, August 20, 2012 – 7:30 p.m.**  
 Raymond Hendee ESC  
 164 S. Prospect Avenue  
 Park Ridge, IL 60068

#### August 6

Committee-of-the-Whole – 7:00 p.m.

Special Board Meeting – 7:30 p.m.

- Review of Plans for Institute Day and Opening Day of School
- Approval of Facility Master Plan Part 1 and Introduction of Education Specifications
- 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 (other)
- Administration Response to Community Finance Committee (CFC) Recommendation
- 2013 School Board Elections       • Approval of July Financials

#### September 10

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

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

Special Board Meeting – 7:30 p.m.

- Board Reviews Final Draft of 2012-13 Budget

#### 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)
- Approval of Intergovernmental Agreement between School District 64 and the Park Ridge Park District

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.