

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

Board of Education Agenda  
Regular Board Meeting  
Monday, August 20, 2012  
Raymond Hendee Educational Service Center  
164 South 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, August 20, 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>Preliminary Enrollment Report</b><br/>-- Business Manager</li> <li>• <b>Administration Response to Community Finance Committee (CFC) Recommendation</b><br/>-- Superintendent/Business Manager/Public Information Coordinator</li> <li>• <b>Department of Student Learning Update</b><br/>-- Assistant Superintendent for Student Learning</li> <li>• <b>Update from Board Self-Evaluation</b><br/>-- Board President</li> <li>• <b>Consent Agenda</b><br/>-- Board President <ul style="list-style-type: none"> <li>• Personnel Report</li> <li>• Bills, Payroll and Benefits</li> <li>• Approval of Financial Update for the Period Ending July 31, 2012</li> <li>• Approval of Contract from R &amp; G Consultants for Medicaid Fee</li> <li>• Destruction Audio Closed Minutes (none)</li> </ul> </li> <li>• <b>Approval of Minutes</b><br/>-- Board President <ul style="list-style-type: none"> <li>• Special Board Meeting Minutes .....August 10, 2012</li> <li>• Closed Session Minutes .....August 10, 2012</li> <li>• Special Board Meeting Minutes .....August 6, 2012</li> </ul> </li> </ul> | <p><b>A-1</b></p> <p><b>A-2</b></p> <p><b>A-3</b></p> <p><b>A-4</b></p> <p><b>A-5</b></p> <p><b>A-6</b></p> |

- Committee-of-the-Whole Minutes .....August 6, 2012
- Closed Session Minutes .....August 6, 2012

• **Other Items of Information**

**A-7**

-- Superintendent

- Upcoming Agenda
- Memoranda of Information
  - Update on Summer Construction Projects
  - 2013 School Board Elections
- Minutes of Board Committees
- Community Finance Committee (CFC) minutes of June 20, 2012
- Traffic Safety Minutes of August 14, 2012
- Other
  - Update on Institute Day & Opening Day of School

• **CLOSED SESSION TO FOLLOW REGULAR MEETING (If needed.)**

- Collective Negotiations 5 ILCS 120/2(c)(2)

Next Regular Meeting: **Monday, September 24, 2012**  
 Franklin Elementary School  
 2401 Manor Lane Avenue  
 Park Ridge, IL 60068

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.

- Sixth Day of Enrollment
- Personnel Report

September 24 – Franklin Elementary School

Regular Board Meeting – 7:30 p.m.

- Board Adopts the 2012-13 Budget
- Annual Recognition of Schools
- Discussion and Approval of Facility Master Plan Phase II and Introduction of Education Specifications
- Administrator and Teacher Salary and Benefits – school year 2012 Report
- Approval of Financial Update for the Period Ending August 31, 2012

October 22 – Washington Elementary School

Regular Board Meeting – 7:30 p.m.

- Board Reviews the 2012 Tentative Tax Levy and Establishment of Public Hearing Date
- Approval of Financial Update for the Period Ending September 30, 2012

Upcoming Topics

Public Hearing on 2012 Levy – Carpenter Elementary School (November 12, 2012)

Final 2012 Levy Adoption (December 10, 2012)

TBD

- Approval of Intergovernmental Agreement between School District 64 and the Park Ridge Park District
- Approval to Bid Carpenter School HVAC Project
- Approval to Bid Franklin School Boiler Project
- Approval to Bid Lincoln Middle School Boiler Project
- Summer Interim Session 2012

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.