

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

Board of Education Agenda  
Regular Board Meeting  
Monday, September 24, 2012  
Franklin Elementary School - Gym  
2401 Manor Lane

*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, September 24, 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><li>• <b>Board Convenes to a Committee-of-the-Whole: Transition of the Before School and After School Child Care Programs to Park Ridge Recreation &amp; Park District</b></li></ul>		
7:30 p.m.	<ul style="list-style-type: none"><li>• <b>Board Adjourns from Committee-of-the-Whole and Resumes Regular Board Meeting</b></li><li>• <b>Pledge of Allegiance and Welcome</b> -- Franklin Elementary School Principal/Students/PTA</li><li>• <b>Public Comments</b></li><li>• <b>Ratification of PREA/Board Contract</b> --Board President Action Item 12-09-4</li><li>• <b>Adoption of FY13 District 64 Budget</b> -- Business Manager / Superintendent Action Item 12-09-5</li><li>• <b>Discussion/ Approval of the Transition of the Before School and After School Child Care Programs to Park Ridge Recreation &amp; Park District</b> -- Business Manager Action Item 12-09-6</li><li>• <b>Discussion/Review of the Top Five Facility Priorities</b> -- Superintendent</li><li>• <b>Approval to Bid Carpenter School HVAC Project</b> -- Director of Facility Management Action Item 12-09-7</li><li>• <b>Consent Agenda</b> -- Board President • Personnel Report Action Item 12-09-8</li></ul>		<div>A-1</div> <div>A-2</div> <div>A-3</div> <div>A-4</div> <div>A-5</div> <div>A-6</div>

- Bills, Payroll, and Benefits
- Approval of Financial Update for the Period Ending August 31, 2012
- Acceptance of Donation Check
- Destruction of Audio Closed Minutes

• **Approval of Minutes** **Action Item 12-09-9** **A-7**

-- Board President

- Special Board Meeting Minutes.....September 10, 2012

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

-- Superintendent

- Upcoming Agenda
- Freedom of Information Request (FOIA)
- Memoranda of Information
  - Update on Summer Construction/Maintenance Projects
  - ISBE Report: Administrator & Teacher Salary and Benefits – School Year 2012
- Minutes of Board Committees
  - Community Finance Committee (CFC) Minutes of September 12, 2012
- Other
  - Report from Board member Borrelli/IASB North Cook Division Meeting
  - Board Candidate Information Coffee – October 11, 2012

• **Board Adjourns to Closed Session**

- Performance of a Specific Employee 5 ILCS 120/2(c)(1)

Next Regular Meeting: **Monday, October 22, 2012**  
 Washington Elementary School  
 1500 Stewart Avenue  
 Park Ridge, IL 60068

October 22 – Washington Elementary School

Committee of the Whole – 6:30 p.m.

- Student Achievement Update
- Finance (CFC Financial Assumptions for Long-Range Financial Planning)

Regular Board Meeting – 7:30 p.m.

- Board Reviews the 2012 Tentative Tax Levy and Establishment of Public Hearing Date
- Approval to Bid Franklin School Boiler Project
- Approval to Bid Lincoln Middle School Boiler Project
- Annual Application for Recognition of Schools
- Approval of Financial Update for the Period Ending September 30, 2012
- Traffic Safety Meeting Minutes of October 16, 2012
- Wellness Committee Meeting Minutes of September 25, 2012 (other)

November 12 – Carpenter Elementary School

Public Hearing on 2012 Levy – 7:15 p.m.

Regular Board Meeting – 7:30 p.m.

- FY12 Annual Audit Report
- Summer Interim Session 2012 Report
- Presentation and Approval of Summer Interim Session 2013 Dates & Fees
- Approval of Financial Update for the Period Ending October 31, 2012

December 10, 2012

Regular Board Meeting – 7:30 p.m.

- Final 2012 Levy Adoption

- Approval of Financial Update for the Period Ending November 30, 2012

#### Upcoming Agenda Item

- Community Finance Committee (CFC) Report on Student Fees (January 28, 2013)

#### TBD

- Update of School Wellness Policy 6:50
- Re-adoption of 2012-13 Budget
- Progress Report on District-wide Priorities & Strategic Plan Activities

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.