

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

Board of Education Agenda
Regular Board Meeting
Monday, October 22, 2012
Washington Elementary School- South Gym
1500 Stewart 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, October 22, 2012

TIME		APPENDIX
6:30 p.m.	<ul style="list-style-type: none"> Meeting of the Board Convenes <ul style="list-style-type: none"> • Roll Call • Introductions • Opening Remarks from President of the Board • Board Convenes to a Committee-of-the-Whole: Student Achievement and Finance 	
7:30 p.m.	<ul style="list-style-type: none"> • Board Adjourns from Committee-of-the-Whole: Student Achievement and Finance and Resumes Regular Board Meeting • Pledge of Allegiance and Welcome -- Washington Elementary School Principal/Students/PTO • Public Comments • Update on Roosevelt After School Child Care Pilot -- Superintendent • Review of Resolution #1090 of the 2012 Proposed Tentative Tax Levy and Establishment of Public Hearing Date -- Business Manager Action Item 12-10-1 • Approval to Bid Franklin Elementary School Boiler Project -- Director of Facility Management/ Fanning Howey Action Item 12-10-2 • Approval to Bid Lincoln Middle School Boiler Project -- Director of Facility Management/ Fanning Howey Action Item 12-10-3 • Performance Contracting Presentation -- Superintendent/Director of Facility Management • Consent Agenda Action Item 12-10-4 -- Board President <ul style="list-style-type: none"> • Personnel Report • Bills, Payroll, and Benefits 	<p>A-1</p> <p>A-2</p> <p>A-3</p> <p>A-4</p> <p>A-5</p> <p>A-6</p>

- Approval of Financial Update for the Period Ending September 30, 2012
- Annual Application for Recognition of Schools
- Approval of Intergovernmental Agreement Between the Governing Board of the Niles Township District for Special Education 807 and the Board of Education of Park Ridge Consolidated Community School District 64 for the Provision of Certain Special Education Services
- Destruction of Audio Closed Minutes

• **Approval of Minutes** **Action Item 12-10-5** **A-7**
 -- Board President

- Committee-of-the-Whole: Transition of the Before School and After School Child Care Programs to Park Ridge Recreation & Park District.....September 24, 2012
- Regular Meeting Minutes.....September 24, 2012
- Closed Session MinutesSeptember 24, 2012

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

- Upcoming Agenda
- Freedom of Information Act Request (FOIA)
- Memorandum of Information
 - Update on School Wellness Policy 6:50
- Minutes of Board Committees
 - Wellness Meeting Minutes of September 25, 2012
 - Traffic Safety Meeting Minutes of October 16, 2012
- Other

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

• **Closed Session**

Next Meeting: **Monday, November 12, 2012**
 7:15 p.m. – Public Hearing on Levy
 7:30 p.m. – Regular Board Meeting
 Carpenter Elementary School – Gym
 300 N. Hamlin Avenue
 Park Ridge, IL 60068

November 12 – Carpenter Elementary School - Gym

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

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- FY12 Annual Audit Report
- Summer Interim Session 2012 Report
- Presentation and Approval of Summer Interim Session 2013 Dates & Fees
- Approval of October Financials for the Period Ending October 31, 2012
- 2013 School Board Elections (memo of information)

December 10

Regular Board Meeting – 7:30 p.m.

- Final 2012 Levy Adoption
- Approval of November Financials

Upcoming Topics

- Community Finance Committee (CFC) Report on Student Fees (January 28, 2013)
- Approval of December Financials (January 28, 2013)

TBD

- Budget Hearing
- Re-adoption of 2012-13 Budget
- Preliminary Discussion of 2013-14 Class Section Practices
- Progress Report on District-wide Priorities & Strategic Plan Activities
- 2012 District 64 Employee Campaign for Park Ridge Community Fund (memo)
- Present Final Calendar for 2013-14 & Tentative Calendars for 2014-15 & 2015-16
- Adopt Final Calendar for 2013-14 & Tentative Calendars for 2014-15 & 2015-16

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.