

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

Board of Education Agenda
Regular Board Meeting
Monday, December 10, 2012
Raymond Hendee Educational Service Center
164 South Prospect Avenue
Park Ridge, IL

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.

At 7:15 p.m. a group of District 64 middle school students will present an array of holiday music.

Monday, December 10, 2012

TIME

APPENDIX

7:30 p.m.	Meeting of the Board Convenes <ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board• Pledge of Allegiance and Welcome<ul style="list-style-type: none">-- District 64 Musicians• Senior Tax Exchange Program Recognition<ul style="list-style-type: none">-- Superintendent• Public Comments• Updated Proposal/Approval for Roosevelt Pilot Before and After School Child Care Programs<ul style="list-style-type: none">-- Superintendent• Board Advanced Technology Committee (BATC) Membership<ul style="list-style-type: none">-- Director of Technology• Community Finance Committee (CFC) Final Recommendation on Funding of Capital Projects<ul style="list-style-type: none">-- Business Manager / Community Finance Committee (CFC)• Authorization of RFP/Performance Contracting<ul style="list-style-type: none">-- Director of Facility Management• Adoption of Final 2012 Tax Levy Resolution #1091<ul style="list-style-type: none">-- Business Manager• Consent Agenda<ul style="list-style-type: none">-- Board President<ul style="list-style-type: none">• Personnel Report• Bills, Payroll and Benefits	
		A-1
		A-2
		A-3
		A-4
		A-5
		A-6
		A-7

- Approval of Financial Update for the Period Ending November 30, 2012
- Destruction of Audio Closed Minutes (none)

- **Approval of Minutes** **Action Item 12-12-5** **A-8**
- Board President
 - Regular Board Meeting Minutes November 12, 2012
 - Closed Session Minutes November 12, 2012

- **Other Items of Information** **A-9**
- Superintendent
 - Upcoming Agenda
 - Freedom of Information Act (FOIA) Request
 - Memoranda of Information
 - CPR/ AED Training
 - Report from Wellness Council on Policy / Procedure Implementation
 - 2012 District 64 Employee Campaign for Park Ridge Community Fund
 - Revised 2013 School Board Election Filing Dates
 - Minutes of Board Committees (none)
 - Other (none)

- **Board Adjourns to Closed Session**
 - Performance of a Specific Employee 5 ILCS 120/2(c)(1)
 - Collective Negotiations 5 ILCS 120/2(c)(2)

Next Meeting: Monday, January 14, 2013
 7:00 p.m. Special Board Meeting
 Committee-of-the-Whole (*at the conclusion of the Special Board Meeting*)
 Raymond Hendee Educational Service Center
 164 South Prospect Avenue
 Park Ridge, IL 60068

Next Regular Meeting: Monday, January 28, 2013
 7:00 p.m. Committee-of-the-Whole: Finance
 7:30 p.m. Regular Board Meeting
 Jefferson School
 8200 Greendale
 Niles, IL 60714

January 14

Special Board Meeting – 7:00 p.m.
 • Personnel Report • Bills
 Committee-of-the-Whole – (*at the conclusion of the Special Board Meeting*)
 • Capital Facility Improvements Discussion

January 28 – Jefferson School

Committee-of-the-Whole: Finance – 7:00 p.m.
 • Community Finance Committee (CFC) Recommendation on Student Fees
 Regular Board Meeting – 7:30 p.m.
 • Pledge of Allegiance and Welcome
 • Recognition of IASBO Designation Program Recipient
 • Early Childhood Services Presentation
 • Preliminary Discussion of 2013-14 Class Section Practices
 • Approval of December Financials

February 11

Special Board Meeting – 7:00 p.m.

- Financial Projections
- Budget Parameters
- 2013 Staffing Guidelines

February 25 – Field School

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- Update on Board Advanced Technology Committee (BATC)
- Approval of January Financials

Upcoming Topics

- Pledge of Allegiance and Welcome - Lincoln 3/18/13
- Approval of February Financials – 3/18/13
- Committee-of-the-Whole: Recommendations from Board Advanced Technology Committee (BATC) – 4/8/13
- Approval of Recommendations from Board Advanced Technology Committee (BATC) – 4/22/13
- Pledge of Allegiance and Welcome - Roosevelt 4/22/13
- Approval of March Financials – 4/22/13
- Pledge of Allegiance and Welcome - Emerson 5/20/13
- Approval of April Financials – 5/20/13

TBD

- Budget Hearing
- Re-adoption of 2012-13 Budget
- Maine Township Treasurer (memo)
- Progress Report on District-wide Priorities & Strategic Plan Activities
- 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.