

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

Board of Education Agenda  
Special Board Meeting  
Friday, August 10, 2012  
Emerson Middle School - LRC  
8101 N. Cumberland Avenue, Niles, Illinois

*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.*

**Friday, August 10, 2012**

## TIME

## APPENDIX

- 6:00 p.m.      **Meeting of the Board Convenes**
- Roll Call
  - Introductions
  - Opening Remarks from President of the Board
  
  - **Public Comments**
  
  - **Closed Session**
    - Self-Evaluation 5 ILCS 120/2(c)(16)

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

### August 20

Regular Board Meeting – 7:30 p.m.

- Preliminary Enrollment Report
- Administration Response to Community Finance Committee (CFC) Recommendation
- 2013 School Board Elections (memo)    • Approval of July Financials
- Update on Institute Day (other)
- Approval of Financial Update for the Period Ending July 31, 2012

### 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    • Sixth Day of Enrollment

### 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

## 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

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