

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

**Board of Education Agenda  
Special Board Meeting  
Monday, August 6, 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 6, 2012**

## TIME

## APPENDIX

**6:30 p.m. Meeting of the Board Convenes**

- Roll Call
- Introductions
- Opening Remarks from President of the Board
- **Board Convenes to a Committee-of-the-Whole: Finance**

7:30 p.m. • **Board Adjourns from Committee-of-the-Whole and Resumes Special Board Meeting**

- **Public Comments**

- **Review of Plans for Institute Day & Opening Day of School** A-1  
-- Superintendent

- |   |                            |
|---|----------------------------|
| • <b>Board Adopts 2012-13 Tentative Budget &amp; Establishment of Public Hearing Date</b> | <b>A-2</b>                 |
| -- Business Manager   | <b>Action Item 12-08-1</b> |

- **Approval of Technology Equipment Purchase** A-3  
-- Director of Technology Action Item 12-08-2

- Discussion and Approval of Additional Cost for Metropolitan Water Reclamation District Permitting Requirement/Change Orders for the Carpenter Site Project.** **A-4**  
 -- Director of Facility Management **Action Item 12-08-3**

- |  |                            |            |
|--|----------------------------|------------|
| <ul style="list-style-type: none"> <li>• <b>Consent Agenda</b></li> </ul>  | <b>Action Item 12-08-4</b> | <b>A-5</b> |
| <ul style="list-style-type: none"> <li>-- Board President           <ul style="list-style-type: none"> <li>• Personnel Report</li> <li>• Bills and Payroll</li> <li>• Approval of Financial Update for the Period Ending June 30, 2012</li> <li>• Destruction Audio Closed Minutes (none)</li> </ul> </li> </ul> |                            |            |

• **Approval of Minutes**

**Action Item 12-08-5**

**A-6**

-- Board President

- Closed Session Minutes .....July 9, 2012
- Regular Board Meeting Minutes.....July 9, 2012

• **Other Items of Information**

**A-7**

-- Superintendent

- Upcoming Agenda
- Freedom of Information Request (FOIA)
- Memorandum of Information (none)
- Minutes of Board Committees (none)
- Other
  - Facility Master Plan Phase II

• **Closed Session to Follow Special Meeting**

- Collective Negotiations 5 ILCS 120/2(c)(2)
- Performance of Specific Employees 5 ILCS 120/2(c)(1)

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 10 – Emerson Middle School – LRC

Special Board Meeting – 6:00 p.m.  
Closed Session - Board Retreat

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

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.