

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

**Board of Education Agenda
Special Board Meeting
Monday, September 10, 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, September 10, 2012

TIME		APPENDIX
7:00 p.m.	Meeting of the Board Convenes <ul style="list-style-type: none"> • Roll Call • Introductions • Opening Remarks from President of the Board 	
7:00 p.m.	<ul style="list-style-type: none"> • Board Convenes to a Public Hearing on the Budget 	
7:30 p.m. (Or conclusion of the Public Hearing whichever is later.)	<ul style="list-style-type: none"> • Board Adjourns from Public Hearing on the Budget and Resumes Special Board Meeting <ul style="list-style-type: none"> • Public Comments • Sixth Day of Enrollment A-1 <ul style="list-style-type: none"> -- Business Manager • Presentation on Performance Contracting A-2 <ul style="list-style-type: none"> -- Business Manager/Director of Facility Management • Approval of Intergovernmental Agreement between School District 64 and the Park Ridge Park District A-3 <ul style="list-style-type: none"> -- Superintendent/Director of Facility Mgmt. Action Item 12-09-1 • Consent Agenda Action Item 12-09-2 A-4 <ul style="list-style-type: none"> -- Board President <ul style="list-style-type: none"> • Personnel Report • Bills • Approval of Minutes Action Item 12-09-3 A-5 <ul style="list-style-type: none"> -- Board President <ul style="list-style-type: none"> • Regular Board Meeting MinutesAugust 20, 2012 • Closed Session MinutesAugust 20, 2012 • Adjournment 	

Next Regular Meeting: **Monday, September 24, 2012**
 6:30 p.m. – Committee-of-the-Whole: Pilot Program: Park District
 After School Day Care
 7:30 p.m. – Regular Board Meeting

– Closed Session
Franklin Elementary School
2401 Manor Lane Avenue
Park Ridge, IL 60068

September 24 – Franklin Elementary School

Committee-of-the-Whole: Pilot Program: Park District After School Day Care – 6:30 p.m.

Regular Board Meeting – 7:30 p.m.

- Board Adopts the 2012-13 Budget
- Approval of Park District After School Day Care Program • Annual Recognition of Schools
- Approval to Bid Carpenter School HVAC Project
- Approval to Bid Franklin School Boiler Project
- Approval to Bid Lincoln Middle School Boiler Project
- Discussion and Approval of Facility Master Plan Phase II and Introduction of Education
- Specifications Discussion and Approval of School Wellness Policy 6:50
- Administrator Salary and Benefits – school year 2012 Report
- 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

Upcoming Topics

- Public Hearing on 2012 Levy – Carpenter Elementary School (November 12, 2012)
- Final 2012 Levy Adoption (December 10, 2012)

TBD

- Summer Interim Session 2012 Report
- Presentation and Approval of Summer Interim Session 2013 Dates and Fees

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.