

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

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.

## Public Hearing on the Budget

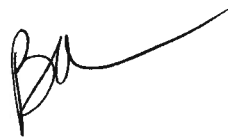
Refer to the August 6, 2012 Committee-of-the-Whole: Finance reports posted on the District 64 website ([www.d64.org](http://www.d64.org)) under the Board of Education link.

To: Board of Education

From: Rebecca J. Allard, Business Manager

Date: September 10, 2012

Subject: 6<sup>th</sup> Day Enrollment Report



The 2012-13 enrollment data and class sections continue to reflect the class size guidelines in effect since the 2007-08 school year. The guidelines are as follows: K- 22 students; grades 1-2 / 24 students; grades 3-4 / 26 students; and grades 5-8 / 28 students.

The 6<sup>th</sup> day enrollment, for the 2012-13 school year, of 4,326 is forty-nine students more than last year's 6<sup>th</sup> day enrollment. Detailed information can be found on the attached pages:

- There are twenty-nine more kindergarten students.
- There are twenty-eight fewer students in grades 1 – 5.
- There are sixty-one more students at the middle schools.
- There are three less students at Jefferson (*pre-school special needs students*).
- There are ten less special needs students placed outside the District.

Class sections have increased by three from the previous year:

- In kindergarten, the class sections have increased by three (1.5 FTE).
- In grades 1 – 5, the class sections have decreased by one.
- The middle school will have one more homeroom section.

John D. Kasarda, PhD, consulting demographer, updated enrollment projections in December 2009, Table 53 and 54 are attached. The District has thirty-seven more students than the *Series B Projection*.

Student enrollment numbers will continue to change as the new students enroll and/or withdraw from the District.

**Park Ridge - Niles Community Consolidated School District 64**  
**Enrollment Update as of August 28, 2012**

	2011-12 6th Day Enrollment	2012-13 6th Day Enrollment	Pupil Difference	Section Change
<b><u>Elementary School</u></b>				
Kindergarten	388	417	29	3
1	453	417	(36)	(2)
2	459	475	16	1
3	452	463	11	0
4	510	470	(40)	(1)
5	503	524	21	1
Subtotal	2,377	2,349	(28)	(1)
<b><u>Middle School</u></b>				
6	470	527	57	2
7	485	476	(9)	(1)
8	486	499	13	0
Subtotal	1,441	1,502	61	1
<b><u>Jefferson</u></b>	39	36	(3)	
<b><u>Private Placements</u></b>	32	22	(10)	
<b>Grand Total</b>	<b>4,277</b>	<b>4,326</b>	<b>49</b>	<b>3</b>

# District 64 - 2012-13 Enrollment - AUGUST 28, 2012

Grade Level	Carpenter	Field	Franklin	Roosevelt	Washington	Emerson	Lincoln	K-8 Total Enrollment	Jefferson **	Placed Outside District 64
Pre - School									36	1
KDG	21 15 22 15	20 22 21 22	1 18 18 18	22 16 17 21 15 21	18 19 18 21 16					
	73	85	55	112	92			417		0
1	21 22 22	22 22 24 23	20 20 20 21	21 18 20 19 19	21 20 21 21					
	65	91	81	97	83			417		3
2	18 20 20 20	22 21 21 22 22	3 23 21 24	22 22 22 22 21 21	22 22 22 22					
	78	108	71	130	88			475		1
3	23 22 22	22 22 22 21	4 21 20 23	21 22 21 21 21	23 22 23 23 23					
	67	108	68	106	114			463		2
4	18 19 18	25 25 24 24	22 22 23 21	24 24 24 24	22 21 21 22 22					
	55	123	88	96	108			470		1
5	18 19 19 19	24 25 24 25 24	23 22 23 22	26 25 26 27 26	27 27 27 26					
	75	122	90	130	107			524		3
6						28 28 27 27 27 27 26 27 28 25	25 26 26 27 27 25 26 25 25 25			
						270	257	527		3
7						25 25 26 27 25 26 26 26 26 25	28 27 28 27 27 27 28 27			
						257	219	476		2
8						27 27 25 26 27 26 25 25 26 25	27 27 27 25 27 28 26 27 26			
						259	240	499		6
Building Totals	413	637	453	671	592	786	716	4,268	36	22
Building Capacity	562	792	588	814	708	1,243	1,202	5,909		
Excess Capacity	149	155	135	143	116	457	486	1,641		
Change from 2011-12 6th Day	27	(16)	(15)	21	(16)	28	33	62	(3)	(10)
Change from 6/8/12	22	(13)	(17)	23	(22)	22	30	45	(15)	(10)
* Special needs students are included in the appropriate grade levels.										
** Jefferson has 20 community students in the Pre-School Program who are not included in enrollment totals.										

Table 53

Enrollment Projection Assuming Future Fertility Rates Remain Constant (through 2014) and Both Turnover of Existing Housing Units and Teardowns Occur as Currently Anticipated through 2019-20

## Community Consolidated School District 64

Series B Projection													
Grade	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20		
K	402	393	400	397	401	399	406	403	408	404	409		
1	426	443	434	441	438	442	437	444	441	446	442		
2	489	445	462	453	460	457	459	454	461	458	463		
3	483	498	454	471	462	469	466	468	463	470	467		
4	452	498	513	469	486	477	483	480	482	477	484		
5	463	458	504	519	475	492	484	490	487	489	484		
6	484	469	464	510	525	481	499	491	497	494	496		
7	510	495	480	475	521	536	492	510	502	508	505		
8	520	513	498	483	478	524	538	494	512	504	510		
K-8	4,229	4,212	4,209	4,218	4,246	4,277	4,264	4,234	4,253	4,250	4,260		
Sp. Ed.	77	71	71	71	72	72	72	72	72	72	72		
Total	4,306	4,283	4,280	4,289	4,318	4,349	4,336	4,306	4,325	4,322	4,332		

Table 54

Enrollment Projection Assuming Future Fertility Rates Remain Constant (through 2014) and Both Turnover of Existing Housing Units and Tear-downs Are Greater than *Currently Anticipated* through 2019–20

## Community Consolidated School District 64

Series C Projection												
Grade	2009–10	2010–11	2011–12	2012–13	2013–14	2014–15	2015–16	2016–17	2017–18	2018–19	2019–20	
K	402	407	418	414	419	417	425	424	430	432	436	
1	426	453	458	469	465	470	462	470	469	475	477	
2	489	453	480	485	496	492	494	486	494	493	499	
3	483	506	470	497	502	513	506	508	500	508	507	
4	452	504	527	491	518	523	531	524	526	518	526	
5	463	465	517	540	504	531	534	542	535	537	529	
6	484	477	479	531	554	518	543	546	554	547	549	
7	510	503	496	498	550	573	533	558	561	569	562	
8	520	519	512	505	507	559	578	538	563	566	574	
K–8	4,229	4,287	4,357	4,430	4,515	4,596	4,606	4,596	4,632	4,645	4,659	
Sp. Ed.	77	76	77	79	80	82	82	82	82	83	83	
Total	4,306	4,363	4,434	4,509	4,595	4,678	4,688	4,678	4,714	4,728	4,742	



Presentation on Performance Contracting

Business Manager Becky Allard and Director of Facility Management Scott Mackall will present information regarding Performance Contracting (Guaranteed Energy Savings Contracts) and take questions afterward. IL STATUTE ILCS5/19b allows for this type of procurement process for construction projects.

Approval of Intergovernmental Agreement between School District 64 and the  
Park Ridge Park District

ACTION ITEM 12-09-1

I move that the Board of Education of Community Consolidated School District #64, Park Ridge-Niles, Illinois, approve the Intergovernmental Agreement between School District 64 and the Park Ridge Park District.

The votes were cast as follows:

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

AYES:

NAYS:

PRESENT:

ABSENT:

Approval of Minutes

ACTION ITEM 12-09-3

I move that the Board of Education of Community Consolidated School District 64 approve the Regular Meeting Minutes of August 20, 2012 and the Closed Session minutes of August 20, 2012.

The votes were cast as follows:

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

AYES:

NAYS:

PRESENT:

ABSENT:

**BOARD OF EDUCATION  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64  
Minutes of the Regular Meeting held at 7:30 p.m.  
August 20, 2012  
Raymond Hendee Educational Service Center  
164 S. Prospect Avenue, Park Ridge**

Board President John Heyde called the meeting to order at 6:35 p.m. Other Board Members present were Eric Uhlig, Scott Zimmerman, Sharon Lawson, Anthony Borrelli, and Pat Fioretto. Board member Dan Collins was not in attendance. Also in attendance were Superintendent Dr. Philip Bender, Business Manager Becky Allard, and Assistant Superintendent for Human Resources Joel T. Martin.

Board of Education meetings are now being videotaped and may be viewed in their full length from the District's website at <http://www.d4.org./subsite/dist/page/board-education-meetings-984>

At 6:37 p.m. it was moved by Board member Zimmerman and seconded by Board member Borrelli to adjourn to closed session for the purpose of discussing matters related to collective negotiations 5 ILCS 120/2(c)(2). The votes were cast by roll call as follows: Ayes – Heyde, Uhlig, Zimmerman, Lawson, Borrelli, and Fioretto; Nays - 0; Present- 0; Absent – Collins. The motion carried.

The Board adjourned from closed session at 7:28 p.m. and resumed the regular Board meeting at 7:30 p.m. All Board members were present. Also in attendance were Superintendent Dr. Philip Bender, Assistant Superintendents Joel T. Martin and Dr. Lori Hinton, Business Manager Becky Allard, Director of Special Education/Pupil Services James Even, Director of Facility Management Scott Mackall and Public Information Coordinator Bernadette Tramm and 5 members of the community.

**PUBLIC COMMENTS**

Public Comments

There were no public comments

**PRELIMINARY ENROLLMENT REPORT**

Preliminary  
Enrollment Report

Ms. Allard reported that the information presented is a draft and numbers are preliminary at this point. Enrollment as of 1:00 p.m. today for this school year is 4,270 students. In June 2012 enrollment was 4,223.

Enrollment at Carpenter increased by twenty-three students. Some grades increased by a section and some decreased by a section. In total one section of kindergarten was added at Carpenter, which was .50 position.

Field enrollment is down by sixteen students.

Franklin enrollment is down by twenty-one students.

Roosevelt's projection is up by thirty-two students and appears to be our largest elementary school.

Washington is down by twenty-one students.

At the middle schools, Emerson increased by twenty-four students and Lincoln increased by twenty-six students.

The District has added three sections of kindergarten; decreased two sections of 1<sup>st</sup> grade; added a section for 2<sup>nd</sup> grade; 3rd grade has no changes; 4<sup>th</sup> grade is down by one section; 5<sup>th</sup> grade is up by 1 section. Looking at grades 1st through 5<sup>th</sup>, the District is down by one section. If you look at the middle schools we are up two sections at 6<sup>th</sup> grade, down one section in 7<sup>th</sup> grade and no change in 8<sup>th</sup> grade. So we have an increase by one section at the middle school level. Kindergarten has increased by three sections but only 1.5 teachers.

In March 2012 the projection was a reduction of four FTE; however enrollment is up by 1.5 FTE. This does not take into account Art, P.E., Music, etc.

Overall for certified staff we added 4 Instructional Coaches in Technology, and a .5 facilitator due to the dissolution of MTSEP. In the early childhood diagnostics team a .5 Social Worker and .6 Speech Language Pathologist was added. In the end the final number may change by fractions.

The physical and occupational therapists are not included in this analysis.

Due to the retirement of the Gifted / Math Curriculum Specialist, a 1.0 Math Curriculum Specialist and .5 Channel of Challenge were added, so there is an additional .5 approved earlier by the Board.

For certified staff our total FTE is 375.81. We will most likely end up at 387.53 FTE but we are still sorting out the sections of art, music and PE.

#### **ADMINISTRATION RESPONSE TO COMMUNITY FINANCE COMMITTEE (CFC) RECOMMENDATION**

#### **Administration Response to Community Finance Committee (CFC) Recommendation**

Dr. Bender stated the Administration has developed a response to the five Community Finance Committee reports. Initially it was Dr. Bender, Ms. Allard and Ms. Tramm who worked closely with CFC to develop responses to take back to our entire team for further analysis and have developed recommendations for the Board.

The five areas include:

1. Enhancing taxpayer education tools.
2. Reviewing assumptions in the District's 10-year financial model and developing alternate scenarios.
3. Increasing financial transparency by enhancing the District's financial reporting.

4. Refreshing a CFC student fees study from 2009 that adjusted the District's fee structure.
5. Identifying borrowing options and budget impact as the District develops its maintenance priorities and new facility master plan.

#### The Response to Study Group #1 – Taxpayer Education

Administration supports the recommendation to create a series of new web pages under a new "District Finances" link. They also agree the Education Finance Fact Book be temporarily disconnected while the chapters are updated.

Ms. Tramm stated the work would continue into the fall. It is made up of a series of chapters and some chapters have been updated more on an interim basis and those would come back on stream sooner than others that have not been looked at for a longer period of time.

#### Response to Study Group #2 – 10-Year Financial Projections

Administration recommends the CFC group be asked to provide further input on the updating of the District's StratPlan financial model. The Board is scheduled to review the 2012 levy at the October 22 Committee-of-the Whole Finance meeting. Ms. Allard will be the liaison for this work.

#### Response to Study Group #3 – Financial Transparency

##### Topic 1 – Budget & Levy Hearings

- A. Budget Calendar- Administration will move forward with the adoption of the tentative budget to occur before June 30. However, administration recommends the adoption of the final budget remains in September as required by law.
- B. Tax Levy Hearings-Administration has already altered the process for the coming year to schedule the first Board review in October, a public hearing in November and Board adoption in December. This will provide a three-month window for community input and Board review.

##### Topic 2 – Published and Proposed Information

This has been addressed by Study Group #1; new or revised materials will be provided as recommended by that group.

##### Topic 3 – Reporting to the Community

- A. Annual Budgets-District 64 is under legal obligation to publish the formal budget. Fund references cannot be removed; however, annual revenue and expenses along with the annual statement of position will be utilized in the new website pages as recommended by Study Group #1 Taxpayer Education.
- B. PTO Financials-Dr. Bender will share these recommendations with PTO Presidents at the first meeting on September 10.

##### Topic 4 – 10 Year Histories on Revenue & Expenditures

CFC recommends only 5-year comparisons be provided.

##### Topic 5 – Projections for Future Spending

Study Group #2 has addressed this area in-depth

**Topic 6 – Recurring Expenses vs. Capital Investments**

Study Group #5 has addressed this area in depth. Ms. Allard will be the liaison for future work in this area.

**Response to Study Group #4 – Student Fees**

Administration recommends reviewing the fee study done by CFC in 2008-09. In addition Administration believes the following guidelines must be incorporated into the direction of the fee study.

- Maintain the Districts dedication to educating the whole child and to provide encore/ elective programs as our basic offerings.
  - The goal is not to isolate any activity (music, interscholastic sports, etc.) as an independent cost center. Fees were never designed to cover the total cost of these activities.
1. Regarding transportation fees for optional paid riders, CFC will need to review information provided by the Business Office on State reimbursements, ridership, etc. and recent changes to “hazardous” designations at the middle schools. Assistant Business Manager Mr. Imoff will work with this group on the fee study to be completed for presentation to the Board by January 2013.
  2. Administration suggests the publicity around the results of the new study will offer good opportunities to create new informational material for parents and the community. Ms. Tramm will be the liaison for this outreach.

**Response to Study Group #5 – District Borrowing Opportunities**

- Administration concurs with the recommendation that the “no tax increase” option merits more careful analysis. This option would maintain the District’s current debt service levy beyond 2016-17 – when it otherwise would be eliminated – to finance approximately \$14 million in major capital improvements identified as urgent in the Facilities Maintenance Plan.
- This fall the Administrators suggested the study be updated based on future projects for summer 2013 and beyond. Becky Allard will work with CFC on the study.

The Board discussed the Administration’s response to Study Group #4 – Student Fees. Board member Borrelli requested an analysis of costs related to elective programs. Board member Uhlig requested that the CFC group compare student fees with the typical comparable districts as the Administration recommends, but also a list of districts the CFC group believes to be comparable, along with their rationale for choosing these districts.

Administration will seek Board approval to work with CFC and move forward on implementation as recommended.

**DEPARTMENT OF STUDENT LEARNING UPDATE**

Dr. Hinton updated the Board on the top five summer activities the Department of Student Learning has been working on:

Department of  
Student  
Learning Update

5. Professional Growth Workshops - District 64 has had 67 teachers participate in in-house professional development workshops. There were 12 workshops overall and they were presented largely by District 64 staff. The workshops focused on one of three concepts: instructional models to support differentiation of instruction, technology tools to support student learning and formative assessment practices.

4. Worlds of Wonder Summer School Program - served 860 students; 90% were District 64 students and the remainder were from our community. There were 72 classes overall and 13 of those classes required teacher recommendations. The remainder of the classes addressed different enrichment topics.

3. Relationship Building – Dr. Hinton spent time meeting with Curriculum Specialists and Department Chairs to learn about their areas, goals, and how to best support them.

2. New Teacher Orientation – 24 teachers in a variety of roles attended New Teacher Orientation, including the 4 new Instructional Technology Coaches.

1. Planning for priority standards implementation with technology integration - this has been the heart of our strategic plan for the year. Over the coming year we are going to work together as educators to come to an understanding of what instruction around those standards means and their relationship to the common core standards. This will be led by our Instructional Technology Coaches, Curriculum Specialists, Department Chairs and by teacher leaders.

Also, Dr. Hinton was pleased to announce, over the summer we have posted unwrapped priority standards in each subject area that are available for our teachers on the website. Teachers use these unwrapped standards for areas in identifying the level of instruction they are working at. The last piece of the unwrapped standards are the big ideas and the essential questions. These identify what students will be focusing on and learning throughout the unit.

## **UPDATE FROM BOARD SELF-EVALUATION**

### **Update from Board Self-Evaluation**

John Heyde reported the session took place August 10, with all Board members present along with Dr. Bender. It was a good opportunity to interact with our Administrators and have some good conversation. It was a focus for self-evaluation with a representative from Illinois Association of School Board Facilitators. The purpose for putting it on the agenda was to have a public account from the closed session. It was a very useful and important session for the Board members. The Board's intent is to participate in a retreat or self evaluation every year or two and is a very helpful exercise to focus on how to work together as a Board and how to work with staff on some of the important process issues, as well as the day to day discussions.

The Board packets have the terms of expectations for the meeting and the topics we wanted to discuss. The Board members had a good exchange on the top several items such as how we are relating to each other, meeting efficiency and reporting the district's performance to the public.



One suggestion Mr. Heyde had for the Board members was to decide whether they would like to have a follow-up to the Board retreat. Typically these are done during the summer at least every other year; therefore, it will most likely be the summer of 2013.

## CONSENT AGENDA

Consent  
Agenda

### A. PERSONNEL REPORT

The Personnel Report contains private information. If additional information is needed please contact Assistant Superintendent for Human Resources Joel T. Martin.

### B. BILLS

#### Bills

10 – Education Fund -----	\$ 456,822.89
20 – Operations and Maintenance Fund -----	88,013.26
30 – Debt Services -----	-
40 – Transportation Fund -----	25,190.43
50 – Retirement (IMRF/SS/Medicare)-----	-
60 – Capital Projects -----	584,488.49
80 – Tort Immunity Fund -----	45,108.64
90 – Fire Prevention and Safety Fund -----	-

Checks Numbered: 109671-109806

Total: \$1,199,623.71

#### Payroll for Month of July, 2012

10 - Education Fund -----	\$ 448,540.48
20 - Operations and Maintenance Fund -----	222,545.41
40 - Transportation Fund -----	-
50 - IMRF/FICA Fund -----	65,874.26
80 - Tort Immunity Fund -----	-

Checks Numbered: 6376 – 6446

Direct Deposit: 900017050 - 900017249

Total \$ 736,960.15

### C. APPROVAL OF FINANCIAL UPDATE FOR THE PERIOD ENDING JULY 31, 2012

### D. APPROVAL OF CONTRACT FROM R & G CONSULTANTS FOR MEDICAID FEE

### E. DESTRUCTION OF CLOSED MINUTES (NONE)

**ACTION ITEM 12-08-6**

Action Item  
12-08-6

It was moved by Board member Fioretto and seconded by Board member Zimmerman that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of August 20, 2012, which includes the Revised Personnel Report; Bills; Payroll, and Benefits; Approval of Financial Update for the Period Ending July 31, 2012; Approval of Contract from R & G Consultants for Medicaid Fee; and Destruction of Closed Minutes (none).

The votes were cast as follows:

AYES: Lawson, Collins, Fioretto, Zimmerman, Heyde, Uhlig, Borrelli

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

**APPROVAL OF MINUTES**

Approval of  
Minutes

**ACTION ITEM 12-08-7**

Action Item  
12-08-7

It was moved by Board member Lawson and seconded by Board member Uhlig that the Board of Education of Community Consolidated School District 64 approve the Special Board Meeting Minutes of August 10, 2012, Closed Session Minutes of August 10, 2012 Special Board Meeting Minutes of August 6, 2012; and Committee-of-the-Whole: Finance Minutes of August 6, 2012; and Closed Session Minutes of August 6, 2012.

The votes were cast as follows:

AYES: Borrelli, Uhlig, Heyde, Fioretto, Collin, Lawson

NAYS: None

PRESENT: Zimmerman

ABSENT:

The motion carried.

**OTHER ITEMS OF INFORMATION**

Other Items of  
Information

Mr. Mackall reported Carpenter's north playground is 90% complete and the remainder will be finished tomorrow. The sod has been laid and the air handling unit in the north gym is complete. Many parents and children outside of Carpenter this evening had very positive comments.

Dr. Bender addressed the Board with regard to the 2013 school Board elections.

Board members whose positions are up may want to review the material. It gives a chronological view of future dates.

Dr. Bender thanked Dr. Heyde and Ms. Lawson for coming to Institute Day this morning. Tomorrow is the first half-day of school for students. Next year 2013-14 the first day of school will be a full day.

The District is in the process of putting together a day care pilot program with the Park Ridge Parks Department to be held at Roosevelt after school beginning January 2013. Roosevelt was chosen because it is the school farthest from Jefferson and is one of the buildings that has not had many administrative changes.

Lastly, Dr. Bender referenced the Triple I conference. This is a great way to get Board credit, and a good opportunity for professional development.

## ADJOURNMENT

Adjournment

At 9:02 p.m., it was moved by Board member Fioretto and seconded by Board member Collins to adjourn the meeting. The motion passed by consensus.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary