

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

**Board of Education Agenda  
Monday, November 12, 2012  
Carpenter Elementary School – Small Gym  
300 N. Hamlin 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.*

**Monday, November 12, 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.	<ul style="list-style-type: none"> <li>• <b>Board Recesses and Adjourns to Public Hearing on Levy</b></li> <li>• <b>Board Adjourns from Public Hearing on Levy and Resumes Regular Meeting</b></li> </ul>	
7:30 p.m. or whenever the public hearing concludes, whichever is later.	<ul style="list-style-type: none"> <li>• <b>Pledge of Allegiance and Welcome</b> -- Carpenter Elementary School Principal/Students/PTO</li> <li>• <b>Public Comments</b></li> <li>• <b>Annual Audit Report FY12</b> -- Assistant Business Manager</li> <li>• <b>Discussion of Assumptions for Financial Projections</b> -- Business Manager</li> <li>• <b>Summer Interim Session 2012 Report</b> -- Assistant Superintendent for Student Learning</li> <li>• <b>Presentation and Approval of Summer Interim Session 2013 Dates &amp; Fees</b> -- Assistant Superintendent for Student Learning</li> <li>• <b>Discussion on Upcoming Capital Projects</b> -- Superintendent/Director of Facility Management</li> <li>• <b>Approval to Move to Construction Documents Phase at Franklin Elementary School</b> -- Director of Facility Management</li> </ul>	<p>A-1</p> <p>A-2</p> <p>A-3</p> <p>A-4</p> <p>A-5</p> <p>A-6</p>
	<b>Action Item 12-11-2</b>	

- **Approval to Move to Construction Documents Phase at Lincoln Middle School** A-7  
 -- Director of Facility Management Action Item 12-11-3
  
- **Appointment of Board Election Designees** A-8  
 -- Superintendent Action Item 12-11-4
  
- **Consent Agenda -** Action Item 12-11-5 A-9  
 -- Board President
  - Personnel Report
  - Bills, Payroll and Benefits
  - Approval of Financial Update for the Period Ending October 31, 2012
  - Acceptance of Annual Audit Report FY12
  - Destruction of Audio Closed Minutes (none)
  
- **Approval of Minutes** Action Item 12-11-6 A-10  
 -- Board President
  - Committee-of-the-Whole: Student Achievement & Finance Meeting Minutes.....October 22, 2012
  - Regular Board Meeting Minutes ..... October 22, 2012
  - Closed Session Minutes ..... October 22, 2012
  
- **Other Items of Information** A-11  
 -- Superintendent
  - Upcoming Agenda
  - Memoranda of Information
  - Board Advanced Technology Committee (BATC)
  - Upcoming Illinois 5Essentials Survey
  - Minutes of Board Committees
  - Community Finance Committee (CFC) minutes of November 1, 2012
  - Other (none)
  
- **Board Adjourns to Closed Session**  
 - Performance of a Specific Employee 5 ILCS 120/2(c)(1)

**Next Meeting:** Monday, December 10, 2012  
 7:30 p.m. - Regular Board Meeting  
 Raymond Hendee ESC  
 164 S. Prospect Avenue  
 Park Ridge, IL 60068

#### December 10

Regular Board Meeting – 7:30 p.m.

- Adoption of Final 2012 Levy Resolution
- Community Finance Committee (CFC) Final Recommendation on Funding of Capital Projects
- Updated Proposal for Roosevelt Pilot Before and After School Child Care Program
- Board Advanced Technology Committee (BATC) Members
- Approval of November Financials
- Report from Wellness Council on Policy 6:50 Implementation

### 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
- 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 3/18/12
- Approval of February Financials – 3/18/12
- 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 4/22/12
- Approval of March Financials – 4/22/12
- Pledge of Allegiance and Welcome - Emerson 5/20/12
- Approval of April Financials – 5/20/12

### TBD

- Budget Hearing
- Re-adoption of 2012-13 Budget
- Maine Township Treasurer (memo)
- Progress Report on District-wide Priorities & Strategic Plan Activities
- 2012 District 64 Employee Campaign for Park Ridge Community Fund (memo)
- 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.