

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

Board of Education Agenda
Monday, January 28, 2013
Jefferson School
8200 Greendale Avenue
Niles, IL 60714

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, January 28, 2013

TIME

APPENDIX

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| 7:00 p.m. | <ul style="list-style-type: none">Meeting of the Board Convenes<ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board
• Board Adjourns to a Committee-of-the-Whole: Finance | |
| 7:30 p.m. | <ul style="list-style-type: none">• Board Adjourns from Committee-of-the-Whole: Finance and Resumes Board Meeting
• Pledge of Allegiance and Welcome<ul style="list-style-type: none">-- Coordinator Extended Day and Preschool Services/Students/Teachers
• Public Comments
• Recognition of IASBO Designation Program Recipient A-1<ul style="list-style-type: none">-- Superintendent/Director of Facility Management
• Present Final Calendar for 2013-14 & Tentative Calendars for 2014-15 & 2015-16 A-2<ul style="list-style-type: none">-- Superintendent
• Approval to Bid the Franklin Mechanical Upgrades Project A-3<ul style="list-style-type: none">-- Director of Facility Management/
Fanning Howey Action Item 13-01-2
• Approval to Bid the Lincoln Mechanical Upgrades Project A-4<ul style="list-style-type: none">-- Director of Facility Management/
Fanning Howey Action Item 13-01-3
• Approval to Design Phase I and Define Scope of Work for Phase II of Mechanical Upgrades at Field Elementary School A-5<ul style="list-style-type: none">-- Director of Facility Management/
Fanning Howey Action Item 13-01-4 | |

- **Approval to Design Asbestos Abatement at Field Elementary School** A-6
 -- Director of Facility Management Action Item 13-01-5

- **Discussion and Approval of Framework for Setting Compensation for Administration and Exempt Employees** A-7
 -- Board President Action Item 13-01-6

- **Consent Agenda -** Action Item 13-01-7 A-8
 -- Board President
 - Personnel Report
 - Bills, Payroll and Benefits
 - Approval of Child Care with Confidence Lease
 - Acceptance of Park Ridge Cultural Arts Council Grant
 - Release of Closed Minutes
 - Destruction of Audio Closed Minutes (none)

- **Approval of Minutes** Action Item 13-01-8 A-9
 -- Board President
 - Regular Board Meeting MinutesDecember 10, 2012
 - Closed Session MinutesDecember 10, 2012
 - Special Board Meeting MinutesJanuary 14, 2013
 - Committee-of-the-Whole MinutesJanuary 14, 2013
 - Closed Session MinutesJanuary 14, 2013

- **Other Items of Information** A-10
 -- Superintendent
 - Upcoming Agenda
 - Illinois Freedom of Information Act Requests
 - Memoranda of Information
 - Park Ridge Cultural Arts Council Grant
 - Update on 5Essentials Survey
 - Organizational Meeting – May 6, 2013
 - Minutes of Board Committees
 - Wellness Meeting Minutes of November 27, 2012
 - Traffic Safety Meeting Minutes of December 11, 2012
 - Community Finance Committee (CFC) Minutes of January 8, 2013
 - Board Advanced Technology Committee (BATC) Minutes of January 10, 2013
 - Other

- **Board Adjourned to Closed Session**
 - Performance of a Specific Employee 5 ILCS 120/2(c)(1)
 - Collective Negotiations 5 ILCS 120/2(c)(2)

Next Meeting: Monday, February 11, 2013
 7:00 p.m. – Special Board Meeting
 Raymond Hendee ESC
 164 S. Prospect Avenue
 Park Ridge, IL 60068

Next Regular Meeting: Monday, February 25, 2013
 7:30 p.m. – Regular Board Meeting
 Field Elementary School

707 Wisner Avenue
Park Ridge, IL 60068

February 11

Special Board Meeting – 7:00 p.m.

- Financial Projections
- 2013 Staffing Guidelines
- Adoption of Resolution # Directs the Business Manager Under the direct Supervision of the Superintendent to Begin Preparation of a Tentative Budget for the 2013-14 Fiscal Year in Accordance with Board Policy 4:10 Fiscal and Business Management and the Illinois School Code 105ILCS 5/17-1 .
- Approval of Lighting Upgrade Project
- Adopt Final Calendar for 2013-14 & Tentative Calendars for 2014-15 & 2015-16
- Common Core FAQ's (memo)

February 25 – Field Elementary School

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- Progress Report on District-wide Priorities & Strategic Plan Activities
- Discussion on Student Fees
- Update on Board Advanced Technology Committee (BATC)
- Approval to Award Contract for the Carpenter Mechanical Upgrades Project
- Approval to Design Phase II at Field Elementary School
- Approval of January Financials
- Request for Quotes for Art & General Classroom Supplies (memo)

March 18, 2013 – Lincoln Middle School

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- Approval of Student Fees
- Approval to Award Contract for the Franklin Mechanical Upgrades Project
- Approval to Award Contract for the Lincoln Mechanical Upgrades Project
- Approval of Food Service Contract Renewal
- Recommendation from Math Committee on Materials
- Approval of February Financials
- Resolution # Recommending the Board Adopt a Copy Fee Schedule for FOIA Requests (memo)
- Health Living Month

Upcoming Topics

- 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 - 4/22/13
- Approval of March Financials - 4/22/13
- District 64 Jazz Band Emerson - Emerson - 5/20/13
- Pledge of Allegiance and Welcome - Emerson - 5/20/13
- Approval of April Financials - 5/20/13

TBD

- Budget Hearing
- Re-adoption of 2012-13 Budget
- Maine Township Treasurer (memo)

- Appointment of Washington Elementary School Principal
- Recognition/Plans for Community Finance Committee
- Approval of 1-year Extension of Bus Contract
- Analysis of ISAT Test Scores

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.