



- **Approval of ENVIRON Contract to Manage the Field Asbestos Removal Project** A-7

- Director of Facility Management                      **Action Item 13-04-9**

- **Discussion and Approval of Administrative Benefits** A-8

- Superintendent/ Board President                      **Action Item 13-04-10**

- **Consent Agenda -**    **Action Item 13-04-11**                      **A-9**

- Board President

- Personnel Report
- Bills, Payroll and Benefits
- Approval of Financial Update for the Period Ending March 31, 2013
- Adoption of Math Materials
- Acceptance of Restored Post Office Mural Replicas
- Destruction of Audio Closed Minutes

- **Approval of Minutes**    **Action Item 13-04-12**                      **A-10**

- Board President

- Committee-of-the-Whole: Recommendation from Math Committee .....March 18, 2013
- Regular Board Meeting Minutes .....March 18, 2013
- Closed Session Minutes .....March 18, 2013
- Special Board Meeting Minutes .....April 3, 2013
- Committee-of-the-Whole: Recommendations from BATC.....April 8, 2013
- Special Board Meeting Minutes .....April 8, 2013
- Closed Session Minutes .....April 8, 2013

- **Other Discussion and Items of Information**    **A-11**

- Superintendent

- Upcoming Agenda
- Freedom of Information Request (FOIA)
- Memorandum of Information
  - School Search™ 2013 Bright Red Apple™ Award
- ISBE Financial Profile
- Minutes of Board Committees
  - Wellness Council Minutes of March 19, 2013
- Other

- **Adjournment**

**Special Board and Organizational Meeting:**

Monday, May 6, 2013  
 6:30 p.m. – Special Board Meeting  
 7:30 p.m. – Organizational Meeting  
 Raymond Hendee Educational Service Center  
 164 S. Prospect Avenue  
 Park Ridge, IL 60068

May 6, 2013

Special Board Meeting – 6:30 p.m.

- Acceptance of Canvass of Votes for Election of Board Members for April 9, 2013
- Approval of Minutes    • Recognition of Retiring Board Members

- Update on Board Goals 2011-2013
- Organizational Meeting – 7:30 p.m.
- Election of Board President
  - Election of Board Secretary
  - Ratification of Board of Education Policies and Procedures
  - Approval of Board of Education Meetings for 2013-14
  - Review of Board of Education Assignments
- Election of Board Vice-President

May 20, 2013 – Emerson Middle School – Multi-purpose Room

Committee-of-the-Whole – Finance – 6:30 p.m.

- Review Proposed Budget Draft #1 of 2013-14 Tentative Budget

Regular Board Meeting – 7:30 p.m.

- District 64 Jazz Band Emerson
- Pledge of Allegiance and Welcome
- Recognition of Student Awards
- Recognition of Tenured Teachers
- Discussion and Approval for Design of Field Phase 2
- Approval of Final Calendar for 2012-13
- Approval of April Financials
- INSPRA Distinguished Service Award 2013 (memo)
- ELF Grant Awards
- Annual Technology Purchase
- Bid for PE Uniforms (memo)

June 10, 2013

Committee-of-the-Whole – Finance – 7:00 p.m.

- Review Proposed Budget Draft #2 of 2013-14 Tentative Budget

June 24, 2013

Regular Board Meeting – 7:30 p.m.

- Judith L. Snow Awards
- Discussion of CFC Student Fee Study Goals
- Resolution # for Transfer of Interest Funds from Working Cash to Educational Fund
- Resolution # for Transfer of Interest Funds from Debt Service to Educational Fund
- Resolution # for Prevailing Wage
- Approval of May Financials
- Approval of Custodial Supply Bid 2013-14
- Update on Summer Construction Projects

Upcoming Meetings

August 16 and 17, 2013 - Board Retreat

TBD

- Approval of Recommendations from Board Advanced Technology Committee (BATC)
- Maine Township Treasurer (memo)
- Approval of 2<sup>nd</sup> year Extension of Bus Contract
- Analysis of ISAT Test Scores
- Appointment of Hearing Officer - July TBD
- Approval of Student/Parent Handbook 2013-14 – July TBD
- Board Adopts 2013-14 Tentative Budget – July TBD
- Board Sets Date of Public Hearing for Final Budget Adoption – July TBD
- Approval of June Financials – July TBD
- Update on Summer Construction Projects – July TBD
- Update on Summer Construction Projects – August TBD

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.