

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

**Board of Education Agenda
Special Board Meeting
Monday, April 8, 2013
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, April 8, 2013

TIME

APPENDIX

7:00 p.m.

Meeting of the Board Convenes

- Roll Call
- Introductions
- Opening Remarks from President of the Board
- **Board Convenes to a Committee-of-the-Whole: Recommendations from Board Advanced Technology Committee (BATC)**

8:00 p.m. or at the conclusion of the Committee-of-the-Whole, whichever is later.

- **Board Adjourns from Committee-of-the-Whole and Resumes Special Board Meeting**

- **Public Comments**

- **Public Hearing on Proposed Honorable Dismissals of Teachers for Economic Necessity**

A-1

-- Assistant Superintendent for Human Resources

- **Appointment of Washington School Principal**

A-2

-- Superintendent

Action Item 13-04-2

- **Approval to Award the Contract for Phase 1 of the Field Project**

A-3

-- Director of Facility Management/

Fanning / Howey

Action Item 13-04-3

- **Discussion to Design Phase 2 at Field School**

A-4

-- Director of Facility Management/

Fanning / Howey

- **Consent Agenda**

Action Item 13-04-4

A-5

-- Board President

- Personnel Report, including
 - Resolution Authorizing Dismissal of Part-Time Teachers
 - Resolution Authorizing Dismissal of First-Year Probationary Teachers
 - Resolution Authorizing Dismissal of Fourth-Year Probationary Teacher
 - Resolution Authorizing Honorable Dismissal of Teachers
- Bills

- **Other Discussion and Items of Information**

- Superintendent
 - Upcoming Agenda

- **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 Regular Meeting: **Monday, April 22, 2013**
 7:15 p.m. Public Hearing on 2012-13 Final Budget
 7:30 p.m. Regular Board Meeting
 Raymond Hendee ESC
 164 S. Prospect Avenue
 Park Ridge, IL 60068

April 22, 2013 – Roosevelt School – South Gym

Public Hearing on 2012-13 Final Budget – 7:15 p.m.

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- Update on Board of Education Goals 2011-13
- Implementation Recommendations from Board Advanced Technology Committee (BATC)
- Adoption of Math Materials • Approval of Asbestos Abatement at Field School
- Approval of 2013-14 Health Insurance Rates • Approval of March Financials
- ISBE Financial Profile (memo)
- School Search 2013 Bright Red Apple Award (other)

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

Organizational Meeting – 7:30 p.m.

- Election of Board President • Election of Board Vice-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

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 • ELF Grant Awards
- Approval of April Financials • Bid for PE Uniforms (memo)
- INSPRA Distinguished Service Award 2013 (memo)

June 10, 2013

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

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

Upcoming Topics

- Judith L. Snow Awards – 6/24/13 • Approval of May Financials - 6/24/13

TBD

- Approval of Recommendations from Board Advanced Technology Committee (BATC)
- Maine Township Treasurer (memo)

- Recognition/Plans for Community Finance Committee
- Approval of 2nd year Extension of Bus Contract
- Analysis of ISAT Test Scores
- Approval to Design Phase II at Field School
- Board Adopts 2013-14 Tentative Budget – July TBD
- Board Sets Date of Public Hearing for Final budget Adoption – July TBD

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