

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

**Board of Education Agenda
Monday, April 22, 2013
Roosevelt Elementary School – South Gym
1001 South Fairview 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, April 22, 2013

TIME

APPENDIX

7:15 p.m.

Meeting of the Board Convenes

- Roll Call
- Introductions
- Opening Remarks from President of the Board

7:15p.m.

- **Board Recesses and Adjourns to Public Hearing on 2012-13 Final Budget**

7:30 p.m. or whenever the public hearing concludes, whichever is later.

- **Board Adjourns from Public Hearing on 2012-13 Final Budget and Resumes Regular Meeting**

- **Pledge of Allegiance and Welcome**
-- Roosevelt School Principal/Students/PTO

- **Public Comments**

- **Presentation of Restored Post Office Mural Replicas**
-- Superintendent/Board Member

A-1

- **Ratification of Park Ridge Teacher Assistants' Association (PRTAA) PRTAA/Board Contract**
-- Board President **Action Item 13-04-5**

A-2

- **Implementation Recommendations from Board Advanced Technology Committee (BATC)**
 - Director of Technology

A-3

- **Board Readopts 2012-13 Budget**
 - Business Manager

A-4

- **Approval of 2013-14 Insurance Rates**
-- Business Manager

A-5

- **Approval of Asbestos Abatement at Field School**
-- Director of Facility Management **Action Item 13-04-8**

A-6

- **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 CommitteeMarch 18, 2013
- Regular Board Meeting MinutesMarch 18, 2013
- Closed Session MinutesMarch 18, 2013
- Special Board Meeting MinutesApril 3, 2013
- Committee-of-the-Whole: Recommendations from BATC.....April 8, 2013
- Special Board Meeting MinutesApril 8, 2013
- Closed Session MinutesApril 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 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
- Recognition of Tenured Teachers
- Discussion and Approval for Design of Field Phase 2
- Approval of Final Calendar for 2012-13
- Annual Technology Purchase
- Approval of April Financials
- Bid for PE Uniforms (memo)
- INSPRA Distinguished Service Award 2013 (memo)
- ELF Grant Awards

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)
- 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
- 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

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