

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

**Board of Education Agenda  
Regular Board Meeting  
Monday, March 18, 2013  
Lincoln Middle School - Gym  
200 South Lincoln 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, March 18, 2013**

# TIME

## APPENDIX

**7:00 p.m. Meeting of the Board Convenes**

- Roll Call
- Introductions
- Opening Remarks from President of the Board
- **Board Adjourns to a Committee-of-the-Whole: Recommendations from Math Curriculum Review Committee on Curriculum Materials**

7:30 p.m.

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

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

- **Public Comments**

- |  |            |
|--|------------|
| <ul style="list-style-type: none"> <li>• <b>Approval of the 2012-2013 Tentative Amended Budget and Establishment of Public Hearing Date on April 22, 2013</b></li> </ul> | <b>A-1</b> |
|--|------------|

-- Business Manager **Action Item 13-03-1**

- **Approval of Annual Open Enrollment for Flexible Spending Account and Health Insurance**

-- Business Manager **Action Item 13-03-2**

- Approval of Food Service Contract Renewal** **A-3**

-- Business Manager **Action Item 13-03-3**

- **Approval of Student Fees 2013-14** A-4

-- Business Manager Action Item 13-03-4

- Approval to Award Contract for the Franklin School Mechanical Upgrades Project** **A-5**

-- Director of Facility Management/  
Fanning Howey

**Action Item 13-03-5**

- **Approval to Award Contract for the Lincoln Middle School Mechanical Upgrades Project** A-6  
 -- Director of Facility Management/  
     Fanning Howey **Action Item 13-03-6**
  
- **Discussion of Class Size Guidelines** A-7  
 -- Superintendent
  
- **Consent Agenda** **Action Item 13-03-7** A-8  
 -- Board President
  - Personnel Report
  - Approval of Increases for Staff Positions: Technologists, Psychologists, Administrative Assistant to the Superintendent, Public Information Coordinator, Assistant for Student Learning, Assistant Manager of Technology, Lunchroom Supervisors, Before School Supervisors, Jefferson Day Care Workers (exception PRTAA members), District Traveling Nurse, District Warehouse/Delivery
  - Bills, Payroll and Benefits
  - Approval of Financial Update for the Period Ending February 28, 2013
  - Resolution #1093 Recommending the Board Adopt a Copy Fee Schedule for FOIA Requests
  - Destruction of Audio Closed Minutes (none)
  
- **Approval of Minutes** **Action Item 13-03-8** A-9  
 -- Board President
  - Regular Board Meeting Minutes ..... February 25, 2013
  
- **Other Items of Information** A-10  
 -- Superintendent
  - Upcoming Agenda
  - Freedom of Information Act (FOIA)
  - Memorandum of Information (none)
  - Minutes of Board Committees
  - Board Advanced Technology Committee (BATC) Minutes of March 11, 2013
  - Other
  - Healthy Living Month
  - ISBE Certificate of Recognition "Fully Recognized"
  
- **Adjourn to Closed Session**  
 -- Collective Negotiations 5 ILCS 120/2 (c)(2)

Next Meeting:           Monday, April 8, 2013  
                               7:00 p.m. - Committee-of-the-Whole: Recommendations from Board  
   Advanced Technology Committee (BATC)  
                               8:00 p.m. - Special Board Meeting  
   Raymond Hendee Educational Service Center  
   164 South Prospect Avenue  
   Park Ridge, IL 60068

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  
Roosevelt School – Gym  
1001 South Fairview Avenue  
Park Ridge, IL 60068

April 8, 2013

Committee-of-the-Whole: Recommendations from Board Advanced Technology Committee (BATC) – 7:00 p.m.

Special Board Meeting – 8:00 p.m.

- Appointment of Washington School Principal
- Approval to Award the Contract for Phase I of the Field Project
- Discussion to Design Phase II at Field School
- Bills, Payroll and Benefits

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
- Approval of Recommendations from Board Advanced Technology Committee (BATC)
- Adoption of Math Materials
- Approval of March Financials
- ISBE Financial Profile (memo)
- School Search 2012 Bright Red Apple Award

May 6, 2013

Committee-of-the-Whole – Finance – 6:00 p.m.

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

Special Board Meeting – 7:00 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

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)

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

- Maine Township Treasurer (memo)
- Recognition/Plans for Community Finance Committee
- Approval of 1-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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