

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

Board of Education Agenda
Monday, May 20, 2013
Emerson Middle School – Multipurpose Room
8101 N. Cumberland Avenue
Niles, 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, May 20, 2013

TIME

APPENDIX

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| 5:30 p.m. | Meeting of the Board Convenes <ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board | |
| 5:30 p.m. | <ul style="list-style-type: none">• Board Recesses and Adjourns to Closed Session<ul style="list-style-type: none">- Collective Negotiations – 5ILCS 120/2(c)(2)- Performance of Specific Employee - 5ILCS 120/2(c)(1) | |
| 6:30 p.m. | <ul style="list-style-type: none">• Board Adjourns from Closed Session and Convenes a Committee-of-the-Whole: Review Tentative Budget for 2013-14 | |
| 7:30 p.m. | <ul style="list-style-type: none">• Board Adjourns from Committee-of-the-Whole: Review Tentative Budget for 2013-14 and Resumes Regular Meeting• Pledge of Allegiance and Welcome<ul style="list-style-type: none">-- Emerson School Principal / Students / PTO-- District 64 Jazz Band Emerson• Recognition of Student Awards<ul style="list-style-type: none">-- Assistant Superintendent for Student Learning• Recognition of Tenured Teachers<ul style="list-style-type: none">-- Assistant Superintendent for Human Resources / PREA President• ELF Grant Awards<ul style="list-style-type: none">-- Superintendent / Elementary Learning Foundation (ELF) Representative• Public Comments• Discussion and Approval of Board Advanced Technology Committee (BATC) Revised Recommendations Including Annual Technology Purchase<ul style="list-style-type: none">-- Assistant Superintendent for Student Learning | <p>A-1</p> <p>A-2</p> <p>A-3</p> <p>A-4</p> |

- **Background and Approval of Merit Award Program 2012-13** A-5
 -- Superintendent Action Item 13-05-9

- **Approval of Side Letter Concerning PREA 2012-2016 Agreement** A-6
 -- Board President Action Item 13-05-10

- **Consent Agenda -** Action Item 13-05-11 A-7
 -- Board President
 - Personnel Report
 - Bills, Payroll, and Benefits
 - Approval of Financial Update for the Period Ending April 30, 2013
 - Approval of Final Calendar for 2012-13
 - Acceptance of Donation
 - Award 3-year Print Management Service Contract
 - Approval of 2nd Year Extension of Bus Contract
 - Destruction of Audio Closed Minutes (none)

- **Approval of Minutes** Action Item 13-05-12 A-8
 -- Board President
 - Special Board Meeting MinutesMay 6, 2013
 - Organizational Meeting MinutesMay 6, 2013

- **Board Member Liaison Report** A-9
 -- Board of Education

- **Other Discussion and Items of Information** A-10
 -- Superintendent
 - Upcoming Agendas
 - Memoranda of Information
 - Bid for PE Uniforms
 - Surviving Middle School Booklet 2013
 - INSPRA Distinguished Service Award 2013
 - Minutes of Board Committees
 - Wellness Committee Minutes of April 22, 2013
 - Traffic Safety Minutes of May 7, 2013
 - Other
 - Possible June 27 work session on Finance
 - Board Member Etiquette

- **Adjournment**

Special Board Meeting: **Monday, June 10, 2013 – 6:30 p.m.**
 Raymond Hendee Educational Service Center
 164 S. Prospect Avenue
 Park Ridge, IL 60068

Next Regular Board Meeting:
Monday, June 24, 2013
 Raymond Hendee Educational Service Center
 164 S. Prospect Avenue
 Park Ridge, IL 60068

June 10, 2013

Special Board Meeting – 6:30 p.m.

- Judith L. Snow Awards
- Roles, Goals, and Controls – Facility Master Planning
- First Reading of PRESS Policy Issue 79
- Consent Agenda (Bills)

June 24, 2013

Regular Board Meeting – 7:30 p.m.

- 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 Salary for Administrators, Technologists, Exempt Staff Effective July 1, 2013
- Approval of May Financials • Approval of Custodial Supply Bid 2013-14
- Approval of PRESS Policy Issue 79
- Update on Summer Construction Projects

July 8, 2013

Regular Board Meeting – 7:30 p.m.

- Appointment of Hearing Officer
- Approval of Student/Parent Handbook 2013-14
- Board Adopts 2013-14 Tentative Budget
- Board Sets Date of Public Hearing for Final Budget Adoption
- Year-End Report on Strategic Plan and District-Wide Priorities
- Approval of Field Window Caulking Bid
- Approval of June Financials • Update on Summer Construction Projects

August 12, 2013

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

August 16 and 17, 2013

Board Retreat

August 26, 2013

7:30 p.m. – Regular Board Meeting

- Update on Summer Construction Projects • Approval of July Financials

Upcoming Topics

- Analysis of Student Achievement – 10/28/13

TBD

- Review Proposed Budget Draft #2 of 2013-14 Tentative Budget
- Maine Township Treasurer (memo) • Recognition/Plans for Community Finance Committee
- Update on Summer Construction Projects
- Discussion and Approval for Design of Field Phase 2
- Intergovernmental Agreements District 62 and NSSEO
- Appointment of Carpenter/Franklin Assistant Principal
- Appointment of Washington Assistant Principal • Approval of August Financials

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.

