

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

Board of Education Agenda  
Special Board Meeting  
Monday, June 10, 2013  
Raymond Hendee Educational Service Center  
164 S. Prospect 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, June 10, 2013**

## TIME

## APPENDIX

6:30 p.m.	<b>Meeting of the Board Convenes</b> <ul style="list-style-type: none"><li>• Roll Call</li><li>• Introductions</li><li>• Opening Remarks from President of the Board</li></ul>	
	<ul style="list-style-type: none"><li>• <b>Judith L. Snow Awards</b> -- Superintendent and ELF Representative</li></ul>	<b>A-1</b>
	<ul style="list-style-type: none"><li>• <b>Public Comments</b></li></ul>	
	<ul style="list-style-type: none"><li>• <b>First Reading of Policies from PRESS Policy Issues 79, 80, 81</b> -- Superintendent</li></ul>	<b>A-2</b>
	<ul style="list-style-type: none"><li>• <b>Discussion and Approval of the Balance of Board Advanced Technology (BATC) Revised Recommendations Including Annual Technology Purchase</b> -- Director of Technology</li></ul>	<b>A-3</b>
	<p style="text-align: right;"><b>Action Item 13-06-1</b></p>	
	<ul style="list-style-type: none"><li>• <b>Roles, Goals, and Controls – Facility Master Planning</b> -- Fanning Howey and Superintendent</li></ul>	<b>A-4</b>
	<ul style="list-style-type: none"><li>• <b>Consent Agenda -</b> -- Board President</li></ul>	<b>A-5</b>
	<ul style="list-style-type: none"><li>• Personnel Report</li><li>• Bills</li><li>• Approval of Intergovernmental Agreement for Shared Assistive Technology Services</li><li>• Adoption of 2013-14 Dental Insurance Rates</li><li>• Approval of IWAS Maintenance Grant</li><li>• Approval of Bid for Custodial Supply 2013-14</li><li>• Approval of Amended Final Calendar for 2012-13</li></ul>	
	<ul style="list-style-type: none"><li>• <b>Board Member Liaison Report</b> -- Board of Education</li></ul>	<b>A-6</b>

- **Other Discussion and Items of Information**

- Superintendent
  - Upcoming Agenda

- **Board Adjourns to Closed Session**

- Performance of a Specific Employee 5 ILCS 120/2(c)(1)
- Collective Negotiations 5 ILCS 120/2(c)(2)

Next Regular Board Meeting:

**Monday, June 24, 2013**

Raymond Hendee Educational Service Center

164 S. Prospect Avenue

Park Ridge, IL 60068

### 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 Transfer of Funds to the Capital Projects Fund
- Resolution # for Prevailing Wage
- Approval of Salary for Technologists, Exempt Staff Effective July 1, 2013
- Approval of May Financials • Approval of PE Supplies
- Approval of Field Window Caulking Bid • Approval of Bid for Copier Paper
- Approval of Policies from PRESS Policy Issue 79, 80, 81
- Wellness Committee Minutes of May 21, 2013
- Update on Summer Construction Projects

### June 27, 2013

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

### 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 June Financials • Update on Summer Construction Projects

### August 12, 2013

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

- Presentation by Maine Township School Treasurer

### 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

- Update on Summer Construction Projects -9/23/13

- Approval of August Financials – 9/23/13
- Analysis of Student Achievement – 10/28/13
- Approval of September Financials – 10/28/13

TBD

- Review Proposed Budget Draft #2 of 2013-14 Tentative Budget
- Recognition/Plans for Community Finance Committee
- Discussion and Approval for Design of Field Phase 2
- Approval of Salaries for Administrators
- Intergovernmental Agreements District 62 and NSSEO
- Appointment of Carpenter/Franklin Assistant Principal
- Appointment of Roosevelt Assistant Principal

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.