

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

Board of Education Agenda
Monday, June 24, 2013
Hendee Educational Service Center
164 S. 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, June 24, 2013

TIME

APPENDIX

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| 7:00 p.m. | Meeting of the Board Convenes <ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board | |
| 7:00 p.m. | <ul style="list-style-type: none">• Board Recesses and Adjourns to Closed Session<ul style="list-style-type: none">-- Compensation of Specific Employee 5 ILCS 120/2(c)(1)-- Collective Negotiations 5 ILCS 120/2(c)(2) | |
| 7:30 p.m. | <ul style="list-style-type: none">• Board Adjourns from Closed Session and Resumes Regular Board Meeting• Public Comments• Discussion of Community Finance Committee (CFC) Student Fee Study Goals<ul style="list-style-type: none">-- Business Manager / Community Finance Committee (CFC)• Resolution # 1098 for Transfer of Interest Funds from Working Cash to Educational Fund<ul style="list-style-type: none">-- Business Manager• Resolution # 1099 for Transfer of Interest Funds from Debt Service to Educational Fund<ul style="list-style-type: none">-- Business Manager• Resolution # 1100 for Transfer of Funds to the Capital Projects Fund<ul style="list-style-type: none">-- Business Manager• Resolution # 1101 for Prevailing Wage<ul style="list-style-type: none">-- Business Manager• Approval of Field Window Caulking Bid<ul style="list-style-type: none">-- Director of Facility Management• Approval of Salary Increases for Secretaries and Custodial/Maintenance Staff Effective July 1, 2013<ul style="list-style-type: none">-- Superintendent | <div>A-1</div> <div>A-2</div> <div>A-3</div> <div>A-4</div> <div>A-5</div> <div>A-6</div> <div>A-7</div> |

- **Approval of Salary Increases for the Following Exempt Staff:** **A-8**
Technologists, Director of Facility Management, Administrative Assistant to the Superintendent, Public Information Coordinator, Assistant for Student Learning, Assistant Business Manager, Jefferson Day Care, Manager of Technology, Assistant Manager of Technology, District Traveling Nurse, District Warehouse/Delivery/Printer, Occupational and Physical Therapists Effective July 1, 2013
-- Superintendent **Action Item 13-06-9**

- **Consent Agenda** **Action Item 13-06-10** **A-9**
-- Board President
 - Personnel Report
 - Bills, Payroll, and Benefits
 - Approval of May Financials ending May 31, 2013
 - Approval of Policies from PRESS Issues 79, 80, 81
 - Approval of Bid for Copier Paper
 - Approval of Intergovernmental Agreement Between the Governing Board of the Niles Township District for Special Education #807 and the Board of Education of Park Ridge Consolidated Community School District 64 for the Provision of Certain Special Education Services
 - Destruction of Audio Closed Minutes

- **Approval of Minutes** **Action Item 13-06-11** **A-10**
-- Board President
 - Special Board Meeting Minutes.....June 10, 2013
 - Closed Session Minutes.....June 10, 2013
 - Closed Session Minutes.....May 20, 2013
 - Committee-of-the-Whole: Review Tentative Budget for 2013-14 Minutes.....May 20, 2013
 - Regular Board Meeting MinutesMay 20, 2013

- **Board Member Liaison Report** **A-11**
-- Board of Education

- **Other Discussion and Items of Information** **A-12**
-- Superintendent
 - Upcoming Agenda
 - Memoranda of Information
 - Blue Ribbon Award
 - Bid for PE Supplies
 - Update on Summer Construction Projects
 - Minutes of Board Committees
 - Wellness Committee Meeting Minutes of May 21, 2013
 - Other
 - District Institute Day
 - Recap Board Training

- **Closed Session to Follow Regular Board Meeting**
-- Performance of Specific Employee 5 ILCS 120/2(c)(1)
-- Collective Negotiations 5 ILCS 120/2(c)(2)

Next Meeting: **Thursday, June 27 - 6:30 p.m. – 9:30 p.m.**
Committee-of-the-Whole: Finance

Raymond Hendee ESC
164 S. Prospect Avenue
Park Ridge, IL 60068

Next Regular Meeting: **Monday, July 8 – 7:30 p.m.**
Raymond Hendee ESC
164 S. Prospect Avenue
Park Ridge, IL 60068

June 27, 2013

Committee-of-the-Whole: Finance Work Session – 6:30 p.m. – 9:30 p.m.

July 8, 2013

Regular Board Meeting – 7:30 p.m.

- Year-End Report on Strategic Plan and District-Wide Priorities
- Board Adopts 2013-14 Tentative Budget & Establishment of Public Hearing Date
- Presentation and Discussion of Facility Master Plan Phase II Program
- Discussion of Proposed Building Security Enhancements
- Resolution #1102 Regarding the School District to Pay Certain Invoices Prior to Board Approval at the August 12, 2013 Special Board of Education Meeting
- Approval of Salaries for Administrators Effective July 1, 2013
- Approval of Hourly Staff Salaries: Lunchroom Supervisors, Before School Supervisors, Jefferson Day Care Workers (exception PRTAA members) Effective July 1, 2013
- Approval of Parking Lot Repair Bid at 6 Schools • Approval of Roof Work at Field School
- Appointment of Hearing Officer • Approval of Student/Parent Handbook 2013-14
- Release of Closed Meeting Minutes
- Update on Baseline Concussion Testing
- Update on Summer Construction Projects

August 12, 2013

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

- Presentation by Maine Township School Treasurer

Special Board Meeting – 7:15 p.m. or conclusion of COW, whichever is later

- Discussion and Approval of Baseline Concussion Testing
- Consent Agenda (Personnel Report and Bills)
- Approval of June Financials Ending June 30, 2013

August 16 and 17, 2013

Board Retreat

August 26, 2013

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

- Board Reviews Final Draft of 2013-14 Budget

Regular Board Meeting – 7:30 p.m.

- Update on Institute Day & Opening Day of School
- Update on Summer Construction Projects • Approval of July Financials Ending July 31, 2013

September 9, 2013

Special Board Meeting - 6:30 p.m.

- Public Hearing on 2013-14 Final Budget
- Sixth Day of Enrollment • Consent Agenda (Personnel Report and Bills)

September 23, 2013 – Roosevelt School – South Gym

Regular Board Meeting – 7:30 p.m.

- Board Adopts 2013-14 Budget
- Approval of August Financials Ending August 31, 2013
- Update on Summer Construction Projects

Upcoming Topics

- Analysis of Student Achievement – 10/28/13
- Approval of September Financials Ending September 30, 2013 – 10/28/13

TBD

- Recognition/Plans for Community Finance Committee
- Discussion and Approval for Design of Field Phase 2
- Intergovernmental Agreements District 62 and NSSEO
- Resolution to Approve 2013 Proposed Tax Levy
- Public Hearing on 2013 Tax Levy
- Adoption of Final 2013 Tax Levy Resolution
- Annual Application for Recognition of Schools
- Update on 2012 Tax Extension

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.