

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

ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

Monday, May 6, 2013
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, May 6, 2013

TIME

APPENDIX

7:30 p.m.

Meeting of the Board Reconvenes as Organizational Meeting

- Administration of the Oath of Office for Newly Elected Board Members
- Call to Order and Roll Call
- Public Comments
- Election of Board President Action Item 13-05-4 A-1 OM
- Election of Board Vice President A-2 OM
 - New Board President Action Item 13-05-5
- Election of Board Secretary A-3 OM
 - New Board President Action Item 13-05-6
- Approval of Board of Education Meetings for 2013-14 A-4 OM
 - New Board President Action Item 13-05-7
- Review of Board of Education Assignments A-5 OM
- Other Discussion and Items of Information A-6 OM
 - Superintendent
 - Board Advanced Technology Committee (BATC)
Revised Recommendations
 - Board of Education Vacations
 - Photo Session
 - Board Retreat
 - Other:
 - State Mandated Training

• Adjournment

Next Meeting: Monday, May 20, 2013
6:30 p.m. Committee-of-the-Whole: Finance
7:30 p.m. Regular Board Meeting
Emerson Middle School
8101 N. Cumberland Avenue
Niles, IL 60714

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
- Approval of Board Advanced Technology Committee (BATC) Revised Recommendations Including Annual Technology Purchase
- Approval of 2nd year Extension of Bus Contract
- Approval of April Financials
- INSPRA Distinguished Service Award 2013 (memo)
- ELF Grant Awards
- Bid for PE Uniforms (memo)

June 10, 2013

Special Board Meeting – 7:00 p.m.

- Roles, Goals, and Controls
- Capital Project Update
- Consent Agenda (Bills)

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
- Year-End Report on Strategic Plan and District-Wide Priorities
- Resolution # for Prevailing Wage
- Approval of May Financials
- Approval of Custodial Supply Bid 2013-14
- Update on Summer Construction Projects

July 2013

- 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

Upcoming Meetings

August 16 and 17, 2013 - Board Retreat

TBD

- Review Proposed Budget Draft #2 of 2013-14 Tentative Budget
- Maine Township Treasurer (memo)
- Recognition/Plans for Community Finance Committee
- Analysis of ISAT Test Scores
- Update on Summer Construction Projects – August TBD
- 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

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.