

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

Board of Education Agenda
Special Board Meeting
Monday, January 14, 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, January 14, 2013

TIME

APPENDIX

7:00 p.m.

Meeting of the Board Convenes

- Roll Call
- Introductions
- Opening Remarks from President of the Board

• Public Comments

• Consent Agenda

Action Item 13-01-1

A-1

-- Board President

- Personnel Report
- Bills, Payroll, and Benefits
- Approval of Financial Update for the Period Ending December 31, 2012

• Board Convenes to a Committee-of-the-Whole: Capital Facility Improvements/Finance

• Board Adjourns from Committee-of-the-Whole and Resumes Special Board Meeting

• 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 Meeting:

Monday, January 28, 2013

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

7:30 p.m. Regular Board Meeting

Jefferson School

8200 Greendale

Niles, IL 60714

January 28 – Jefferson School

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

- Community Finance Committee (CFC) Recommendation on Student Fees

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- Recognition of IASBO Designation Program Recipient

- Approval to Bid the Franklin Mechanical Upgrades Project
- Approval to Bid the Lincoln Mechanical Upgrades Project
- Park Ridge Cultural Arts Council Grant (memo) • Update on 5Essentials Survey (memo)

February 11

Special Board Meeting – 7:00 p.m.

- Financial Projections • Budget Parameters • 2013 Staffing Guidelines
- Adoption of Resolution # Directs the Business Manager Under the direct Supervision of the Superintendent to Begin Preparation of a Tentative Budget for the 2013-14 Fiscal Year in Accordance with Board Policy 4:10 Fiscal and Business Management and the Illinois School Code 105ILCS 5/17-1 .
- Approval of Lighting Upgrade Project

February 25 – Field School

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- Progress Report on District-wide Priorities & Strategic Plan Activities
- Update on Board Advanced Technology Committee (BATC)
- Approval to Award Contract for the Carpenter Mechanical Upgrades Project
- Approval of January Financials
- Request for Quotes for Art & General Classroom Supplies (memo)

Upcoming Topics

- Pledge of Allegiance and Welcome - Lincoln 3/18/13
- Approval to Award Contract for the Franklin Mechanical Upgrades Project 3/18/13
- Approval to Award Contract for the Lincoln Mechanical Upgrades Project 3/18/13
- Approval of February Financials – 3/18/13
- Committee-of-the-Whole: Recommendations from Board Advanced Technology Committee (BATC) – 4/8/13
- Approval of Recommendations from Board Advanced Technology Committee (BATC) – 4/22/13)
- Pledge of Allegiance and Welcome - Roosevelt 4/22/13
- Approval of March Financials – 4/22/13
- District 64 Jazz Band Emerson - Emerson 5/20/13
- Pledge of Allegiance and Welcome - Emerson 5/20/13
- Approval of April Financials – 5/20/13

TBD

- Budget Hearing
- Re-adoption of 2012-13 Budget
- Maine Township Treasurer (memo)
- Present Final Calendar for 2013-14 & Tentative Calendars for 2014-15 & 2015-16
- Adopt Final Calendar for 2013-14 & Tentative Calendars for 2014-15 & 2015-16
- Appointment of Washington Elementary School Principal
- Recognition/Plans for Community Finance Committee

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.