

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

Board of Education Agenda
Special Board Meeting
Monday, February 11, 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, February 11, 2013

TIME

APPENDIX

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• Public Comments• Presentation on Financial Projections -- Business Manager• Discussion on Staffing Guidelines -- Assistant Superintendent for Human Resources/Business Manager• Adoption of Resolution #1092 Directs the Business Manager Under the Direct Supervision of the Superintendent to Begin Preparation of a Tentative Budget for the 2013-2014 Fiscal Year in Accordance with Board Policy 4:10 Fiscal and Business Management and the Illinois School Code 105ILCS 5/17-1. -- Business Manager• Rejection of Lighting Upgrade Bids -- Director of Facility Management• Consent Agenda -- Board President<ul style="list-style-type: none">• Personnel Report• Bills, Payroll, and Benefits• Adopt Final Calendar for 2013-14 and Tentative Calendars for 2014-15 and 2015-16• Approval of Intergovernmental Agreement with District 62 and District 207 for Vision/O&M• Adjustment of Superintendent Contract• Other Items of Information -- Superintendent<ul style="list-style-type: none">• Upcoming Agenda• Freedom of Information Act Request		
			A-1
			A-2
			A-3
		Action Item 13-02-1	
		Action Item 13-02-2	A-4
		Action Item 13-02-3	A-5
			A-6

- Memoranda of Information
 - Common Core FAQ's
 - Update on ISAT Analysis of Test Scores
- **Board Adjourned to Closed Session**
 - Collective Negotiations 5 ILCS 120/2(c)(2)

Next Regular Meeting: Monday, February 25, 2013
 7:30 p.m. – Regular Board Meeting
 Field Elementary School – North Gym
 707 Wisner Avenue
 Park Ridge, IL 60068

February 25 – Field Elementary School – North Gym

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- Recognition of 2012 Illinois Honor Roll Schools
- Progress Report on District-wide Priorities & Strategic Plan Activities
- Discussion on Student Fees
- Update on Board Advanced Technology Committee (BATC)
- Approval to Award Contract for the Carpenter Mechanical Upgrades Project
- Approval to Design Phase II at Field Elementary School
- Approval of January Financials
- Request for Quotes for Art & General Classroom Supplies (memo)

March 18, 2013 – Lincoln Middle School - Cafeteria

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- Approval of Student Fees
- Approval to Award Contract for the Franklin Mechanical Upgrades Project
- Approval to Award Contract for the Lincoln Mechanical Upgrades Project
- Approval of Food Service Contract Renewal
- Recommendation from Math Committee on Materials
- Approval of February Financials • Update on Board of Education Goals 2011-13
- Resolution # Recommending the Board Adopt a Copy Fee Schedule for FOIA Requests (memo)
- Health Living Month

Upcoming Topics

- 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 • Adopt Math Materials - 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)
- Appointment of Washington Elementary School Principal
- Recognition/Plans for Community Finance Committee
- Approval of 1-year Extension of Bus Contract
- Analysis of ISAT Test Scores

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.