



- 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.

Consent Agenda

ACTION ITEM 13-01-1

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of January 14, 2013, which includes the Personnel Report, Bills, Payroll, and Benefits, and Approval of Financial Update for the Period Ending December 31, 2012.

The votes were cast as follows:

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

AYES:

NAYS:

PRESENT:

ABSENT: