

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

Board of Education Agenda
Monday, July 8, 2013
Hendee Educational Service Center
164 South 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, July 8, 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	
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• Year-End Report on Strategic Plan and District-Wide Priorities A-1<ul style="list-style-type: none">-- Superintendent, ESC Team, Instructional Technology Coaches, and Teachers• Presentation and Discussion of Facility Master Plan Phase II Program A-2<ul style="list-style-type: none">-- Fanning Howey and Director of Facility Management• Board Adopts 2013-14 Tentative Budget & Establishment of Public Hearing Date A-3<ul style="list-style-type: none">-- Business Manager Action Item 13-07-1• Discussion of Proposed Building Security Enhancements A-4<ul style="list-style-type: none">-- Director of Facility Management• Resolution # 1102 Regarding the School District to Pay Certain Invoices Prior to Board Approval at the August 12, 2013 Special Board of Education Meeting A-5<ul style="list-style-type: none">-- Business Manager Action Item 13-07-2• Approval of Salaries for Administrators Effective July 1, 2013 A-6<ul style="list-style-type: none">-- Superintendent Action Item 13-07-3• Approval of Hourly Staff Salaries: Lunchroom Supervisors, Before School Supervisors, and Jefferson Day Care Workers (exception PRTAA members) Effective July 1, 2013 A-7<ul style="list-style-type: none">-- Superintendent Action Item 13-07-4	

- **Consent Agenda** A-8
- Board President **Action Item 13-07-5**
 - Personnel Report, including Resolution #1103 of Non-Reemployment of Part-time Educational Support Personnel Employees
 - Bills
 - Approval of Student-Parent Handbook 2013-14
 - Approval of Parking Lot Repair Bid at 6 Schools
 - Approval of Roof Work at Field School
 - Appointment of Hearing Officer
 - Release of Closed Minutes
 - Destruction of Audio Closed Minutes (none)

- **Approval of Minutes** A-9
- Board President **Action Item 13-07-6**
 - Committee-of-the-Whole: Finance Work Session.....June 27, 2013
 - Regular Board Meeting Minutes.....June 24, 2013
 - Closed Session Minutes.....June 24, 2013

- **Board Member Liaison Report** A-10
- Board of Education

- **Other Discussion and Items of Information** A-11
- Superintendent
 - Upcoming Agenda
 - Memorandum of Information
 - Update on Baseline Concussion Testing
 - Minutes of Board Committees (none)
 - Other
 - Update on Summer Construction Projects
 - Update on Field School Facility Design

- **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 **Monday, August 12, 2013**
Committee-of-the-Whole: Finance – 7:00 p.m.
Special Board Meeting – 7:15 p.m. or conclusion of COW,
whichever is later
Meeting Location Moved to Field School – North Gym
707 Wisner Avenue
Park Ridge, IL 60068

Next Regular Meeting: **Monday, August 26, 2013**
Committee-of-the-Whole: Finance - 6:30 p.m.
Regular Board Meeting – 7:30 p.m.
Meeting Location Moved to Field School – North Gym
707 Wisner Avenue
Park Ridge, IL 60068

August 12, 2013 – *Field School – North Gym
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 of Field School Facility Design
- Consent Agenda (Personnel Report and Bills)
- Approval of June Financials Ending June 30, 2013

* *new location*

August 16, 2013 – Emerson School - LRC

Board Retreat – 5:30 p.m.

August 17, 2013 – Emerson School – LRC

Board Retreat – 8:30 a.m.

August 26, 2013 – *Field School – North Gym

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

* *new location*

September 9, 2013 – *Field School – North Gym

Special Board Meeting - 6:30 p.m.

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

* *new location*

September 23, 2013 – Roosevelt School – South Gym

Regular Board Meeting – 7:30 p.m.

- Board Adopts 2013-14 Budget
- Approval of Baseline Concussion Testing
- 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
- Report on Park District Child Care Pilot Program at Roosevelt School

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.