

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

**Board of Education Agenda  
Regular Board Meeting  
Field Elementary School – North Gym  
707 Wisner Avenue  
Park Ridge, IL 60068**

*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, August 26, 2013**

<b>TIME</b>		<b>APPENDIX</b>
6:00 p.m.	<b>Meeting of the Board Convenes</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Introductions</li> <li>• Opening Remarks from President of the Board</li> </ul>	
6:00 p.m.	<ul style="list-style-type: none"> <li>• <b>Board Recesses and Adjourns to Closed Session</b></li> <li>-- Performance of Specific Employee 5 ILCS 120/2(c)(1)</li> </ul>	
7:00 p.m.	<ul style="list-style-type: none"> <li>• <b>Board Adjourns from Closed Session and Convenes to a Committee-of-the-Whole: Finance</b></li> </ul>	
7:30 p.m.	<ul style="list-style-type: none"> <li>• <b>Board Adjourns from Committee-of-the-Whole: Finance and Resumes Regular Board Meeting</b></li> </ul>	
	<ul style="list-style-type: none"> <li>• <b>Public Comments</b></li> </ul>	
	<ul style="list-style-type: none"> <li>• <b>Discussion on TIF</b></li> <li>-- Hodges, Loizzi, Eisenhammer, Rodick &amp; Kohn</li> </ul>	A-1
	<ul style="list-style-type: none"> <li>• <b>Preliminary Enrollment Report</b></li> <li>-- Assistant Superintendent for Human Resources/ Business Manager</li> </ul>	A-2
	<ul style="list-style-type: none"> <li>• <b>Presentation and Adoption of Consensus Goals 2013-15</b></li> <li>-- Board President <span style="float: right;">Action Item 13-08-5</span></li> </ul>	A-3
	<ul style="list-style-type: none"> <li>• <b>Presentation and Adoption of Updates on Board of Education Operating Principles</b></li> <li>-- Board President <span style="float: right;">Action Item 13-08-6</span></li> </ul>	A-4
	<ul style="list-style-type: none"> <li>• <b>Discussion/Approval of Hourly Staff Salaries: Lunchroom Supervisors, Before School Supervisors, and Jefferson Day Care Workers (exception PRTAA members) Effective July 1, 2013</b></li> <li>-- Superintendent <span style="float: right;">Action Item 13-08-7</span></li> </ul>	A-5
	<ul style="list-style-type: none"> <li>• <b>Consent Agenda</b></li> <li>-- Board President <span style="float: right;">Action Item 13-08-8</span></li> <li style="padding-left: 20px;">• Personnel Report</li> </ul>	A-6

- Bills, Payroll and Benefits
- Approval of Financial Update for the Period Ending July 31, 2013
- Approval of Policies from PRESS Issues 80, 81 and Policy 6:250
- Destruction Audio Closed Minutes

- **Approval of Minutes** **Action Item 13-08-9** **A-7**
  - Board President
    - Committee-of-the-Whole Minutes .....August 12, 2013
    - Special Board Meeting Minutes .....August 12, 2013
    - Closed Session Minutes .....August 12, 2013
- **Board Member Liaison Report** **A-8**
  - Board of Education
- **Other Discussion and Items of Information** **A-9**
  - Superintendent
    - Upcoming Agendas
      - Memorandum of Information
        - Maine Township School Treasurer
      - Minutes of Board Committees
        - Traffic Safety Minutes of August 13, 2013
      - Other
        - Update on Institute Day & Opening Day of School
        - Update on Summer Construction Projects
        - Security Audit
        - Discussion on Performance Contracting
- **Board Adjourns to Closed Session**
  - Performance of Specific Employee 5 ILCS 120/2(c)(1)
  - Collective Negotiations 5 ILCS 120/2(c)(2)

Next Regular Meeting: **Monday, September 9, 2013**  
 Public Hearing on 2013-14 Final Budget - 7:20 p.m.  
 Special Board Meeting – 7:30 p.m.  
**Meeting Location Moved to Field School – North Gym**  
 707 Wisner Avenue  
 Park Ridge, IL 60068

September 9, 2013 – \*Field School – North Gym  
 Public Hearing on 2013-14 Final Budget – 7:20 p.m.  
 Special Board Meeting – 7:30 p.m.  
 • Board Member School Visitations  
 • Consent Agenda (Personnel Report and Bills)  
 \* *new location*

September 19, 2013 – Field School – North Gym  
 Committee-of-the-Whole: Communications – 6:30 p.m.

September 23, 2013 – Roosevelt School – South Gym  
 Regular Board Meeting – 7:30 p.m.  
 • Adoption of FY14 District 64 Budget  
 • Sixth Day of Enrollment  
 • Discussion on Class Size Determination Process  
 • Approval of Baseline Concussion Testing  
 • Approval of August Financials Ending August 31, 2013

- Update on Summer Construction Projects
- ISBE Report: Administrator & Teacher Salary and Benefits – School Year 2013
- Annual Application for Recognition of Schools

**October 28, 2013 – Washington School – South Gym**

Regular Board Meeting – 7:30 p.m.

- Analysis of Student Achievement
- Approval of September Financials Ending September 30, 2013

**November 18, 2013 – Carpenter School – South Gym**

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

- Review 2013 Proposed Tax Levy

Regular Board Meeting – 7:30 p.m.

- Board Sets Date of Public Hearing for 2013 Tax Levy
- Summer Interim Session 2013 Report
- Presentation and Approval of Summer Interim Session 2014 Dates and Fees
- Approval of October Financials Ending October 31, 2013

**December 16, 2013 – Field School – North Gym**

- Public Hearing on 2013 Tax Levy

Regular Board Meeting – 7:30 p.m.

- Resolution # to Adopt Final 2013 Tax Levy
- Approval of November Financials Ending November 30, 2013

**Upcoming Topics**

- Approval of December Financials Ending December 31, 2013 – 1/27/14

**TBD**

- Recognition/Plans for Community Finance Committee
- Intergovernmental Agreements District 62 and NSSEO
- Update on 2012 Tax Extension
- Report on Park District Child Care Pilot Program at Roosevelt School
- Approval of Facility Master Plan Phase II
- FY13 Audit Report

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.