

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

Board of Education Agenda
Special Board Meeting
Monday, September 9, 2013
Field Elementary School – North Gym
707 N. 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, September 9, 2013

TIME		APPENDIX
7:20 p.m.	Meeting of the Board Convenes <ul style="list-style-type: none"> • Roll Call • Introductions • Opening Remarks from President of the Board 	
7:20 p.m.	<ul style="list-style-type: none"> • Board Convenes to a Public Hearing on the Budget 	
7:30 p.m.	<ul style="list-style-type: none"> • Board Adjourns from Public Hearing on the Budget and Resumes Special Board Meeting • Public Comments • Presentation and Adoption of Consensus Goals 2013-15 -- Board President Action Item 13-09-1 • Presentation of Amended Board of Education Operating Principles -- Board President A-2 • Discussion/Approval of Hourly Staff Rates: Lunchroom Supervisors, Before School Supervisors, and Jefferson Day Care Workers (exception PRTAA members) Effective July 1, 2013 -- Superintendent Action Item 13-09-2 A-3 • First Reading of Policy 6:60 from PRESS Issue 80 -- Superintendent A-4 • Consent Agenda Action Item 13-09-3 A-5 -- Board President <ul style="list-style-type: none"> • Personnel Report • Approval of Occupational/Physical Therapists Change in Compensation • Bills • Approval of Policy 6:60 from PRESS Issue 80 • Approval of Minutes Action Item 13-09-4 A-6 -- Board President <ul style="list-style-type: none"> • Board Study Session Minutes.....August 17, 2013 	

- Closed Session MinutesAugust 17, 2013
- Board Study Session Minutes.....August 16, 2013

• **Board Member Liaison Report** A-7
 -- Board of Education

• **Other Discussion and Items of Information** A-8
 -- Superintendent

- Upcoming Agenda
- Memorandum of Information (none)
- Minutes of Board Committees (none)
- Other

• **Adjournment to Closed Session**
 -- Performance of Specific Employee 5 ILCS 120/2(c)(1)
 -- Collective Negotiations 5 ILCS 120/2(c)(2)

Next Meeting: **Thursday, September 19, 2013**
 Committee-of-the-Whole: Communications – 6:30 p.m.
Field School – North Gym
 707 N. Wisner Avenue
 Park Ridge, IL 60068

Next Regular Meeting: **Monday, September 23, 2013**
 Regular Board Meeting – 7:30 p.m.
Roosevelt School – South Gym
 1001 S. Fairview
 Park Ridge, IL 60068

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
- Report on Park District Child Care Pilot Program at Roosevelt School
- Approval of Baseline Concussion Testing
- Sixth Day of Enrollment Report
- 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
- Report and Discussion on Transition of Before and After School Child Care Program to Park District effective 2014-15
- 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

- Approval of Transition of Before and After School Child Care Program to Park District effective 2014-15
- 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
- Approval of January Financials Ending January 31, 2014 – 2/24/14
- Approval of February Financials Ending February 28, 2014 – 3/24/14
- Approval of March Financials Ending March 31, 2014 – 4/28/14
- Approval of April Financials Ending April 30, 2014 – 5/19/14
- Approval of May Financials Ending May 31, 2014 – 6/23/14

TBD

- Recognition/Plans for Community Finance Committee
- Intergovernmental Agreements District 62 and NSSEO
- Update on 2012 Tax Extension
- Approval of Facility Master Plan Phase II
- FY13 Audit Report
- Discussion on Class Size Determination Process

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.