

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

Board of Education Agenda
Special Board Meeting
Monday, August 12, 2013
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 12, 2013

TIME

APPENDIX

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| 6:30 p.m. | Meeting of the Board Convenes <ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board | |
| 6:30 p.m. | <ul style="list-style-type: none">• Board Recesses and Adjourns to Closed Session<ul style="list-style-type: none">-- Performance of Specific Employee 5 ILCS 120/2(c)(1)-- Collective Negotiations 5 ILCS 120/2(c)(2) | |
| 7:00 p.m. | <ul style="list-style-type: none">• Board Adjourns from Closed Session and Convenes Committee-of-the-Whole: Finance | |
| 7:15 p.m.
or at conclusion
of COW | <ul style="list-style-type: none">• Board Adjourns from Committee-of-the-Whole: Finance and Resumes Special Board Meeting• Public Comments• Discussion and Approval of Field School Facility Design<ul style="list-style-type: none">-- Fanning Howey and
Director of Facility ManagementAction Item 13-08-1• First Reading of Policies from PRESS Policy Issues 80, 81 and Policy 6:250<ul style="list-style-type: none">-- Superintendent• Approval of Hourly Staff Salaries: Lunchroom Supervisors, Before School Supervisors, and Jefferson Day Care Workers (exception PRTAA members) Effective July 1, 2013<ul style="list-style-type: none">-- SuperintendentAction Item 13-08-2• Consent Agenda<ul style="list-style-type: none">-- Board President<ul style="list-style-type: none">• Personnel Report• Bills, Payroll, and Benefits – July 22, 2013• Bills – August 12, 2013• Approval of Financial Update for the Period Ending June 30, 2013Action Item 13-08-3 | A-1

A-2

A-3

A-4 |

- Acceptance of Donation Check
- Approval to Renew Web Filtering System
- Destruction of Audio Closed Minutes

- **Approval of Minutes** A-5
- Board President **Action Item 13-08-4**
 - Regular Board Meeting Minutes.....July 8, 2013
 - Closed Session Minutes.....July 8, 2013

- **Board Member Liaison Report** A-6
- Board of Education

- **Other Discussion and Items of Information** A-7
- Superintendent
 - Upcoming Agenda
 - Freedom of Information Act Requests

- **Closed Session to Follow Regular Board Meeting** (If needed.)
- Performance of Specific Employee 5 ILCS 120/2(c)(1)
- Collective Negotiations 5 ILCS 120/2(c)(2)

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 16, 2013 – Emerson School - LRC
 Board Study Session – 5:30 p.m. – 9:30 p.m.

August 17, 2013 – Emerson School – LRC
 Board Study Session – 8:30 a.m. – 3:30 p.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.

- Preliminary Enrollment Report
- Presentation and Adoption of Board Goals for 2013-15
- Presentation and Adoption of Updates on Board of Education Operating Principles
- Approval of July Financials Ending July 31, 2013
- Approval of Policies from PRESS Issues 80, 81 and Policy 6:250
- Update on Institute Day & Opening Day of School
- Update on Summer Construction Projects

* *new location*

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

6:30 p.m. – Committee-of-the-Whole: Communications

September 23, 2013 – Roosevelt School – South Gym

Regular Board Meeting – 7:30 p.m.

- Adoption of FY14 District 64 Budget
- Approval of Baseline Concussion Testing
- Sixth Day of Enrollment
- 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

Upcoming Topics

- Analysis of Student Achievement – 10/28/13
- Approval of September Financials Ending September 30, 2013 – 10/28/13
- Approval of October Financials Ending October 31, 2013 – 11/18/13
- COW: Finance (Review 2013 Proposed Tax Levy) – 11/18/13
- Board Sets Date of Public Hearing for 2013 Tax Levy – 11/18/13
- Summer Interim Session 2013 Report – 11/18/13
- Presentation and Approval of Summer Interim Session 2014 Dates and Fees – 11/18/13
- Public Hearing on 2013 Tax Levy – 12/16/13
- Resolution # to Adopt Final 2013 Tax Levy – 12/16/13
- Approval of November Financials Ending November 30, 2013 – 12/16/13
- 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.