

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

Board of Education Agenda
Monday, September 23, 2013
Regular Board Meeting
Roosevelt Elementary School – North Gym
1001 S. Fairview
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 23, 2013

TIME		APPENDIX
7:30 p.m.	<p>Meeting of the Board Convenes</p> <ul style="list-style-type: none"> • Roll Call • Introductions • Opening Remarks from President of the Board 	
	<ul style="list-style-type: none"> • Pledge of Allegiance and Welcome/ "Beyond the Bell Program Update" 	A-1
	<p>-- Roosevelt Scouts/Principal/PTO</p>	
	<ul style="list-style-type: none"> • Public Comments 	
	<ul style="list-style-type: none"> • Discussion on Procurement of Natural Gas and Electricity 	A-2
	<p>-- Business Manager/Constellation New Energy Representative</p>	
	<ul style="list-style-type: none"> • Adoption of FY14 District 64 Budget 	A-3
	<p>-- Business Manager/Superintendent</p>	Action Item 13-09-6
	<ul style="list-style-type: none"> • Sixth Day of Enrollment Report 	A-4
	<p>-- Business Manager</p>	
	<ul style="list-style-type: none"> • Discussion: Non-Payment of Student Fees 	A-5
	<p>-- Superintendent/Business Manager</p>	
	<ul style="list-style-type: none"> • Discussion: Timeline of Proposed Bond Sale to Fund Capital Projects 	A-6
	<p>-- Business Manager</p>	
	<ul style="list-style-type: none"> • Resolution # 1104 Regarding the School District to Pay Certain Invoices Prior to Board Approval at the October 28, 2013 Regular Board of Education Meeting 	A-7
	<p>-- Business Manager</p>	Action Item 13-09-7
	<ul style="list-style-type: none"> • Consent Agenda 	Action Item 13-09-8
	<p>-- Board President</p>	A-8
	<ul style="list-style-type: none"> • Personnel Report • Bills, Payroll and Benefits • Approval of Financial Update for the Period Ending August 31, 2013 • Annual Application for Recognition of Schools 	

- Destruction Audio Closed Minutes

- **Approval of Minutes** **Action Item 13-09-9** **A-9**
 - Board President
 - Special Board Meeting MinutesSeptember 9, 2013
 - Closed Session MinutesSeptember 9, 2013
 - Closed Session MinutesAugust 26, 2013
 - Committee-of-the-Whole MinutesAugust 26, 2013
 - Regular Board Meeting MinutesAugust 26, 2013
- **Board Member Liaison Report** **A-10**
 - Board of Education
- **Other Discussion and Items of Information** **A-11**
 - Superintendent
 - Upcoming Agenda
 - Freedom of Information Act Request (FOIA)
 - Memorandum of Information
 - ISBE Report: Administrator & Teacher Salary and Benefits – School Year 2013
 - Minutes of Board Committees (none)
 - Other
 - Update on Summer Construction Projects
 - Security Update
- **Adjournment 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, October 28, 2013**
 Regular Board Meeting – 7:30 p.m.
Washington School – South Gym
 1500 Stewart Avenue
 Park Ridge, IL 60068

October 28, 2013 – Washington School – South Gym

- Regular Board Meeting – 7:30 p.m.
- Analysis of Student Achievement
 - Approval of the Design Documents as they Relate to the Field School Project
 - 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 – South Gym

- Public Hearing on 2013 Tax Levy

Regular Board Meeting – 7:30 p.m.

- Resolution # to Adopt Final 2013 Tax Levy
- Approval of the Construction Documents for the Field School Project and Approval to Bid for the Field School Project
- Present Final Calendar for 2014-15 & Tentative Calendars for 2015-16 & 2016-17
- Approval of November Financials Ending November 30, 2013

Upcoming Topics

- Adopt Final Calendar for 2014-15 & Tentative Calendars for 2015-16 & 2016-17
- 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
- Approval of Facility Master Plan Phase II
- FY13 Audit Report
- Discussion on Class Size Determination Process
- Progress Report on 2013-14 District-wide Priorities & Strategic Plan Activities

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.