

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

Board of Education Agenda

Monday, October 28, 2013
Regular Board Meeting
Washington Elementary School – South Gym
1500 Stewart 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, October 28, 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. | • Board Convenes to a Committee-of-the-Whole: Student Achievement | |
| 7:30 p.m. | • Board Adjourns from Committee-of-the-Whole: Student Achievement and Resumes Regular Board Meeting <ul style="list-style-type: none">• Pledge of Allegiance and Welcome
-- Washington Elementary School Principal/Students/PTO• Public Comments• Approval of the Design Documents for the Field School Project A-1
-- Director of Facility Management/ Action Item 13-10-2
Fanning Howey• Report and Discussion on Transition of Before and After School Child Care Program to Park District Effective 2014-15 A-2
-- Principal Roosevelt School/Coord., Ext. Day & Pre-School Serv./
Park Ridge Park District/Business Manager• Progress Update on Board Goal/ Student Learning #1B – Student Growth Metrics A-3
-- Assistant Superintendent for Student Learning/
Director of Special Education/Pupil Services• Report on Board Goal/ Facilities #2 – Kasarda Demographic Study A-4
-- Business Manager• First Reading of Policies from PRESS Policy Issues 79 and 80 A-5
-- Superintendent | |

- **Recommendation/Approval for Collection of Student Fees** **A-6**
-- Business Manager **Action Item 13-10-3**

- **Update on Superintendent Search** **A-7**
-- Assistant Superintendent for Human Resources

- **Discussion of Consensus Goals and Communication COW Recap** **A-8**
-- Superintendent

- **Consent Agenda** **Action Item 13-10-4** **A-9**
-- Board President
 - Personnel Report
 - Bill – October 8, 2013
 - Bills – October 15, 2013
 - Bills, Payroll and Benefits – October 28, 2013
 - Approval of Financial Update for the Period Ending September 30, 2013
 - Approval of Energy Management Consultant - Constellation New Energy
 - Acceptance of Donation
 - Destruction Audio Closed Minutes (none)

- **Approval of Minutes** **Action Item 13-10-5** **A-10**
-- Board President
 - Special Board Meeting Minutes.....October 8, 2013
 - Closed Session Minutes.....October 8, 2013
 - Special Board Meeting Minutes.....September 28, 2013
 - Regular Board Meeting Minutes.....September 23, 2013
 - Closed Session Minutes.....September 23, 2013
 - Special Board Meeting Minutes.....September 19, 2013
 - Committee-of-the-Whole: Communications ..September 19, 2013
 - Closed Session Minutes.....September 19, 2013

- **Board Member Liaison Report** **A-11**
-- Board of Education
 - Elementary Learning Foundation
 - IASB Fall Meeting
 - Traffic Safety Meeting
 - PTO/A Presidents Meeting
 - Board & Administration Communication – New Finance Report
 - ED-RED

- **Other Discussion and Items of Information** **A-12**
-- Superintendent
 - Upcoming Agenda
 - Freedom of Information Act Requests (FOIA)
 - Memoranda of Information
 - Elementary Milk
 - National School Lunch Program (NSLP)
 - Update on Board Goal/Graphic 2013-15
 - Before School Entry Procedures
 - Minutes of Board Committees
 - Wellness Committee Minutes of September 24, 2013
 - Other

- **Adjournment to Closed Session**

- Discipline, Performance of Specific Employees [5 ILCS 120/2(c)(1)]
- Collective Negotiations [5 ILCS 120/2(c)(2)]

Next Regular Meeting: **Monday, November 18, 2013**
 Regular Board Meeting – 7:30 p.m.
Carpenter School – South Gym
 300 N. Hamlin Avenue
 Park Ridge, IL 60068

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.

- Pledge of Allegiance and Welcome
- Review of Security Survey
- Board Sets Date of Public Hearing for 2013 Tax Levy
- FY13 Audit Report
- Discussion on Capital Projects Financing
- Summer Interim Session 2013 Report
- Presentation and Approval of Summer Interim Session 2014 Dates and Fees
- Update on Board Goal/Student Learning #3 – Technology Metrics
- Approval of Transition of Before and After School Child Care Program to Park District effective 2014-15
- Presentation of Leadership Profile for Superintendent's Search
- Approval of October Financials Ending October 31, 2013
- Approval of Policies from PRESS Issue 79 and 80

December 9, 2013 – Hendee Educational Service Center

Special Board Meeting – 6:30 p.m.

Closed Session

December 12, 2013 – Hendee Educational Service Center

Closed Session – 5:30 p.m.

December 13, 2013 – Hendee Educational Service Center

Closed Session – 5:30 p.m.

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
- Resolution of Intent to Issue Working Cash Bonds and Set Public Hearing
- Report on Student Fees and Student Extracurricular Fees Study
- Approval of the Construction Documents for the Field School Project and Approval to Bid for the Field School Project
- Update on PARCC Implementation
- Present Final Calendar for 2014-15 & Tentative Calendars for 2015-16 & 2016-17
- Approval of November Financials Ending November 30, 2013

January 27, 2014 – Jefferson School

Public Hearing on Issuance of Bonds – 7:15 p.m.

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- Adopt Final Calendar for 2014-15 & Tentative Calendars for 2015-16 & 2016-17
- Report on Social Emotional Learning Programming

- Approval of December Financials Ending December 31, 2013

February 24, 2014 – Field School – North Gym

- Pledge of Allegiance and Welcome
- Approve Parameters Resolution Authorizing Bond Sale With Approval of Board President and Business Manager
- Approval of January Financials Ending January 31, 2014

Upcoming Topics

- Pledge of Allegiance and Welcome – 3/24/14
- Update on Board Goal/Student Learning #2 – 21st Century Learning 3/24/14
- Approval of February Financials Ending February 28, 2014 – 3/24/14
- Pledge of Allegiance and Welcome – 4/28/14
- Update on Board Goal/Student Learning #4 – for Instructional Technology Coach (ITC) Impact - 4/28/14
- Approval of March Financials Ending March 31, 2014 – 4/28/14
- Pledge of Allegiance and Welcome – 5/19/14
- Approval of April Financials Ending April 30, 2014 – 5/19/14
- Approval of May Financials Ending May 31, 2014 – 6/23/14

TBD

- Approval of Superintendent
- Presentation of Website Review
- Discussion on Class Size Determination Process
- Progress Report on 2013-14 District-wide Priorities & Strategic Plan Activities
- Report on English Language Learners and Changing Needs
- Recognition/Plans for Community Finance Committee
- Intergovernmental Agreements District 62 and NSSEO
- Approval of Facility Master Plan Phase II

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