

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

Board of Education Agenda

**Monday, November 18, 2013
Regular Board Meeting
Carpenter Elementary School – North Gym
300 N. Hamlin 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, November 18, 2013

TIME

APPENDIX

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|-----------|--|--|
| 6:00 p.m. | <ul style="list-style-type: none">Meeting of the Board Convenes• Roll Call• Introductions• Opening Remarks from President of the Board | |
| 6:00 p.m. | <ul style="list-style-type: none">• Board Convenes to a Committee-of-the-Whole: Communications | |
| 6:45 p.m. | <ul style="list-style-type: none">• Board Adjourns from a Committee-of-the-Whole: Communications and Convenes to a Committee-of-the-Whole: Finance | |
| 7:00 p.m. | <ul style="list-style-type: none">• Board Adjourns from a Committee-of-the-Whole: Finance and Resumes Regular Board Meeting
• Pledge of Allegiance and Welcome
-- Carpenter Elementary School Principal/Students/PTO/
School Board Members Day Appreciation
• Public Comments
• Presentation of Leadership Profile for Superintendent Search A-1
-- BWP & Associates Ltd.
• Review of Security Survey A-2
-- Director of Facility Mgmt./Paul Timm, RETA Security
• Approval of Transition of Before and After School Child Care Program to Park Ridge Park District A-3
Effective 2014-15 Action Item 13-11-1
-- Business Manager/ Asst. Supt. for Human Resources/
Coord., Ext. Day & Pre-School Serv./Park Ridge Park District
• Presentation and Approval of Summer Interim Session A-4
2014 Dates & Fees Action Item 13-11-2
-- Assistant Superintendent for Student Learning | |

- **Update on Board Goal/Student Learning #3 – Technology Metrics** A-5
-- Director of Technology / Assistant Superintendent for Student Learning
- **Board Goal/ Finance #1 - Resolution #1105 to Approve 2013 Proposed Tentative Tax Levy and Establishment of Public Hearing Date** A-6
-- Business Manager **Action Item 13-11-3**
- **Recommendation/Approval for Collection of Student Fees** A-7
-- Business Manager **Action Item 13-11-4**
- **Annual Audit Report FY13** A-8
-- Assistant Business Manager
- **Board Goal/Finance #4 - Discussion on Capital Projects Financing** A-9
-- Business Manager / Representatives from William Blair
- **Consent Agenda -** **Action Item 13-11-5** A-10
-- Board President
 - Personnel Report
 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending October 31, 2013
 - Acceptance of Annual Audit Report FY13
 - Approval of Policies from PRESS Issues 79 and 80
 - Authorization to Seek Bids for Regular Transportation and Summer School Services for 2014-15 School Year
 - Approval of Intergovernmental Agreement Between the Board of Education of Park Ridge-Niles School District 64 and City of Park Ridge Police Department
 - Acceptance of Donation
 - Destruction of Audio Closed Minutes
- **Approval of Minutes** **Action Item 13-11-6** A-11
-- Board President
 - COW: Student Achievement Minutes..... October 28, 2013
 - Regular Board Meeting Minutes..... October 28, 2013
 - Closed Session..... October 28, 2013
- **Board Member Liaison Report** A-12
-- Board of Education
 - Elementary Learning Foundation
 - Medical Advisory
 - Board Tech Visits
 - Carpenter School Visit by Board Member Collins
 - Board Advanced Technology Committee
- **Other Discussion and Items of Information** A-13
-- Superintendent
 - Upcoming Agendas
 - Freedom of Information Act Requests (FOIA)
 - Memoranda of Information
 - Summer Interim Session 2013 Report
 - Update on Elementary Milk Program
 - Energy Efficiency Grant Program Award

- SchoolSearch™ 2013 Bright A+™ Award
- Minutes of Board Committees
- Traffic Safety Committee Minutes of October 22, 2013
- Board Advanced Technology Committee (BATC) Minutes of November 12, 2013
- Other

- **Adjournment to Closed Session**

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

Next Meeting: Monday, December 9, 2013
 6:30 p.m. – Special Board Meeting
 – Closed Session
 - Appointment, Employment, Compensation, or Performance of a Specific Employee [5 ILCS 120/2(c)(1)]
 Hendee Educational Service Center
 164 S. Prospect Avenue
 Park Ridge, IL 60068

December 9, 2013 – Hendee Educational Service Center

Special Board Meeting – 6:30 p.m.

- Board Member Guided Discussion on Website Features/Improvements

Closed Session- Appointment, Employment, Compensation, or Performance of a Specific Employee [5 ILCS 120/2(c)(1)]

December 12, 2013 – Hendee Educational Service Center

Closed Session – 5:30 p.m. - Appointment, Employment, Compensation, or Performance of a Specific Employee [5 ILCS 120/2(c)(1)]

December 13, 2013 – Hendee Educational Service Center

Closed Session – 5:30 p.m.- Appointment, Employment, Compensation, or Performance of a Specific Employee [5 ILCS 120/2(c)(1)]

December 16, 2013 – Field School – South Gym

Pledge of Allegiance and Welcome - District 64 Musicians – 7:00 p.m.

Public Hearing on 2013 Tax Levy - 7:20 p.m.

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 Staff Stipends
- Report on Student Registration and Participatory Fees
- Discussion of Board Goal/Communications – Board Operating Plan (Working Draft)
- Approval of the Construction Documents for the Field School Project and Approval to Bid for the Field School Project
- Update on PARCC Implementation (memo of information)
- Present Final Calendar for 2014-15 & Tentative Calendars for 2015-16 & 2016-17
- First Reading of Policies from PRESS Issues 80 and 81
- Resolution # __ Regarding the School District to Pay Certain Invoices Prior to Board Approval at the January 27, 2014 Regular Board of Education Meeting
- 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
- Presentation on District 64 Website Study
- Board Goal/ Communications - Approval of Policies from PRESS Issues 80 and 81
- Approval of December Financials Ending December 31, 2013

January 30, 2014 – Field School – North Gym

Committee-of-the-Whole: Curriculum – 6:00 – 9:00 p.m.

February 10, 2014 – Field School – North Gym

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

- Annual Financial Projections Update
- Special Board Meeting – 7:30 p.m.
- Adoption of Resolution # Directs the Business Manager Under the Direct Supervision of the Superintendent to Begin Preparation of a Tentative Budget for the 2014-15 Fiscal Year in Accordance with Board Policy 4:10 Fiscal and Business Management and the Illinois School Code 105 ILCS 5/17-1
 - 2014-15 Staffing Report
 - Consent Agenda (Bills)

February 24, 2014 – Field School – North Gym

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- Approve Parameters Resolution Authorizing Bond Sale With Approval of Board President, Superintendent, and Business Manager
 - Board Authorizes 2014-15 Staffing Plan
- Award Contract for Regular & Summer School Transportation Services
- Approval of January Financials Ending January 31, 2014

March 24, 2014 – Lincoln School – Gym

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- Update on Board Goal/ Student Learning #2 – 21st Century Learning
- Approval of February Financials Ending February 28, 2014
 - Healthy Living Month (memo)

April 14, 2014 – Field School – North Gym

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

April 28, 2014 – Franklin School – Gym

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- Update on Board Goal/ Student Learning #4 – for Instructional Technology Coach (ITC) Impact
 - Approval of March Financials Ending March 31, 2014

Upcoming Topics/TBD

- 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
- Approval of Superintendent
 - Report on English Language Learners and Changing Needs
- Discussion on Class Size Determination Process
- Approval of Facility Master Plan Phase II
 - Award Contract for M. S. Hot Lunch Program
- Progress Report on 2013-14 District-wide Priorities & Strategic Plan Activities
- Recognition/Plans for Community Finance Committee
- Intergovernmental Agreements District 62 and NSSEO

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