

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

Board of Education Agenda
Special Board Meeting
Saturday, September 28, 2013
Emerson Middle School – Multipurpose Room
8101 N. Cumberland
Niles, IL 60714

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.

Saturday, September 28, 2013

TIME

APPENDIX

- 8:00 a.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board

 - **Public Comments**

 - **Interview Administrative Search Firms for Superintendent Search** A-1
-- Board of Education

 - **Approval of Selected Administrative Search Firm for** A-2
 Superintendent Search **Action Item 13-09-10**
-- Board of Education

 - **Adjournment**

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
 - Discussion on Capital Projects Financing

- 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
- Approval of Timeline of Proposed Bond Sale to Fund Capital Projects
- Report on Student Fee Study

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