

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

Board of Education Agenda

Monday, December 9, 2013
Special Board Meeting
Hendee Educational Service Center
164 S. Prospect 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, December 9, 2013

TIME

APPENDIX

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| 6:00 p.m. | Meeting of the Board Convenes <ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board | |
| 6:00 p.m. | <ul style="list-style-type: none">• Board Recesses and Adjourns to Closed Session<ul style="list-style-type: none">-- Student Disciplinary Case [5 ILCS 120/2(c)(9)] | |
| 6:30 p.m. | <ul style="list-style-type: none">• Board Adjourns from Closed Session and Resumes Special Meeting• Public Comments• Approval of Student Disciplinary Action – Expulsion of Student 13-14(1)
-- Superintendent/Director of Special Education/Pupil Services• Review of Bond Resolution
-- Business Manager• Board Member Guided Discussion on Website Features/Improvements
-- American Eagle Representative• Discussion/Approval to Move the January 27, 2014 Regular Board Meeting to January 28, 2014 at Jefferson School
-- Superintendent• Adjournment to Closed Session
- Appointment, Employment, Compensation, or Performance of a Specific Employee [5 ILCS 120/2(c)(1)] | <p>A-1</p> <p>A-2</p> <p>A-3</p> <p>A-4</p> |

Next Regular Meeting: **Monday, December 16, 2013**
Public Hearing on 2013 Tax Levy – 7:20 p.m.
Regular Board Meeting – 7:30 p.m.

Field School – South Gym
707 Wisner Avenue
Park Ridge, IL 60068

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

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 #1106 to Adopt Final 2013 Tax Levy
- Resolution #1107 of Intent to Issue Working Cash Bonds and Set Public Hearing
- Approval of the Construction Documents for the Field School Project and Approval to Bid for the Field School Project
- Report on Student Registration and Participatory Fees
- Resolution #1108 Regarding the School District to Pay Certain Invoices Prior to Board Approval at the January 27, 2014 Regular Board of Education Meeting
- Discussion of Board Goal/ Communications #3 – Board Operating Plan (Working Draft)
- Present Final Calendar for 2014-15 & Tentative Calendars for 2015-16 & 2016-17
- First Reading of Policies from PRESS Issues 80 and 81
- Approval of November Financials Ending November 30, 2013
- Approval of Contract for Audit Services in 2013-14
- Re-adoption of Board Goals 2013-15
- Approval: Intergovernmental Agreement for the cost sharing of P-TAB Appeal Intervention Costs
- Follow-up on Collection of Prior Years Student Fees (memo of information)
- Follow-up on Board Goal/ Student Learning #3 – Technology Metrics
- 2013 District 64 Employee Campaign for Park Ridge Community Fund
- Follow-up on Security Recommendations

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 #1 - 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
- Preliminary Options for Technology Funding
- 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
- Progress Report on Board Goal/Student Learning #2 – 21st Century Learning
- 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
- Award Contract for Regular Transportation and Summer School Services 2014-15
- 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 – Instructional Technology Coach (ITC) Impact
- Approval of March Financials Ending March 31, 2014

Upcoming Topics

- 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
- Report on English Language Learners and Changing Needs
- Discussion on Class Size Determination Process
- Approval of Facility Master Plan Phase II
- 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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