

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

**Board of Education Agenda**

**Monday, December 16, 2013  
Regular Board Meeting  
Field Elementary School – South Gym  
707 Wisner 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.*

*At 7:00 p.m. the Field String Ensemble students will perform until 7:20 p.m.*

**Monday, December 16, 2013**

**TIME**

**APPENDIX**

- |           |   |  |
|-----------|---|--|
| 6:30 p.m. | <b>Meeting of the Board Convenes</b> <ul style="list-style-type: none"><li>• Roll Call</li><li>• Introductions</li><li>• Opening Remarks from President of the Board</li></ul>  |  |
| 6:30 p.m. | <ul style="list-style-type: none"><li>• <b>Board Recesses and Adjourns to Closed Session</b></li><li>-- Appointment, Employment, Compensation, Discipline or Performance of Specific Employees [5 ILCS 120/2(c) (1)</li><li>-- Collective Negotiations 5 ILCS 120/2(c)(2).</li></ul>  |  |
| 7:00 p.m. | <ul style="list-style-type: none"><li>• <b>Board Adjourns from Closed Session for a Short Recess</b></li></ul>  |  |
| 7:20 p.m. | <ul style="list-style-type: none"><li>• <b>Board Convenes to Public Hearing on Tax Levy</b></li></ul>   |  |
| 7:30 p.m. | <ul style="list-style-type: none"><li>• <b>Board Adjourns from Public Hearing on Tax Levy and Resumes Regular Meeting</b></li><br/><li>• <b>Public Comments</b></li><br/><li>• <b>Update on Superintendent Search</b> <span style="float: right;">A-1</span><ul style="list-style-type: none"><li>-- Board President</li></ul></li><br/><li>• <b>Approval of Notice of Remedial Warning</b> <span style="float: right;">A-2</span><ul style="list-style-type: none"><li>-- Superintendent <span style="float: right;">Action Item 13-12-3</span></li></ul></li><br/><li>• <b>Present Final Calendar for 2014-15 &amp; Tentative Calendars for 2015-16 &amp; 2016-17</b> <span style="float: right;">A-3</span><ul style="list-style-type: none"><li>-- Superintendent</li></ul></li><br/><li>• <b>Resolution # 1106 to Adopt Final 2013 Tax Levy</b> <span style="float: right;">A-4</span><ul style="list-style-type: none"><li>-- Business Manager <span style="float: right;">Action Item 13-12-4</span></li></ul></li><br/><li>• <b>Resolution # 1107 of Intent to Issue Working Cash Bonds and Set Public Hearing</b> <span style="float: right;">A-5</span><ul style="list-style-type: none"><li><span style="float: right;">Action Item 13-12-5</span></li></ul></li></ul> |  |

- Business Manager
- **Approval of the Construction Documents for the Field School Project and Approval to Bid for the Field School Project** A-6
- Director of Facility Management/  
Fanning Howey Action Item 13-12-6
- **Report on Student Registration and Participatory Fees** A-7
- Business Manager
- **Resolution # 1108 Regarding the School District to Pay Certain Invoices Prior to Board Approval at the January 28, 2014 Regular Board of Education Meeting** A-8
- Business Manager Action Item 13-12-7
- **Discussion of Board Goal/Communications # 3 – Board Operating Plan (Working Draft)** A-9
- Board Member / Business Manager
- **First Reading of Policies from PRESS Issues 79, 80, and 81** A-10
- Superintendent
- **Consent Agenda -** Action Item 13-12-8 A-11
- Board President
  - Personnel Report
  - Bills, Payroll and Benefits
  - Approval of Financial Update for the Period Ending November 30, 2013
  - Approval of Contract for Audit Services in 2013-14
  - Re-adoption of Board Goals 2013-15
  - Approval of Intergovernmental Agreement for the cost-sharing of PTAB Appeal Intervention Costs
  - Acceptance of Donation
  - Destruction of Audio Closed Minutes
- **Approval of Minutes** Action Item 13-12-9 A-12
- Board President
  - COW: Communications..... November 18, 2013
  - COW: Finance..... November 18, 2013
  - Regular Board Meeting Minutes..... November 18, 2013
  - Closed Session Minutes..... November 18, 2013
- **Board Member Liaison Report** A-13
- Board of Education
  - Board Advanced Technology Committee (BATC)
  - ED-RED
  - Triple I Conference
  - PTO/ A Presidents Meeting
  - Elementary Learning Foundation
  - Insurance Committee
  - Traffic Safety Meeting
- **Other Discussion and Items of Information** A-14
- Superintendent

- Upcoming Agenda
- Freedom of Information Act Request (FOIA)
- Memoranda of Information
- Follow-up on Collection of Prior Years Student Fees
- Follow-up on Collection of Current Years Student Fees
- Follow-up on Board Goal/Student Learning #3 – Technology Metrics
- 2013 District 64 Employee Campaign for Park Ridge Community Fund
- Update on Infosnap Online Registration
- Minutes of Board Committees
- Wellness Committee Minutes of November 12, 2013
- Other
- Follow-up on Security Recommendations

- **Approval of Unpaid Suspension of an Employee** A-15
- Superintendent Action 13-12-10

- **Board Adjournment to Closed Session (if needed)**
- Appointment, Employment, Compensation, Discipline, or Performance of Specific Employees [5 ILCS 120/2(c) (1)]
- Collective Negotiations 5 ILCS 120/2(c)(2).

**Next Meeting:** Tuesday, January 28, 2014  
 6:00 p.m. – Closed Session  
 7:15 p.m. - Public Hearing on Issuance of Bonds  
 7:30 p.m. – Regular Board Meeting  
 Jefferson School – Multipurpose Room  
 8200 Greendale  
 Niles, IL 60714

**January 28, 2014 – Jefferson School – Multipurpose Room**

Closed Session – 6:00 p.m.

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
- Board Goal/ Communications # 1 - District 64 Website Study
- Approval of Policies from PRESS Issues 79, 80 and 81
- Approval of December Financials Ending December 31, 2013
- Follow-up on Collection of Current Years Student Fees (memo of info.)

**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)

- Follow-up on Collection of Current Years Student Fees (memo of info.)

### 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 – 21<sup>st</sup> Century Learning
- Approval of January Financials Ending January 31, 2014
- Follow-up on Collection of Current Years Student Fees (memo of info.)

### 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 – 21<sup>st</sup> 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)
- Follow-up on Collection of Current Years Student Fees (memo of info.)

### 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
- Follow-up on Collection of Current Years Student Fees (memo of info.)

### Upcoming Topics

- Pledge of Allegiance and Welcome – 5/19/14
- Approval of April Financials Ending April 30, 2014 – 5/19/14
- Follow-up on Collection of Current Years Student Fees (memo of info.) – 5/19/14
- Approval of May Financials Ending May 31, 2014 – 6/23/14
- Follow-up on Collection of Current Years Student Fees (memo of info.) – 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

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.