

# 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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Interview Administrative Search Firms for Superintendent Search

Information provided by the administrative search firms.

Approval of Selected Administrative Search Firm for Superintendent Search

ACTION ITEM 13-09-10

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the selection of \_\_\_\_\_ search firm to conduct the Superintendent Search.

The votes were cast as follows:

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

AYES:

NAYS:

PRESENT:

ABSENT: