

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

Board of Education Agenda
Special Board Meeting
Tuesday, October 8, 2013
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.

Tuesday, October 8, 2013

TIME

APPENDIX

- 7:00 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board
 - **Public Comments**
 - **Board Recesses and Adjourns to Closed Session**
-- Dismissal of Specific Employee 5 ILCS 120/2(c)(1)
 - **Board Adjourns from a Closed Session and Resumes Special Meeting**
 - **Consent Agenda**
-- Board President **Action Item 13-10-1** A-1
 - Personnel Report
 - **Discussion on Superintendent Search** A-2
-- BWP & Associates
 - **Adjournment to Closed Session**
- The Performance of a Specific Employee 5 ILCS 120/2(c)(1)

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.

- Approval of the Design Documents for the Field School Project
- Report on Board Goal/Facilities #2 – Kasarda Demographic Study
- Report and Discussion on Transition of Before and After School Child Care Program to Park District effective 2014-15
- Analysis of Student Achievement and Preview of New State Report Card
- Update on Board Goal/Student Learning #1B – Student Growth Metrics
- Update on Board Goal/Graphic 2013-15

- 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
- Update on Board Goal/Student Learning #3 – Technology Metrics
- 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
- Report on Student Fee Study
- Approval of the Construction Documents for the Field School Project and Approval to Bid for the Field School Project
- Update on PARCC Implementation
- 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 – 1/27/14
- Report on Social Emotional Learning Programming – 1/27/14
- Approval of December Financials Ending December 31, 2013 – 1/27/14
- Approval of January Financials Ending January 31, 2014 – 2/24/14
- Update on Board Goal/Student Learning #2 – 21st Century Learning 3/24/14
- Approval of February Financials Ending February 28, 2014 – 3/24/14
- Update on Board Goal/Student Learning #4 – for Instructional Technology Coach (ITC) Impact - 4/28/14
- 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

- 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 English Language Learners and Changing Needs
- Recognition/Plans for Community Finance Committee
- Intergovernmental Agreements District 62 and NSSEO
- Approval of Facility Master Plan Phase II

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.

Consent Agenda

ACTION ITEM 13-10-1

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of October 8, 2013, which includes the Personnel Report.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

Personnel Report
October 8, 2013

Margie Moskak	Employ Lunch Program Supervisor at Washington School effective October 2, 2013 – \$12.00 per Hour.
Rachel Labuz	Request Leave of Absence, Request Maternity/FMLA as Instructional Technology Coach Teacher at Washington School effective November 10, 2013 – December 20, 2013 (tentative).
Cassie Prejzner	Request Leave of Absence, Request Maternity/FMLA as 4th grade Teacher at Washington School effective March 17, 2014 – May 5, 2014 (tentative).
Caroline Schaab	Request Leave of Absence, Request Maternity/FMLA as Instructional Technology Coach Teacher at Roosevelt School effective December 29, 2013 – February 24, 2014 (tentative).
Scott Prim	Termination as District Substitute Custodian effective October 8, 2013–Washington School.

Discussion on Superintendent Search

A representative from BWP & Associates will facilitate a discussion on the superintendent search.