

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

## Board of Education Agenda

Tuesday, January 28, 2014  
Rescheduled Regular Board Meeting  
Jefferson School – Multipurpose Room  
8200 Greendale  
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.*

**Tuesday, January 28, 2014**

### TIME

### APPENDIX

7:30 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>	
	<ul style="list-style-type: none"><li>• <b>Public Hearing on Issuance of Bonds</b> -- Business Manager</li></ul>	<b>A-1</b>
	<ul style="list-style-type: none"><li>• <b>Pledge of Allegiance and Welcome</b> -- Coordinator Extended Day and Preschool Services/Students/ Teachers</li></ul>	
	<ul style="list-style-type: none"><li>• <b>Public Comments</b></li></ul>	
	<ul style="list-style-type: none"><li>• <b>Recognition of Blue Ribbon Award</b> -- Superintendent/Former IAHPERD President</li></ul>	<b>A-2</b>
	<ul style="list-style-type: none"><li>• <b>Board Goal/Communications # 1 - District 64 Website Study</b> -- Director of Technology / Public Information Coordinator</li></ul>	<b>A-3</b>
	<ul style="list-style-type: none"><li>• <b>Report on Social Emotional Learning Programming</b> -- Director of Special Education / Pupil Services</li></ul>	<b>A-4</b>
	<ul style="list-style-type: none"><li>• <b>Further Discussion and Update on Student Registration Fees</b> -- Business Manager</li></ul>	<b>A-5</b>
	<ul style="list-style-type: none"><li>• <b>Discussion of Administrative Team Recommendation on Outdoor Education</b> - Assistant Superintendent for Student Learning</li></ul>	<b>A-6</b>
	<ul style="list-style-type: none"><li>• <b>First Reading of Policies from PRESS Issue 82</b> --Superintendent</li></ul>	<b>A-7</b>
	<ul style="list-style-type: none"><li>• <b>Update on Superintendent Search</b> -- Board President</li></ul>	<b>A-8</b>

- **Approval of the Employment of Business Manager Rebecca Allard for 2014-15 School Year** **A-9**
  - Superintendent **Action Item 14-01-1**
- **Consent Agenda -** **Action Item 14-01-2** **A-10**
  - Board President
    - Personnel Report
    - Bills - December 17, 2013
    - Bills – January 13, 2014
    - Bills, Payroll and Benefits – January 28, 2014
    - Approval of Financial Update for the Period Ending December 31, 2013
    - Approval of Extension of Child Care with Confidence Lease 2014-15
    - Adopt Final Calendar for 2014-15 & Tentative Calendars for 2015-16 & 2016-17
    - Approval of Policies from PRESS Issues 79, 80 and 81
    - Destruction of Audio Closed Minutes (none)
- **Approval of Minutes** **Action Item 14-01-3** **A-11**
  - Board President
    - Special Board Meeting Minutes..... January 15, 2014
    - Closed Session Minutes..... January 10, 2014
    - Special Board Meeting Minutes..... January 9, 2014
    - Closed Session Minutes..... January 9, 2014
    - Regular Board Meeting Minutes..... December 16, 2013
    - Closed Session Minutes..... December 16, 2013
    - Closed Session Minutes..... December 13, 2013
    - Closed Session Minutes..... December 12, 2013
    - Special Board Meeting Minutes..... December 9, 2013
    - Closed Session Minutes..... December 9, 2013
- **Board Member Liaison Report** **A-12**
  - Board of Education
    - Elementary Learning Foundation
    - ED-RED
- **Other Discussion and Items of Information** **A-13**
  - Superintendent
    - Upcoming Agendas
    - Freedom of Information Act (FOIA) Requests
    - Board Committee Minutes
    - Traffic Safety Committee Minutes of December 10, 2013
    - Board Advanced Technology Committee of December 10, 2013
    - Memoranda of Information
    - Follow-up on Collection of Current Years Student Fees
    - Baseline Concussion Testing – Proposed Spring Pilot
    - Other
    - Security Update
- **Adjournment to Closed Session**
  - Appointment, Employment, Compensation, or Performance of a Specific Employee [5 ILCS 120/2(c)(1)]
  - The placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2 (c) (10)]

**Next Meeting:** Thursday, January 30, 2014  
6:00 – 9:00 p.m.- Committee-of-the-Whole: Curriculum  
Field School – LRC  
707 Wisner Avenue  
Park Ridge, IL 60068

**January 30, 2014 – Field School – LRC**

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
- Discussion on the Economic (Financial) Dashboard
- 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
- Approval of Field HVAC Contract
- 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 2014-15
- Progress Report on Board Goal/Student Learning #2 – 21<sup>st</sup> Century Learning
- Approval of January Financials Ending January 31, 2014
- Approval of Policies from PRESS Issue 82
- 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
- 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.)
- Bid for P.E. Uniforms (memo of info.)

**May 5, 2014 – Field School – North Gym**

Committee-of-the-Whole

**May 19, 2014 – Emerson School – Multipurpose Room**

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- Recognition of Student Awards
- Recognition of Tenured Teachers
- ELF Grant Awards
- Approval of RFP Copier Bid (consent)
- Approval of Final Calendar for 2013-14 (consent)
- Approval of April Financials Ending April 30, 2014
- Follow-up on Collection of Current Years Student Fees (memo of info.)

**June 9, 2014 – Field School - North Gym**

Committee-of-the-Whole

**June 23, 2014 – Field School – North Gym**

Regular Board Meeting – 7:30 p.m.

- Resolution # for Transfer of Interest Funds from Working Cash to Educational Fund
- Resolution # for Transfer of Interest Funds from Debt Service to Educational Fund
- Resolution # for Prevailing Wage
- Request for Quotes – P.E. Supplies
- Update on Summer Construction Projects
- Approval of May Financials Ending May 31, 2014
- Follow-up on Collection of Current Years Student Fees (memo of info.)

**TBD**

- Approval of Superintendent
- Review / Release of Closed Minutes
- Approval of Balance of Policies from PRESS Issue 82
- 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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