

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

## Board of Education Agenda

Monday, February 24, 2014  
Regular Board Meeting  
Field Elementary School – North Gym  
707 N. 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.*

**Monday, February 24, 2014**

### TIME

### APPENDIX

- 7:30 p.m.      **Meeting of the Board Convenes**
- Roll Call
  - Introductions
  - Opening Remarks from President of the Board
  
  - **Pledge of Allegiance and Welcome**  
-- Field Elementary School Principal/Students/PTO
  
  - **Public Comments**
  
  - **Approval of Outdoor Education Program Recommendations**      A-1  
-- Assistant Supt. for Student Learning      Action Item 14-02-3
  
  - **Award Contract for Regular & Summer School Transportation Services 2014-15**      A-2  
-- Business Manager      Action Item 14-02-4
  
  - **Approval of Field HVAC Contract**      A-3  
-- Director of Facility Management      Action Item 14-02-5
  
  - **Resolution # 1111 Providing for the Issue of Not to Exceed \$8,600,000 General Obligation Limited Tax School Bonds, Series 2014A, of the District, for the Purpose of Increasing the Working Cash Fund of the District, and Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on Said Bonds**      A-4  
-- Superintendent/Business Manager      Action Item 14-02-6
  
  - **Resolution # 1112 Providing for the Issue of Not to exceed \$800,000 Taxable General Obligation Refunding School Bonds, Series 2014B, of the District, for the Purpose of Refunding Certain Outstanding Bonds of the District, and Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds**      A-5  
-- Superintendent/Business Manager      Action Item 14-02-7
  
  - **Resolution # 1113 Authorizing and Directing the Execution of an a Escrow Agreement in Connection with the Issue of Not to Exceed**      A-6

**\$800,000 Taxable General Obligation Refunding School Bonds,  
Series 2014B, of the District**

- Superintendent/Business Manager      **Action Item 14-02-8**
  
- **Progress Report on Preliminary Board Goal/Student Learning # 2 – 21<sup>st</sup> Century Learning/ Preliminary Options for Technology Funding**      **A-7**
- Director of Technology /Business Manager
  
- **Discussion - 2014-15 Staffing Report**      **A-8**
- Assistant Supt. for Human Resources/Business Manager
  
- **Consent Agenda -**      **Action Item 14-02-9**      **A-9**
- Board President
  - Personnel Report
  - Bills, Payroll and Benefits
  - Approval of Financial Update for the Period Ending January 31, 2014
  - Approval of Policies from PRESS Issue 82
  - Acceptance of Donation
  - Destruction of Audio Closed Minutes
  
- **Approval of Minutes**      **Action Item 14-02-10**      **A-10**
- Board President
  - Closed Session Minutes..... February 10, 2014
  - COW: Finance Minutes..... February 10, 2014
  - Special Board Meeting Minutes..... February 10, 2014
  - COW: Curriculum Minutes..... January 30, 2014
  - Special Board Meeting Minutes..... January 30, 2014
  - Regular Board Meeting Minutes..... January 28, 2014
  - Closed Session Minutes..... January 28, 2014
  - Special Board Meeting Minutes..... January 24, 2014
  - Closed Session Minutes..... January 24, 2014
  - Closed Session Minutes..... January 15, 2014
  
- **Board Member Liaison Report**      **A-11**
- Board of Education
  - Board Advanced Technology Committee (BATC)
  - PTO/ A Presidents Meeting
  - Elementary Learning Foundation
  - Traffic Safety Meeting
  - Insurance Committee Meeting
  
- **Other Discussion and Items of Information**      **A-12**
- Superintendent
  - Upcoming Agenda
  - Freedom of Information Act Requests (FOIA)
  - Memorandum of Information
  - Follow-up on Collection of Current Years Student Fees
  - Minutes of Board Committees
  - Traffic Safety Committee Minutes of February 11, 2014
  - BATC Minutes of February 13, 2014
  - Other

- **Adjournment to Closed Session**

- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2(c)(2) and placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2(c)(10)]

**Next Meeting:** Monday, March 24, 2014  
7:30 p.m. Regular Board Meeting  
Lincoln School –Gym  
200 S. Lincoln Avenue  
Park Ridge, IL 60068

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.