

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

## Board of Education Agenda

Monday, March 24, 2014  
Regular Board Meeting  
Lincoln Middle School –Gym  
200 S. Lincoln 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, March 24, 2014**

### TIME

### APPENDIX

- 6:30 p.m.     **Meeting of the Board Convenes**
- Roll Call
  - Introductions
  - Opening Remarks from President of the Board
  - **Board Recesses and Adjourns 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)], placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2 (c)(10)], and appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the district to determine its validity [5 ILCS 120/2 (c)(1)].
- 7:30 p.m.     • **Board Adjourns from Closed Session and Resumes Regular Board Meeting**
- **Pledge of Allegiance and Welcome**
    - Lincoln Middle School Principal/Students/PTO
  - **Public Comments**
  - **Decision on Appeal # 2013-14(1) under Board Policy 2:260,     A-1**  
    **"Uniform Grievance Policy"     Action Item 14-03-1**
    - Assistant Superintendent for Human Resources
  - **Presentation of Board Goal/Student Learning # 2 – 21<sup>st</sup> Century     A-2**  
    **Learning Plan**
    - Assistant Superintendent for Student Learning/  
        Director of Technology
  - **Update on Board Goal/Communications – # 1 Website/     A-3**  
    **# 6 Electronic Board Packet**
    - Director of Technology / Public Information Coordinator

<ul style="list-style-type: none"> <li>• <b>Discussion on Full-Day Kindergarten Interest Survey</b></li> <li>-- Assistant Superintendent for Student Learning / Public Information Coordinator</li> </ul>		<b>A-4</b>
<ul style="list-style-type: none"> <li>• <b>Discussion of Educational Adequacy Study</b></li> <li>-- Business Manager / Director of Facility Management</li> </ul>		<b>A-5</b>
<ul style="list-style-type: none"> <li>• <b>Resolution # 1114 Abating the Working Cash Fund of Community Consolidated School District Number 64, Cook County, Illinois</b></li> <li>-- Business Manager</li> </ul>	<b>Action Item 14-03-2</b>	<b>A-6</b>
<ul style="list-style-type: none"> <li>• <b>Discussion and Approval of 2014-15 Student Fees</b></li> <li>-- Business Manager</li> </ul>	<b>Action Item 14-03-3</b>	<b>A-7</b>
<ul style="list-style-type: none"> <li>• <b>Approval of 2014-15 Staffing Plan</b></li> <li>-- Assistant Superintendent for Human Resources / Business Manager</li> </ul>	<b>Action Item 14-03-4</b>	<b>A-8</b>
<ul style="list-style-type: none"> <li>• <b>First Reading of Board Policy 7:100</b></li> <li>-- Superintendent</li> </ul>		<b>A-9</b>
<ul style="list-style-type: none"> <li>• <b>Consent Agenda -</b></li> <li>-- Board President <ul style="list-style-type: none"> <li>• Personnel Report</li> <li>• Bills, Payroll and Benefits</li> <li>• Approval of Financial Update for the Period Ending February 28, 2014</li> <li>• Approval – Middle School Food Services Contract Extension for Arbor Management</li> <li>• Approval – Extension of SEPTRAN Contract for Special Education Transportation</li> <li>• Approval of Windstream Contract Extension for Wide Area Network Services</li> <li>• Release of Closed Minutes</li> <li>• Destruction of Audio Closed Minutes (none)</li> </ul> </li> </ul>	<b>Action Item 14-03-5</b>	<b>A-10</b>
<ul style="list-style-type: none"> <li>• <b>Approval of Minutes</b></li> <li>-- Board President <ul style="list-style-type: none"> <li>• Regular Board Meeting Minutes..... February 24, 2014</li> <li>• Closed Session Minutes..... February 24, 2014</li> </ul> </li> </ul>	<b>Action Item 14-03-6</b>	<b>A-11</b>
<ul style="list-style-type: none"> <li>• <b>Board Member Liaison Report</b></li> <li>-- Board of Education <ul style="list-style-type: none"> <li>• Elementary Learning Foundation</li> <li>• Board Advanced Technology Committee</li> <li>• Insurance Committee</li> <li>• Sustainability Committee</li> </ul> </li> </ul>		<b>A-12</b>
<ul style="list-style-type: none"> <li>• <b>Other Discussion and Items of Information</b></li> <li>-- Superintendent <ul style="list-style-type: none"> <li>• Upcoming Agendas</li> <li>• Freedom of Information Act Requests</li> <li>• Memoranda of Information</li> </ul> </li> </ul>		<b>A-13</b>

- Follow-up on Collection of Current Year's Student Fees
- Update on Carpenter School
- 2014 ISBE School District Financial Profile
  - Minutes of Board Committees
- Board Advanced Technology Committee Minutes of March 13, 2014
- Insurance Committee Meeting Minutes of February 27, 2014
- Sustainability Committee Meeting Minutes of February 25, 2014
  - Other
- Healthy Living Month
- Final Pricing of the Bonds

• **Adjournment**

**Next Meeting:** Monday, April 14, 2014  
 6:30 p.m. – Special Board Meeting  
 Committee of the Whole: Special Education (to follow Special Board Mtg.)  
 Field School – north gym  
 707 N. Wisner Avenue  
 Park Ridge, IL 60068

**Next Regular Meeting:** Monday, April 28, 2014  
 7:30 p.m. Regular Board Meeting  
 Franklin School –gym  
 2401 Manor Lane  
 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.

Upcoming Meetings and Topics  
As of March 19, 2014

**April 14, 2014 – Field School – North Gym**

Special Board Meeting – 6:30 p.m.

- Bills

Committee-of-the-Whole: Special Education – to following Special Board meeting

**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 Board of Education Goal/Student Learning #2 – 21<sup>st</sup> Century Learning Plan
- Approval of Sonitrol Upgrades
- Approval of March Financials Ending March 31, 2014
- Approval of Board Policy 7:100
- Presentation of Board Meetings for 2014-15 (memo of info.)
- Follow-up on Collection of Student Fees (memo of info.)
- Progress Report on 2013-14 District-wide Priorities & Strategic Plan Activities (memo of info.)

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

Committee-of-the-Whole: Finance – 6:30 p.m.

- Review Tentative Budget for 2014-15

**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
- Background and Approval of Merit Award Program 2013-14
- Discussion and Approval of Merit-Based Compensation for Building Administrators
- Discussion and Approval of Merit-Based Compensation for District Administrators
- Approval of Salary Increases for Secretarial Staff Effective July 1, 2014
- Approval of Salary Increases for Custodial/ Maintenance Staff Effective July 1, 2014
- Approval of Salary Increases for Exempt Staff Effective July 1, 2014
- Approval of Salary Increases for Technology Staff Effective July 1, 2014
- Approval of Salary Increases for Technologist Staff Effective July 1, 2014
- Approval of Salary Increases for Hourly Employees Effective July 1, 2014
- Approval of Bid for Copier Paper (consent)
- Approval of Technology Purchase (consent)
- Approval of Bid for Steam Trap Replacement (consent)
- Approval of Bid for Custodial Supplies (consent)
- Approval of Final Calendar for 2013-14 (consent)
- Approval of April Financials Ending April 30, 2014
- Follow-up on Collection of Student Fees (memo of info.)

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

Committee-of-the-Whole: Finance – 6:30 p.m.

- Review Draft # 2 Tentative Budget for 2014-15

June 23, 2014 – Hendee ESC (moved from Field School – North Gym)

Regular Board Meeting – 7:30 p.m.

- Adoption of Tentative Budget for 2014-15 and Establishment of Public Hearing Date
- 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
- Update on Summer Construction Projects
- Approval of May Financials Ending May 31, 2014
- Follow-up on Collection of Student Fees (memo of info.)

TBD

- First Reading of Balance of Policies from PRESS Issue 82
- Approval of Balance of Policies from PRESS Issue 82
- Report on English Language Learners and Changing Needs
- Discussion on Class Size Determination Process
- Recognition/Plans for Community Finance Committee

The above are subject to change.