

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

**Board of Education Agenda  
Monday, June 23, 2014  
Hendee Educational Service Center  
164 S. Prospect Avenue**

*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, June 23, 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>Judith L. Snow Awards</b></li> </ul>	A-1
	-- Superintendent and ELF Representative	
	<ul style="list-style-type: none"> <li>• <b>Public Comments</b></li> </ul>	
	<ul style="list-style-type: none"> <li>• <b>Report on Spring MAP Testing</b></li> </ul>	A-2
	-- Assistant Superintendent for Student Learning	
	<ul style="list-style-type: none"> <li>• <b>Resolution # 1121 for Transfer of Interest Funds from Working Cash to Educational Fund</b></li> </ul>	A-3
	-- Chief School Business Official <b>Action Item 14-06-13</b>	
	<ul style="list-style-type: none"> <li>• <b>Resolution # 1122 for Transfer of Interest Funds from Debt Service to Educational Fund</b></li> </ul>	A-4
	-- Chief School Business Official <b>Action Item 14-06-14</b>	
	<ul style="list-style-type: none"> <li>• <b>Resolution # 1123 for Prevailing Wage</b></li> </ul>	A-5
	-- Chief School Business Official <b>Action Item 14-06-15</b>	
	<ul style="list-style-type: none"> <li>• <b>Consent Agenda</b></li> </ul>	A-6
	-- Board President	
	<ul style="list-style-type: none"> <li>• Personnel Report</li> <li>• Bills, Payroll, and Benefits</li> <li>• Approval of May Financials ending May 31, 2014</li> <li>• Approval of Resolution with PMA Financial Services</li> <li>• Approval of Maine Township School Treasurer Depositories</li> <li>• Approval of Bid for Asbestos Removal</li> <li>• Destruction of Audio Closed Minutes (none)</li> </ul>	
	<ul style="list-style-type: none"> <li>• <b>Approval of Minutes</b></li> </ul>	A-7
	-- Board President	
	<ul style="list-style-type: none"> <li>• Special Board Meeting Minutes.....June 9, 2014</li> </ul>	

- Closed Session Minutes.....June 9, 2014
- Regular Board Meeting Minutes.....May 19, 2014
- Closed Session Minutes.....May 19, 2014

• **Board Member Liaison Report** **A-8**  
 -- Board of Education

• **Other Discussion and Items of Information** **A-9**  
 -- Superintendent

- Upcoming Agenda
- Memorandum of Information
  - Follow-up on Collection of Student Fees
- Minutes of District Committees (none)
- Other
  - Update on Summer Construction Projects
  - Discussion of Student Fees for 2014-15 School Year

• **Adjournment to Closed**  
 -- Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11)

Next Meetings:      Monday, June 30, 2014 – 6:30 p.m.  
                             Special Board Meeting  
                             Closed Session  
                             Hendee Educational Service Center  
                             164 S. Prospect Avenue, Park Ridge, IL 60068

Monday, July 7, 2014 – 6:30 p.m.  
 Special Board Meeting  
 Closed Session  
 Hendee Educational Service Center  
 164 S. Prospect Avenue, Park Ridge, IL 60068

Friday, July 11, 2014 – 5:30 p.m.  
 Emerson Middle School - LRC  
 Special Board Meeting  
 8101 N. Cumberland, Niles, IL 60714

Saturday, July 12, 2014 – 8:30 a.m.  
 Emerson Middle School - LRC  
 Closed Session

Next Regular      Monday, July 14, 2014 – 7:30 p.m.  
 Meeting:            Jefferson School – Multipurpose Room  
                             8200 Greendale, Niles, IL 60714

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.