

***** Postponed/Rescheduled from January 7, 2014*****

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

Board of Education Agenda

**Thursday, January 9, 2014
Special Board Meeting
Hendee Educational Service Center
164 S. Prospect Avenue
Park Ridge, IL 60068**

On some occasions the order of business may be adjusted as the meetings progresses to accommodate Board members' schedules, the length of session, breaks and other needs.

Thursday, January 9, 2014

TIME

- 5:30 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board
- 5:35 p.m. • **Public Comments**
- **Board Adjourns to Closed Session**
 -- Appointment, Employment, Compensation, or Performance of a Specific Employee [5 ILCS 120/2(c)(1)]

Next Regular Meeting: **Tuesday, January 28, 2014**
 Public Hearing on Issuance of Bonds – 7:15 p.m.
 Regular Board Meeting – 7:30 p.m.
 Jefferson School – Multipurpose Room
 8200 North Greendale
 Niles, IL 60714

January 10, 2014 – Hendee Educational Service Center

Closed Session – 5:30 p.m.

-- Appointment, Employment, Compensation, or Performance of a Specific Employee [5 ILCS 120/2(c)(1)]

January 28, 2014 – Jefferson School – Multipurpose Room

Closed Session – 6:00 p.m.

Public Hearing on Issuance of Bonds – 7:15 p.m.

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- Adopt Final Calendar for 2014-15 & Tentative Calendars for 2015-16 & 2016-17
- Report on Social Emotional Learning Programming
- Board Goal/ Communications # 1 - District 64 Website Study
- Approval of Policies from PRESS Issues 79, 80 and 81
- Approval of December Financials Ending December 31, 2013
- Follow-up on Collection of Current Years Student Fees (memo of info.)

January 30, 2014 – Field School – North Gym

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
- Preliminary Options for Technology Funding
- Consent Agenda (Bills)
- Follow-up on Collection of Current Years Student Fees (memo of info.)

February 24, 2014 – Field School – North Gym

Regular Board Meeting – 7:30 p.m.

- Pledge of Allegiance and Welcome
- 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 – 21st Century Learning
- Approval of January Financials Ending January 31, 2014
- 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 – 21st 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.)

Upcoming Topics

- Pledge of Allegiance and Welcome – 5/19/14
- Approval of April Financials Ending April 30, 2014 – 5/19/14
- Follow-up on Collection of Current Years Student Fees (memo of info.) – 5/19/14
- Approval of May Financials Ending May 31, 2014 – 6/23/14
- Follow-up on Collection of Current Years Student Fees (memo of info.) – 6/23/14

TBD

- Approval of Superintendent
- 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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