

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

**Board of Education Agenda**

**Thursday, January 30, 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 member's schedules, the length of the session, breaks and other needs.*

Thursday, January 30, 2014

**TIME**

**APPENDIX**

- 6:00 p.m.     **Meeting of the Board Convenes**  
                 • Roll Call  
                 • Introductions  
                 • Opening Remarks from President of the Board
- 6:05 p.m.     • **Public Comments**
- 6:10 p.m.     • **Approval of Superintendent**   A-1  
                 -- Board President                                     **Action Item 14-01-4**
- 6:15 p.m.     • **Approve Compensation Package for Superintendent designate**     A-2  
                 **Dr. Laurie Heinz**  
                 -- Board President                                     **Action Item 14-01-5**
- 6:45 p.m.     • **Board Convenes to Committee-of-the-Whole: Curriculum**
- 9:45 p.m.     • **Board Adjourns from Committee-of-the-Whole: Curriculum and**  
                 **Adjourns to Closed Session** (if needed)  
                 -- Appointment, Employment, Compensation, or Performance  
                 of a Specific Employee [5 ILCS 120/2(c)(1)]

**Next Meeting:**     Monday, February 10, 2014  
                         6:30 Committee-of-the-Whole: Finance  
                         7:30 p.m. Special Board Meeting  
                         Field School – North Gym  
                         707 Wisner Avenue  
                         Park Ridge, IL 60068

**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

- 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

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.

Approval of Superintendent

ACTION ITEM 14-01-4

I move that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the appointment of Dr. Laurie Heinz as the new Superintendent for School District 64 beginning July 1, 2014 through June 30, 2017.

The votes were cast as follows:

AYES:

NAYS:

PRESENT:

ABSENT:

Approve Compensation Package for Superintendent Designate Dr. Laurie Heinz

ACTION ITEM 14-01-5

I move that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the compensation package for Superintendent-designate Dr. Laurie Heinz as described in Exhibit A, and that the Board of Education authorize the Board president to sign a three-year contract with Dr. Heinz consistent with Exhibit A.

The votes were cast as follows:

AYES:

NAYS:

PRESENT:

ABSENT: