

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

Board of Education Agenda
Special Board Meeting
Thursday, September 19, 2013
Field Elementary School – North Gym
707 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.

Thursday, September 19, 2013

TIME

APPENDIX

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| 6:00 p.m. | Meeting of the Board Convenes <ul style="list-style-type: none">• Roll Call• Introductions• Opening Remarks from President of the Board | |
| 6:00 p.m. | Board Recesses and Adjourns to a Closed Session <ul style="list-style-type: none">- Performance of Specific Employee 5 ILCS 120/2(c)(1) | |
| 6:30 p.m. | Board Adjourns from a Closed Session and Convenes to a Committee-of-the-Whole: Communications | |
| 9:30 p.m. | Board Adjourns from Committee-of-the-Whole: Communications and Resumes Special Board Meeting | |
| or at the conclusion of the COW whichever is earlier | Public Comments | |
| | Approval to Accept Formal Resignation Agreement
-- Superintendent Action Item 13-09-5 | A-1 |
| | Adjournment to Closed Session <ul style="list-style-type: none">- Performance of Specific Employee 5 ILCS 120/2(c)(1)- Collective Negotiations 5 ILCS 120/2(c)(2) | |

Next Regular Meeting: **Monday, September 23, 2013**
Regular Board Meeting – 7:30 p.m.
Closed Session
Roosevelt School – North Gym
1001 S. Fairview
Park Ridge, IL 60068

September 23, 2013 – Roosevelt School – North Gym

Regular Board Meeting – 7:30 p.m.

- Adoption of FY14 District 64 Budget
- Report on Park District Child Care Pilot Program at Roosevelt School
- Discussion on Procurement of Natural Gas and Electricity
- Sixth Day of Enrollment Report

- Discussion: Payment of Student Fees
- Discussion: Timeline of Proposed Bond Sale to Fund Capital Projects
- Approval of August Financials Ending August 31, 2013
- Update on Summer Construction Projects
- ISBE Report: Administrator & Teacher Salary and Benefits – School Year 2013
- Annual Application for Recognition of Schools

Closed Session

October 28, 2013 – Washington School – South Gym

Regular Board Meeting – 7:30 p.m.

- Analysis of Student Achievement
- Report and Discussion on Transition of Before and After School Child Care Program to Park District effective 2014-15
- Approval of September Financials Ending September 30, 2013

November 18, 2013 – Carpenter School – South Gym

Committee-of-the-Whole: Finance - 7:00 p.m.

- Review 2013 Proposed Tax Levy

Regular Board Meeting – 7:30 p.m.

- Board Sets Date of Public Hearing for 2013 Tax Levy
- Approval of Transition of Before and After School Child Care Program to Park District effective 2014-15
- Summer Interim Session 2013 Report
- Presentation and Approval of Summer Interim Session 2014 Dates and Fees
- Approval of October Financials Ending October 31, 2013

December 16, 2013 – Field School – North Gym

- Public Hearing on 2013 Tax Levy

Regular Board Meeting – 7:30 p.m.

- Resolution # to Adopt Final 2013 Tax Levy
- Approval of November Financials Ending November 30, 2013

Upcoming Topics

- Approval of December Financials Ending December 31, 2013 – 1/27/14
- Approval of January Financials Ending January 31, 2014 – 2/24/14
- Approval of February Financials Ending February 28, 2014 – 3/24/14
- Approval of March Financials Ending March 31, 2014 – 4/28/14
- Approval of April Financials Ending April 30, 2014 – 5/19/14
- Approval of May Financials Ending May 31, 2014 – 6/23/14

TBD

- Recognition/Plans for Community Finance Committee
- Intergovernmental Agreements District 62 and NSSEO
- Update on 2012 Tax Extension
- Approval of Facility Master Plan Phase II
- FY13 Audit Report
- Discussion on Class Size Determination Process

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.