

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

## **Board of Education Agenda**

**Monday, February 10, 2014  
Special Board Meeting  
Field Elementary School – North Gym  
707 N. 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.*

**Monday, February 10, 2014**

### **TIME**

### **APPENDIX**

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|-----------|---|
| 6:00 p.m. | <p><b>Meeting of the Board Convenes</b></p> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Introductions</li> <li>• Opening Remarks from President of the Board</li> </ul>   |
| 6:00 p.m. | <p>• <b>Board Recesses and Adjourns to Closed Session</b></p> <p>-- Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property [5 ILCS 120/2(c)(8)]; 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); the performance of a specific individual [5 ILCS 120/2(c)(1); and the placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2(c)(10)].</p> |
| 7:00 p.m. | <p>• <b>Board Adjourns from Closed Session and Convenes to a Committee-of-the-Whole: Finance</b></p>  |
| 7:30 p.m. | <p>• <b>Board Adjourns from a Committee-of-the-Whole: Finance and Resumes Special Board Meeting</b></p>   |

Or at the conclusion of the committee-of-the-whole

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|---|-----|
| <ul style="list-style-type: none"> <li>• <b>Public Comments</b></li> </ul>  |     |
| <ul style="list-style-type: none"> <li>• <b>Update on Carpenter HVAC</b></li> <li>-- Fanning Howey</li> </ul>   | A-1 |
| <ul style="list-style-type: none"> <li>• <b>Update on Outdoor Education Program Recommendation</b></li> <li>-- Assistant Superintendent for Student Learning</li> </ul> | A-2 |

- **Adoption of Resolution # 1110 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** A-3

-- Business Manager Action Item 14-02-1

- **Discussion on the Board Goal Communications # 3 – Board Operating Plan** A-4

-- Board Member/Business Manager

- **Consent Agenda -** Action Item 14-02-2 A-5

-- Board President

- Personnel Report
- Bills
- Approval of Baseline Concussion Testing – Proposed Spring Pilot

- **Adjournment to Closed Session (if needed)**

-- Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property [5 ILCS 120/2(c)(8)]; 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); the performance of a specific individual [5 ILCS 120/2(c)(1); and the placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2(c)(10)].

**Next Meeting: Monday, February 24, 2014**  
 Regular Board Meeting 7:30 p.m.  
**Field School – North Gym**  
 707 Wisner Avenue  
 Park Ridge, IL 60068

#### 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
- 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 Administrative Recommendations for the Outdoor Education Program
- 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
- Presentation of Board Goal/Student Learning #2 – 21<sup>st</sup> Century Learning Plan
- Approval of 2014-15 Staffing Plan

- Approval of February Financials Ending February 28, 2014
- Review/Release of Closed Minutes • 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 – 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: 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
- Approval of RFP Copier Bid (consent) • Approval of Technology Purchase (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: Finance – 6:30 p.m.

- Review Draft # 2 Tentative Budget for 2014-15

**June 23, 2014 – Field School – North Gym**

Regular Board Meeting – 7:30 p.m.

- Adoption of Tentative Budget for 2014-15
- 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**

- 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 • Approval of Facility Master Plan Phase II
- Progress Report on 2013-14 District-wide Priorities & Strategic Plan Activities
- Recognition/Plans for Community Finance Committee

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.