

- Destruction of Audio Closed Minutes (none)

8:30-8:35 p.m.	<ul style="list-style-type: none"> • Approval of Personnel Report -- Board President 	Action Item 11-06-15	A-7
8:35-8:40 p.m.	<ul style="list-style-type: none"> • Approval of Minutes -- Board President <ul style="list-style-type: none"> • Open Minutes of June 13, 2011 • Closed Minutes of June 13, 2011 	Action Item 11-06-16	A-8
8:40-8:45.m.	<ul style="list-style-type: none"> • Other Items of Information -- Superintendent <ul style="list-style-type: none"> • Upcoming Agenda • Memorandum of Information <ul style="list-style-type: none"> - Update on Strategic Plan Instructional Coaching Pilot • Minutes of Board Committees (none) • Other <ul style="list-style-type: none"> - Update on Summer Construction Projects 		A-9
8:45 p.m.	<ul style="list-style-type: none"> • Adjournment 		

Next Regular Meeting: **Monday, July 11, 2011 – 7:30 p.m.**
 Raymond Hendee ESC
 164 S. Prospect Avenue
 Park Ridge, IL 60068

July 11

Committee-of-the-Whole – 6:30 p.m.

Regular Board Meeting – 7:30 p.m.

- Appointment of Hearing Officer
- Board Adopts 2011-12 Tentative Budget & Establishment of Public Hearing Date
- Approval of 2011-12 Student Parent Handbook • Approval of Bid for Physical Education Supplies
- Approval of Updated 457 Tax Deferment Plan • Approval of June Financials
- Update on Summer Construction Projects

August 8, 2011

Special Board Meeting – 7:00 p.m.

- Review of Plans for Institute Day & Opening Day of School

August 22, 2011

Regular Board Meeting – 7:30p.m.

- Approval of July Financials
- Update on Summer Construction Projects

September 12, 2011

Committee-of-the-Whole – 7:00 p.m.

- Report on Educational Ends and MAP Results
- Review 2011-12 Tentative Budget Prior to Board Adoption on September 26, 2011

September 26, 2011

Regular Board Meeting – 7:30 p.m.

- Public Hearing on Budget and Adoption
- Sixth Day of Enrollment
- Approval of August Financials
- Update on Summer Construction Projects

October 24, 2011

Regular Board Meeting – 7:30 p.m.

- Approval of September Financials

November 14, 2011

Committee-of-the-Whole – 7:00 p.m.

Regular Board Meeting – 7:30 p.m.

- Approval of October Financials

December 12, 2011

Regular Board Meeting – 7:30 p.m.

- Approval of November Financials

January 23, 2012

Regular Board Meeting – 7:30 p.m.

- Approval of December Financials

TBD

- Adopt Tentative Calendars for 2012-13 & 2013-14
- Acceptance of Roosevelt PTO Gift
- Approval of Bid for Snow Removal Equipment
- Approval of Medical and Dental Insurance Carriers

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.