

Agenda	Chicago Ridge Public School District 127^{1/2} Regular Board of Education Meeting Tuesday, January 17, 2012, 6:30 p.m. Multi-Purpose Room, Finley Jr. High
Board of Education Members:	Mr. Moody (President), Ms. Koschetz (Vice-President), Mr. Guerin, (Secretary), Mrs. Grow, Mrs. Salzer, Mrs. Gaylord, Mr. Gushes

Code: A=Action ? =Question R=Report Info=Information

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| ___ | 1.0 | Call to Order
Roll Call:
Pledge to the Flag
Introduction of Guests |
| ___ | 2.0 | PRESENTATIONS |
| | 2.1 | Business Manager Presentation on Abatement |
| ? ___ | 3.0 | OPPORTUNITY FOR VISITORS TO SPEAK |
| A ___ | 4.0 | APPROVAL OF THE CONSENT AGENDA |
| | | Meeting Minutes
Minutes of the December 13, 2011 Meeting – Open Session
Minutes of the December 13, 2011 Meeting – Closed Session |
| | | Financial Reports
Acknowledge Receipt of Treasurer's Reports
Payrolls and Bills
Monthly Imprest Fund Account Statement
Monthly Activity Account Statement
Fund Balance Summary
Eisenhower Cooperative Payroll & Bills |
| | | Personnel Items
Eisenhower Cooperative Personnel Items |
| ___ | 5.0 | BUSINESS MANAGER'S REPORTS |
| A ___ | 5.1 | Payment to WMI for HVAC Control Upgrade in the amount of \$19,300 |
| ___ | 5.2 | Other |
| ___ | 6.0 | COMMUNICATION |
| ___ | 6.1 | Other |
| ___ | 7.0 | EDUCATION REPORT |
| Info__ | 7.1 | Enrollment Report |

- ___ 7.2 Other Education Report Items
- ___ 8.0 **OLD BUSINESS**
- ___ 8.1 Other Old Business
- ___ 9.0 **NEW BUSINESS**
- Info__ 9.1 Student Government Night
- A___ 9.2 Action on Debt Service Abatement
- ___ 9.3 Other New Business
- ___ 10.0 **MEETING REPORTS**
- ___ 11.0 **INFORMATIONAL**
- ___ 11.1 Next Regular Board Meeting: February 14, 2012 @ 6:30 p.m.
Ridge Central School (Recognition of Honor Roll – Second Quarter Students)
- ___ 11.2 Miscellaneous Informational Items
- ?___ 12.0 **PUBLIC PARTICIPATION**
- ___ 13.0 **PRESIDENT’S PREROGATIVE**
- A___ 14.0 **ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF:**
Discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity as defined in the Open Meetings Act, Section 2 (c) (1), discussion of collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees as defined in Section 2 (c) (2), discussion of student disciplinary cases as defined in Section 2 (c) (9) and discussion of pending, or probable and imminent litigation against, affecting or on behalf of the District as defined in Section 2 (c) (11) at:_____ **P.M.**
- A___ 14.1 **RECONVENE TO OPEN SESSION AT:_____ P.M.**
- A___ 14.2 **Action on Closed Session Items**
- A___ 15.0 **ADJOURNMENT AT:_____ P.M.**