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| Agenda | Chicago Ridge Public School District 127^{1/2} Regular Board of Education Meeting Tuesday, January 11, 2011, 6:30 p.m. School District Administrative Office |
| Board of Education Members: | Mr. Ruge (President), Mrs. Barker (Vice-President), Mr. Moody, (Secretary), Mr. Craig, Ms. Koschetz, Mrs. Grow, Mr. Guerin |

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

- 1.0 Call to Order
 - Roll Call:
 - Pledge to the Flag
 - Introduction of Guests

- 2.0 **AWARDS AND RECOGNITION**

- ___ 3.0 **PRESENTATIONS**

- A ___ 4.0 **APPROVAL OF THE CONSENT AGENDA**
 - Meeting Minutes**
 - Minutes of the December 14, 2010 Meeting – Open Session
 - Minutes of the December 14, 2010 Meeting – Closed Session
 - Minutes of the January 5, 2011 Meeting – Open Session
 - Minutes of the January 5, 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 and Bills

 - Personnel Items**
 - Eisenhower Cooperative Personnel Items

- ___ 5.0 **BUSINESS MANAGER'S REPORTS**
 - ___ 5.1 Fireside Drive Expenses
 - ___ 5.2 Computer Disposal
 - ___ 5.3 AARA and Pre-K Grant Information
 - ___ 5.4 Other

- ___ 6.0 **COMMUNICATION**

- ___ 7.0 **EDUCATION REPORT**

- Info__ 7.1 Enrollment Report
- ___ 7.2 Other Education Report Items
- ___ 8.0 **OLD BUSINESS**
- A__ 8.1 Board Action to approve Policy: 5:340 – Social Networking Policy
- Info__ 8.2 D.E.A.R. (Drop Everything And Read)
- ___ 8.3 Other Old Business
- ___ 9.0 **NEW BUSINESS**
- Info__ 9.1 Lowe’s Toolbox Kit Grant
- ___ 9.2 Other New Business
- ___ 10.0 **MEETING REPORTS**
- ___ 11.0 **INFORMATIONAL**
- ___ 11.1 Next Regular Board Meeting: February 8, 2011 @ 6:30 p.m.
Ridge Central School
- ?__ 11.2 Items for February 8, 2011 Board of Education Meeting Agenda
- ___ 11.3 Miscellaneous Informational Items
- ?__ 12.0 **OPPORTUNITY FOR VISITORS TO SPEAK**
- ?__ 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), discussion of pending, or probable and imminent litigation against, affecting or on behalf of the District as defined in Section 2 (c) (11), and for discussion of minutes of prior meetings lawfully closed under the Open Meetings Act for the purpose of review, approval or release of such minutes, as defined in Section 2 (c) (21) 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.**