

Agenda	Chicago Ridge Public School District 127^{1/2} Regular Board of Education Meeting Tuesday, January 12, 2010, 7:00 p.m. Board of Education Meeting Room School District Administrative Center
Board of Education Members:	Mr. Ruge (President), Mrs. Barker (Vice-President), Mr. Moody (Secretary), Ms. Koschetz, Mr. Craig, Mrs. Grow, Mr. Guerin

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

1. 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 8, 2009 Meeting – Open Session
 - Minutes of the December 8, 2009 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**
- A ___ 5.1 Recommendation to Approve the Standard Mileage Rate for 2010.
- Info__ 5.2 Investment Interest and Township Costs
- A ___ 5.3 Resolution to Authorize Intervention in Property Tax Assessment Proceedings
- ___ 5.4 Other

- ___ 6.0 **COMMUNICATION**

- ___ 7.0 **EDUCATION REPORT**
- Info__ 7.1 Enrollment Report

- _____ 8.0 **OLD BUSINESS**
- _____ 9.0 **NEW BUSINESS**
- A_____ 9.1 Policy on Compliance with the Illinois Freedom of Information Act (5ILCS 140/1)
- A_____ 9.2 Recommendation to approve Dr. Kleinaitis & Mrs. Bialczak as FOIA officers.
- A_____ 9.3 Public hearing concerning the intent of the District to sell up to \$415,000 Working Cash Fund Bonds
- A_____ 9.4 Consideration of a Resolution to issue General Obligation Refunding School Bonds of the District and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
- A_____ 9.5 Consideration of an Escrow Resolution in connection with the issue of the General Obligation Refunding Bonds, Series 2010.
- _____ 10.0 **MEETING REPORTS**
- _____ 11.0 **INFORMATIONAL**
- _____ 11.1 Next Regular Board Meeting: February 9, 2010 @ 7:00 p.m.
Ridge Lawn School
- ?_____ 11.2 Items for February 9, 2010 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 student disciplinary cases as defined in Section 2 (c) (9), discussion of pending, or probable litigation against, affecting or on behalf of the District as defined in the Open Meetings Act, 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.**