

Agenda	Chicago Ridge Public School District 127^{1/2} Regular Board of Education Meeting Tuesday, October 11, 2011, 6:30 p.m. Dr. Bernard J. Jumbeck Administrative Building
Board of Education Members:	Mr. Moody (President), Ms. Koschetz (Vice-President), Mr. Guerin (Secretary), Mrs. Grow, Mrs. Gaylord, Mrs. Salzer, Mr. Gushes

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 September 13, 2011 Meeting - Open Session
 Minutes of the September 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
 Eisenhower Cooperative Payroll and Bills

- Personnel Items**
 Eisenhower Cooperative Personnel Items

- ___ 5.0 **BUSINESS MANAGER'S REPORTS**

- A ___ 5.1 Board Action to Approve the HVAC Controls Contract with WMI Technologies

- A ___ 5.2 Board Action to Approve Payment G-004 to Loung's Corporation

- Info__ 5.3 Interest Income and Township Costs

- Info__ 5.4 Natural Gas Brokers and the Illinois Energy Consortium

- Info__ 5.5 Construction Update

- Info__ 5.6 Computer/Tech Upgrade Update

_____	5.7	Other
_____	6.0	COMMUNICATION
_____	7.0	EDUCATION REPORT
Info__	7.1	Enrollment Report
_____	7.2	Other Education Report Items
_____	8.0	OLD BUSINESS
Info__	8.1	Board Training Survey to be completed by November 1 st , 2011
A__	8.2	Board Action to Re-open the Vote on the FY12 Chicago Ridge Public School District Budget Adoption
A__	8.3	Board Action to take second vote on the FY12 Chicago Ridge Public School District Budget Adoption
_____	8.4	Other Old Business
_____	9.0	NEW BUSINESS
Info__	9.1	First reading of policies: 2:140 (Communications To and From the Board), 6:120 AP-4 (Administrative Procedure: Care of Students with Diabetes), and Policy 5:330 (Educational Support Personnel –Sick Days, Vacation, Holidays, And Leaves)
A__	9.2	Board Action to change date and location of the November 15 th Board Meeting at Ridge Lawn to November 8 th at District Office for Board Member Training from IASB
A__	9.3	Board Action to have December 13 th Meeting moved from District Office to Ridge Lawn School to host 1 st Quarter Student Award Recognition
Info__	9.4	Review of goal setting by the School Board Members.
Info__	9.5	Free and Reduced status of the District and the Schools
_____	9.6	Other New Business
_____	10.0	MEETING REPORTS
_____	11.0	INFORMATIONAL
_____	11.1	Next Regular Board Meeting: November 8, 2011 – District Administrative Center
?__	11.2	Items for November 8, 2011 Board of Education Meeting Agenda IASB Board Training
_____	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),the 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 the 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.**