

Agenda	Chicago Ridge Public School District 127^{1/2} Regular Board of Education Meeting Tuesday, December 13, 2011, 6:30 p.m. Ridge Lawn School
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

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

- 2.0 **AWARDS AND RECOGNITION**
Student 1st Quarter Awards – Ridge Lawn School

- ___ 3.0 **PRESENTATIONS**

- A ___ 4.0 **APPROVAL OF THE CONSENT AGENDA**

Meeting Minutes
 Minutes of the November 8, 2011 Meeting – Open Session
 Minutes of the November 8, 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**

- A ___ 5.1 Board Action to Approve Final Certificate for Payment #5 to Loung’s Corporation

- Info_ 5.2 Update on Transportation Funding

- ___ 5.3 Other

- ___ 6.0 **COMMUNICATION**

- ___ 7.0 **EDUCATION REPORT**

- Info_ 7.1 Enrollment Report

- A___ 7.2 Board Action to Approve the Annual Review of School Library Media Program
- ___ 7.3 Other Education Report Items
- ___ 8.0 **OLD BUSINESS**
- A___ 8.1 Approval 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___ 8.2 Annual approval of Wellness Policy 6:50
- ___ 8.3 Other Old Business
- ___ 9.0 **NEW BUSINESS**
- Info__ 9.1 Annual Tax Levy Hearing
- A___ 9.2 Board Action to Adopt the District Tax Levy
- Info__ 9.3 8th Grade Banquet Survey Results
- ___ 9.4 Other New Business
- ___ 10.0 **MEETING REPORTS**
- Info__ 10.1 Wellness Council Meeting
- Info__ 10.1 Homework Committee Meeting
- ___ 11.0 **INFORMATIONAL**
- ___ 11.1 Next Regular Board Meeting: January 17, 2012 @ 6:30 p.m. District Administrative Center
- ___ 11.2 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) 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.**