

<h1>Agenda</h1>	Chicago Ridge Public School District 127^{1/2} Regular Board of Education Meeting Tuesday, February 9, 2010, 7:00 p.m. Ridge Lawn School Closed Session –District 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. Call to Order
 - Roll Call:
 - Pledge to the Flag
 - Introduction of Guests

- 2.0 **AWARDS AND RECOGNITION**
Recognition of Straight A Students for the Second Quarter

- ___ 3.0 **PRESENTATIONS**

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

 Meeting Minutes
 Minutes of the January 7th, 2010 Meeting – Open Session (No Closed)
 Minutes of the January 12th, 2010 Meeting – Open Session
 Minutes of the January 12th, 2010 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**

- Info__ 5.1 IMRF Update

- A___ 5.2 Designation of Person(s) to Prepare Tentative Budget for 2010-2011

- Info__ 5.3 Financial Profile

- ___ 5.4 Other

- ___ 6.0 **COMMUNICATION**

- _____ 7.0 **EDUCATION REPORT**
- Info__ 7.1 Enrollment Report
- Info__ 7.2 First reading of the discipline handbook revisions
- _____ 7.3 Other Education Report Items
- _____ 8.0 **OLD BUSINESS**
- _____ 8.1 Other Old Business
- _____ 9.0 **NEW BUSINESS**
- A___ 9.1 Resolution authorizing the Issuance of \$406,000 General Obligation Limited Tax Bonds, Series 2010 of the District.
- _____ 9.2 Other New Business
- _____ 10.0 **MEETING REPORTS**
- _____ 11.0 **INFORMATIONAL**
- _____ 11.1 Next Regular Board Meeting: March 9, 2010 @ 7:00 p.m.
Dr. Bernard Jumbeck Administrative Center
- _____ 11.2 Items for March 9, 2010 Board of Education Meeting Agenda
- Info_____ 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), and the discussion of pending, or probable and imminent litigation against, affecting or on behalf of the District 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.**