

<h1>Agenda</h1>	<b>Chicago Ridge Public School District 127<sup>1/2</sup></b> <b>Regular Board of Education Meeting</b> <b>Tuesday, March 9, 2010, 7:00 p.m.</b> <b>Dr. Jumbeck Administrative Center</b>
<b>Board of Education Members:</b>	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**
  
- \_\_\_ 3.0 **PRESENTATIONS**  
Recognition of Ridge Lawn –2009 Spotlight School
  
- A \_\_\_ 4.0 **APPROVAL OF THE CONSENT AGENDA**  
  
**Meeting Minutes**  
 Minutes of the January 7<sup>th</sup>, 2010 Meeting – Open Session (No Closed)  
 Minutes of the January 12<sup>th</sup>, 2010 Meeting – Open Session  
 Minutes of the January 12<sup>th</sup>, 2010 Meeting – Closed Session  
 Minutes of the February 9<sup>th</sup>, 2010 Meeting – Open Session  
 Minutes of the February 9<sup>th</sup>, 2010 Meeting – Closed Session  
 Minutes of the February 23<sup>rd</sup>, 2010 Meeting – Open Session  
 Minutes of the February 23<sup>rd</sup>, 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 Update on Capital Projects
  
- \_\_\_ 5.2 Other
  
- \_\_\_ 6.0 **COMMUNICATION**

- \_\_\_\_\_ 7.0 **EDUCATION REPORT**
- Info\_\_\_ 7.1 Enrollment Report
- A\_\_\_\_\_ 7.2 Board Action to Approve 2010-2011 school year calendar
- A\_\_\_\_\_ 7.3 Board Action to Approve the revised Discipline Policy
- \_\_\_\_\_ 8.0 **OLD BUSINESS**
- \_\_\_\_\_ 8.1 Other Old Business
- \_\_\_\_\_ 9.0 **NEW BUSINESS**
- A\_\_\_\_\_ 9.1 Board Action to Adopt Resolution to Abate the Working Cash Fund of School District #127.5, Permanently Transfer the Abated Amount to the Education Fund.
- \_\_\_\_\_ 9.2 Other New Business
- \_\_\_\_\_ 10.0 **MEETING REPORTS**
- \_\_\_\_\_ 11.0 **INFORMATIONAL**
- \_\_\_\_\_ 11.1 Next Regular Board Meeting: April 13, 2010 @ 7:30 p.m.  
District Administrative Center
- ?\_\_\_\_\_ 11.2 Items for April 13, 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), 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.**