

<h1>Agenda</h1>	<b>Chicago Ridge Public School District 127<sup>1/2</sup></b> <b>Regular Board of Education Meeting</b> <b>Tuesday, April 12, 2011, 6:30 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**  
Recognition of Schools
  
- \_\_\_    3.0    **PRESENTATIONS**
  
- A \_\_\_ 4.0    **APPROVAL OF THE CONSENT AGENDA**  
  
**Meeting Minutes**  
 Minutes of the February 8<sup>th</sup>, 2011 Meeting – Open Session  
 Minutes of the March 14<sup>th</sup>, 2011 Meeting – Open Session  
 Minutes of the March 14<sup>th</sup>, 2011 Meeting – Closed Session  
 Minutes of the March 29<sup>th</sup>, 2011 Meeting – Open Session  
 Minutes of the March 29<sup>th</sup>, 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    Approve and Display Tentative Amended Budget
  
- A \_\_\_ 5.2    Registration Fees
  
- A \_\_\_ 5.3    Approval of Digital Copier Vendor
  
- A \_\_\_ 5.4    Approval of Vended Meals Contract

Info__	5.5	Interest Earnings
_____	5.6	Other
_____	6.0	<b>COMMUNICATION</b>
_____	7.0	<b>EDUCATION REPORT</b>
Info__	7.1	Enrollment Report
_____	7.2	Other Education Report Items
_____	8.0	<b>OLD BUSINESS</b>
A_____	8.1	Approval of the Discipline Policy
_____	8.2	Other Old Business
_____	9.0	<b>NEW BUSINESS</b>
Info__	9.1	ELL/Bilingual Student Status
A_____	9.2	Board Action to approve School Calendar 2011-2012
Info__	9.3	Board Reorganization Meeting on April 26, 2011
_____	9.4	Other New Business
_____	10.0	<b>MEETING REPORTS</b>
_____	11.0	<b>INFORMATIONAL</b>
_____	11.1	Next Regular Board Meeting: May 10, 2011 @ 6:30 p.m. Finley Jr. High School
?_____	11.2	Items for May 10, 2011 Board of Education Meeting Agenda Student Awards-Finley
_____	11.3	Miscellaneous Informational Items
?_____	12.0	<b>OPPORTUNITY FOR VISITORS TO SPEAK</b>
?_____	13.0	<b>PRESIDENT’S PREROGATIVE</b>
A_____	14.0	<b>ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF:</b> 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 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.**