

<i>Agenda</i>	Chicago Ridge Public School District 127½ Regular Board of Education Meeting Tuesday, April 13, 2010, 7:30 p.m. District Administrative Center
Board of Education Members:	Mr. Ruge (President), Mrs. Barker (Vice-President), Mr. Ed Moody, (Secretary) Mr. Craig, Mrs. Koschetz, Mrs. Grow, Mr. Guerin

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**
ISBE Certificate of Recognition for Ridge Lawn, Ridge Central and Finley Jr. High

- ___ 3.0 **PRESENTATIONS**

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

Meeting Minutes
 Minutes of the March 9, 2010 Meeting - Open Session
 Minutes of the March 9, 2010 Meeting – Closed Session
 Minutes of the March 29, 2010 Meeting – Open Session
 Minutes of the March 29, 2010 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**

- Info___ 5.1 Interest Earnings

- A___ 5.2 Sunrise Southwest Contract

- A___ 5.3 Open Kitchens Contract

- A___ 5.4 School Fees 2010-2011

- A___ 5.5 Ridge Central Gym Roof Replacement

- A___ 5.6 Emergency Generator

- _____ 5.7 Other
- _____ 6.0 **COMMUNICATION**
- _____ 7.0 **EDUCATION REPORT**
- Info__ 7.1 Enrollment Report
- _____ 8.0 **OLD BUSINESS**
- _____ 9.0 **NEW BUSINESS**
- A____ 9.1 Eisenhower Cooperative Resolution
- Info ____ 9.2 Early Registration Process
- _____ 9.3 Other New Business
- _____ 10.0 **MEETING REPORTS**
- _____ 11.0 **INFORMATIONAL**
- _____ 11.1 Next Regular Board Meeting: May 11, 2010 @ 7:30 p.m.
Finley Junior High School
- ?____ 11.2 Items for May 11, 2010 Board of Education Meeting Agenda
Student Awards
- _____ 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), and
discussion of pending, or probable and imminent litigation against, affecting
or on behalf of the District 2 (c) (11) and 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 2 (c) (2) and discussion of student disciplinary cases
2 (c) 8 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.**