

<i>Agenda</i>	Chicago Ridge Public School District 127^{1/2} Regular Board of Education Meeting Tuesday, May 10, 2011, 6:30 p.m. Finley Junior High School
Board of Education Members:	Mr. Moody (President), Mrs. Koschetz (Vice President), Mr. Guerin (Secretary) Mrs. Grow , Mrs. Gaylord, Mrs. Salzer

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**
 Third Quarter Straight A Students

- ___ 3.0 **PRESENTATIONS**

- A ___ 4.0 **APPROVAL OF THE CONSENT AGENDA**
 Minutes of the April 26th, 2011 Meeting – Open Session, Sine Die
 Minutes of the April 26th, 2011 Meeting – Reorganization
 Minutes of the April 26th, 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**

- Info___ 5.1 Standard & Poor’s Rating Call

- A___ 5.2 Honeywell HVAC Maintenance Agreement

- ___ 5.3 Other

- ___ 6.0 **COMMUNICATION**

- ___ 7.0 **EDUCATION REPORT**

- Info___ 7.1 Enrollment Report

- ___ 7.2 Other Education Report Items

- ___ 8.0 **OLD BUSINESS**

- _____ 8.1 Other Old Business
- _____ 9.0 **NEW BUSINESS**
- A_____ 9.1 Recommendation to abate the school calendar
- A_____ 9.2 Recommendation to approve the appointment of Scope Representative and an Alternate Representative
- A_____ 9.3 Recommendation to approve the appointment of IASB Governing Board Representative
- Info_____ 9.4 Registration Process for the 2011-2012 School Year.
- Info_____ 9.5 First Reading of Policies 4:15, 4:15-AP, 4:15-E1, 4:15-E2, 4:15-E3
- _____ 9.6 Other New Business
- _____ 10.0 **MEETING REPORTS**
- _____ 11.0 **INFORMATIONAL**
- _____ 11.1 Next Regular Board Meeting: June 14, 2011 @ 6:30 p.m.
Finley Jr. High
- ?_____ 11.2 Items for June 14, 2011 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 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.**