

<b><i>Agenda</i></b>	<b>Chicago Ridge Public School District 127½ Regular Board of Education Meeting Tuesday, May 11, 2010, 7:30 p.m. Finley Junior High School</b>
<b>Board of Education Members:</b>	Mr. Ruge (President), Mrs. Barker (Vice President), Mr. Moody (Secretary) Ms. Koschetz , Mr. Craig, 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**  
**Moment of Silence- Mrs. Linda Pesek**  
 Third Quarter Straight A Students and Other Student Recognition
  
- \_\_\_ 3.0 **PRESENTATIONS**
  
- A \_\_\_ 4.0 **APPROVAL OF THE CONSENT AGENDA**  
 Minutes of the April 13<sup>th</sup>, 2010 Meeting – Open Session  
 Minutes of the April 13<sup>th</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**
- A\_\_\_ 5.1 Approve and Display Tentative Amended Budget
- A\_\_\_ 5.2 Approve Clover Leaf Farms as Milk Vendor
- Info\_\_ 5.3 Health Insurance Rate Increase
- A\_\_\_ 5.4 Roof Warranties
- \_\_\_ 5.5 Other
- \_\_\_ 6.0 **COMMUNICATION**
- \_\_\_ 7.0 **EDUCATION REPORT**
- Info\_\_ 7.1 Enrollment Report

- \_\_\_\_\_ 7.2 Other Education Report Items
- \_\_\_\_\_ 8.0 **OLD BUSINESS**
- \_\_\_\_\_ 9.0 **NEW BUSINESS**
- A\_\_\_\_\_ 9.1 Board Action to Approve IASB Annual Dues
- A\_\_\_\_\_ 9.2 Recommendation to abate the school calendar
- A\_\_\_\_\_ 9.3 Recommendation to approve the appointment of Scope Representative
- A\_\_\_\_\_ 9.4 Recommendation for board action to establish regular meeting day, time and place.
- A\_\_\_\_\_ 9.5 Recommendation for board action to establish Study Session day, time, and place.
- A\_\_\_\_\_ 9.6 Recommendation for board action to adopt current policies.
- A\_\_\_\_\_ 9.7 Recommendation for board action to retain current legal counsel
- A\_\_\_\_\_ 9.8 Recommendation for board action to retain current architectural firm
- \_\_\_\_\_ 10.0 **MEETING REPORTS**
- \_\_\_\_\_ 11.0 **INFORMATIONAL**
- \_\_\_\_\_ 11.1 Next Regular Board Meeting: June 8, 2010 @ 7:30 p.m.  
District Administrative Center
- ?\_\_\_\_\_ 11.2 Items for June 8, 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), discussion of the placement of individual students in special education programs and other matters relating to individual students as defined in Section 2 (c)(10), and the discussion of pending, or probable and imminent litigation against, affecting or on behalf of the District as defined in Section 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 **ADJOURNEMNT AT:\_\_\_\_\_ P.M.**