

<b><i>Agenda</i></b>	<b>Chicago Ridge Public School District 127<sup>1/2</sup></b> <b>Regular Board of Education Meeting</b> <b>Tuesday, June 14, 2011, 6:30 p.m.</b> <b>Finley Junior High School</b>
<b>Board of Education Members:</b>	Mr. Moody (President), Mrs. Koschetz (Vice-President), Mr. Guerin (Secretary), Mrs. Grow, Mrs. Salzer, Mrs. Gaylord

Code: A=Action      ? =Question      R=Report      Info=Information

**1.0 CALL TO ORDER**

Roll Call:  
 Pledge to the Flag  
 Introduction of Guests  
 Oath of Office to New Board Member

**2.0 AWARDS AND RECOGNITION**

Fourth Quarter Awards

**3.0 PRESENTATIONS**

Physical Education Teachers –Formal Recess Program

**4.0 APPROVAL OF THE CONSENT AGENDA**

**Meeting Minutes**

Minutes of the May 10, 2011 Meeting - Open Session  
 Minutes of the May 10, 2011 Meeting – Closed Session  
 Minutes of the May 24, 2011 Meeting – Open Session  
 Minutes of the May 24, 2011 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  
 Annual IASB Dues - \$2,931.00

**Personnel Items**

Eisenhower Cooperative Personnel Items

**Activity Fund Treasurer/Signatory**

Appoint Activity Fund Treasurer  
 Authorized Signatories for Imprest & Activity Funds

**5.0 BUSINESS MANAGER'S REPORTS**

5.1 Approval of a Resolution for the Issuance of General Obligation School Bonds of the District for Refunding Purposes

5.2 Resolution Authorizing Transfer of Interest from Certain District Funds

5.3 Resolution Authorizing Permanent Inter-Fund Transfer for Debt Services

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Purposes

- A\_\_\_ 5.4 Resolution Designating Interest Earnings in FY2010-2011 and Prior for FY2011-2012
- A\_\_\_ 5.5 Resolution Designating Restricted Funds in Compliance with GASB 54
- A\_\_\_ 5.6 Board Action to Approve Prevailing Wages
- A\_\_\_ 5.7 Action to Approve Preferred Mechanical Maintenance Contract with Honeywell International.
- A\_\_\_ 5.8 Board Action to Approve Asphalt Repair, Sealing and Striping Contract
- \_\_\_ 5.9 Other
- \_\_\_ 6.0 **COMMUNICATION**
- \_\_\_ 7.0 **EDUCATION REPORT**
- Info\_\_\_ 7.1 Enrollment Report
- \_\_\_ 7.2 Other Education Report Items
- \_\_\_ 8.0 **OLD BUSINESS**
- Info\_\_\_ 8.1 Second reading of policies 4:15, 4:15-AP, 4:15-E1, 4:15-E2, 4:15-E3
- \_\_\_ 8.2 Other Old Business
- \_\_\_ 9.0 **NEW BUSINESS**
- Info\_\_\_ 9.1 Information on the middle school science textbook adoption
- A\_\_\_ 9.2 Board action to approve Science textbook adoption
- A\_\_\_ 9.3 Budget Hearing for the Chicago Ridge Public School District FY2011 Amended Budget
- A\_\_\_ 9.4 Board Action to Adopt the Chicago Ridge Public School FY2011 Amended Budget.
- A\_\_\_ 9.5 Other New Business
- \_\_\_ 10.0 **MEETING REPORTS**
- \_\_\_ 11.0 **INFORMATIONAL**
- \_\_\_ 11.1 Next Regular Board Meeting: July 12, 2011 @ 6:30 p.m.  
District Administrative Center
- \_\_\_ 11.2 Items for July 12, 2011 Board of Education Meeting Agenda
- \_\_\_ 11.3 Miscellaneous Informational Items

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- ?\_\_\_\_ 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.**