

<b><i>Agenda</i></b>	<b>Chicago Ridge Public School District 127½ Regular Board of Education Meeting Tuesday, June 8, 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**  
**Fourth Quarter Awards**
  
- \_\_\_ 3.0 **PRESENTATIONS**
  
- A \_\_\_ 4.0 **APPROVAL OF THE CONSENT AGENDA**
  - Meeting Minutes**
  - Minutes of the May 11, 2010 Meeting - Open Session
  - Minutes of the May 11, 2010 Meeting – Closed Session
  - Minutes of the May 25, 2010 Meeting – Open Session
  - Minutes of the May 25, 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**
  
- A\_\_\_ 5.1 Board Action to Approve Prevailing Wages
  
- A\_\_\_ 5.2 Resolution Designating Interest Earnings in FY2009-2010 and Prior for FY 2010-2011
  
- A\_\_\_ 5.3 Resolution Authorizing Transfer of Interest from Certain District Funds
  
- A\_\_\_ 5.4 Resolution Authorizing Permanent Inter-Fund Transfer for Debt Service Purposes
  
- A\_\_\_ 5.5 Roof Warranties
  
- A\_\_\_ 5.6 Action to Approve Preferred Mechanical Maintenance Contract

- \_\_\_\_\_ 5.7 Other
- \_\_\_\_\_ 6.0 **COMMUNICATION**
- \_\_\_\_\_ 7.0 **EDUCATION REPORT**
- Info\_\_\_ 7.1 Enrollment Report
- \_\_\_\_\_ 7.2 Other Education Report Items
- \_\_\_\_\_ 8.0 **OLD BUSINESS**
- A\_\_\_\_\_ 8.1 Board Action to approve a SCOPE representative
- A\_\_\_\_\_ 8.2 Recommendation for board action to retain current architectural firm.
- \_\_\_\_\_ 8.3 Other Old Business
- \_\_\_\_\_ 9.0 **NEW BUSINESS**
- A\_\_\_\_\_ 9.1 Board action to approve the 2010-11 student handbook.
- A\_\_\_\_\_ 9.2 Budget Hearing for the Chicago Ridge Public School District FY2010 Amended Budget
- A\_\_\_\_\_ 9.3 Board Action to Adopt the Chicago Ridge Public School FY2010 Amended Budget.
- \_\_\_\_\_ 9.4 Other New Business
- \_\_\_\_\_ 10.0 **MEETING REPORTS**
- \_\_\_\_\_ 11.0 **INFORMATIONAL**
- \_\_\_\_\_ 11.1 Next Regular Board Meeting: July 13, 2010 @ 7:30 p.m. District Administrative Center
- \_\_\_\_\_ 11.2 Items for July 13, 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 **ADJOURNMENT AT:\_\_\_\_\_ P.M.**