

<i>Agenda</i>	Chicago Ridge Public School District 127½ Regular Board of Education Meeting Tuesday, July 12, 2011, 6:30 p.m. Bernard Jumbock Admin. Center
Board of Education Members:	Mr. Moody (President), Ms. Koschetz (Vice-President), Mr. Guerin (Secretary), Mrs. Grow, Mrs. Salzer, Mrs. Gaylord, Mr. Gushes

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**

- 3.0 PRESENTATIONS**

- 4.0 APPROVAL OF THE CONSENT AGENDA**
 - Meeting Minutes**
 - Minutes of the June 6, 2011 Meeting - Open Session
 - Minutes of the June 6, 2011 Meeting – Closed Session
 - Minutes of the June 14, 2011 Meeting – Open Session
 - Minutes of the June 14, 2011 Meeting – Closed Session

 - Financial Reports**
 - Acknowledge Receipt of Treasurer’s Reports
 - Payrolls and Bills
 - Monthly Imprest Fund Account Statement
 - Monthly Activity Account Statement – June, 2011
 - Monthly Activity Account Statement –May, 2011
 - Eisenhower Cooperative Payroll and Bills

 - Personnel Items**
 - Eisenhower Cooperative Personnel Items

- 5.0 BUSINESS MANAGER'S REPORTS**
 - 5.1 Interest Earnings
 - 5.2 Board Action to Approve the Increase in the Optional Standard Mileage Rate
 - 5.3 Spending Policy
 - 5.4 Construction Update
 - 5.5 State Budget Update
 - 5.6 Other

July 12, 2011

- _____ **6.0 COMMUNICATION**
- _____ **7.0 EDUCATION REPORT**
- _____ 7.1 Other Education Report Items
- _____ **8.0 OLD BUSINESS**
- A_____ 8.1 Board Action to approve 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 Global Compliance Network
- _____ 9.2 Other New Business
- _____ **10.0 MEETING REPORTS**
- _____ **11.0 INFORMATIONAL**
- _____ 11.1 Next Regular Board Meeting: August 9, 2011 @ 6:30 p.m.
District Administrative Center
- _____ 11.2 Items for August 9, 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), the discussion of pending, or probable and imminent litigation against, affecting or on behalf of the District 2 (c)(11), and for discussion of minutes of prior meetings lawfully closed under the Open Meetings Act for the purpose of review, approval or release of such minutes, as defined in Section 2 (c)(21)
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.**