

<i>Agenda</i>	Chicago Ridge Public School District 127^{1/2} Regular Board of Education Meeting Tuesday, July 13, 2010, 7:30 p.m. Board of Education Meeting Room Dr. Bernard Jumbeck Administrative Center
Board of Education Members:	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**

- ___ 3.0 **PRESENTATIONS**

- A ___ 4.0 **APPROVAL OF THE CONSENT AGENDA**
 - Minutes of the June 8th, 2010 Meeting – Open Session
 - Minutes of the June 8th, 2010 Meeting – Closed Session
 - Minutes of the June 22nd, 2010 Meeting – Open Session
 - Minutes of the June 22nd, 2010 Meeting – Closed Session
 - Financial Reports**
 - Acknowledge Receipt of Treasurer’s Reports
 - Payrolls and Bills
 - Monthly Imprest Fund Account Statement
 - Monthly Activity Account Statement (May, 2010)
 - Monthly Activity Account Statement (June, 2010)
 - Fund Balance Summary
 - Eisenhower Cooperative Payroll and Bills
 - Personnel Items**
 - Eisenhower Cooperative Personnel Items

- ___ 5.0 **BUSINESS MANAGER'S REPORTS**

- A ___ 5.1 Board Action to Approve Milk & Meal Pricing 2010-2011 School Year

- A ___ 5.2 Board Action to Approve Roof Warranty Contract

- Info___ 5.3 Construction Update

- Info___ 5.4 Property Tax Distribution

- ___ 5.5 Other

- ___ 6.0 **COMMUNICATION**

- _____ 7.0 **EDUCATION REPORT**
- _____ 7.1 Other Education Report Items
- _____ 8.0 **OLD BUSINESS**
- _____ 9.0 **NEW BUSINESS**
- Info__ 9.1 2010 AYP Results
- _____ 9.2 Other New Business
- _____ 10.0 **MEETING REPORTS**
- _____ 11.0 **INFORMATIONAL**
- _____ 11.1 Next Regular Board Meeting: August 10, 2010 @ 7:00 p.m.
District Administrative Center
- ?_____ 11.2 Items for August 10, 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), the
discussion of pending, or probable and imminent litigation against, affecting
or on behalf of the District as defined in Section 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.**