

<h1>Agenda</h1>	Chicago Ridge Public School District 127¹/₂ Regular Board of Education Meeting Tuesday, August 10, 2010, 7:00 p.m. Board of Education Meeting Room School District Administrative Center
Board of Education Members:	Mr. Ruge (President), Mrs. Barker, (Vice-President) Mr. Moody (Secretary), Mrs. 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**
 - Meeting Minutes**
 - Minutes of the July 13, 2010 Meeting - Open Session
 - Minutes of the July 13, 2010 Meeting – Closed Session
 - Minutes of the July 20, 2010 Meeting – Open Session
 - Minutes of the July 20, 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 and Display the Tentative Budget

- Info__ 5.2 Construction Update

- A ___ 5.3 Board Action to Approve Roof Warranties

- A ___ 5.4 Board Action to Approve Second Payment to Constructive Solutions of Illinois

- ___ 5.5 Other

- _____ 6.0 **COMMUNICATION**
- _____ 7.0 **EDUCATION REPORT**
- _____ 7.1 Other Education Report Items
- _____ 8.0 **OLD BUSINESS**
- _____ 8.1 Other Old Business
- _____ 9.0 **NEW BUSINESS**
- Info___ 9.1 New Teacher and Teacher's Institute
- Info___ 9.2 Annual Budget Hearing for the Eisenhower Cooperative FY 2011 Budget
- A___ 9.3 Board Action to Adopt the Eisenhower Cooperative FY 2011 Budget.
- Info___ 9.4 Waiver and Registration Information
- _____ 9.5 Other New Business
- _____ 10.0 **MEETING REPORTS**
- _____ 11.0 **INFORMATIONAL**
- _____ 11.1 Next Regular Board Meeting: September 14, 2010 @ 7:00 p.m. Bernard Jumbeck Administrative Center
- ?___ 11.2 Items for September 14, 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), 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.**