

<h1>Agenda</h1>	<b>Chicago Ridge Public School District 127<sup>1/2</sup></b> <b>Regular Board of Education Meeting</b> <b>Tuesday, August 9, 2011, 6:30 p.m.</b> <b>Board of Education Meeting Room</b> <b>Bernard Jumbeck Administrative Center</b>
<b>Board of Education Members:</b>	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**

A \_\_\_ 4.0 **APPROVAL OF THE CONSENT AGENDA**

**Meeting Minutes**

Minutes of the June 6, 2011 Special Meeting - Open Session (Corrected)  
 Minutes of the July 12, 2011 Meeting – Open Session  
 Minutes of the July 12, 2011 Meeting – Closed Session

**Financial Reports**

Acknowledge Receipt of Treasurer's Reports  
 Payrolls and Bills  
 Monthly Imprest Fund Account Statement  
 Monthly Activity Account Statement

**Dues**

Annual SCOPE Membership \$1,467.00

\_\_\_ 5.0 **BUSINESS MANAGER'S REPORTS**

A \_\_\_ 5.1 Board Action to Approve Payment #2, Loung's Corporation

A \_\_\_ 5.2 Board Action to Approve Payment #3, Loung's Corporation

A \_\_\_ 5.3 Board Action to Approve & Display the Tentative Budget

Info\_\_ 5.4 Construction Update

Info\_\_ 5.5 Financial Software for Township School Treasurer

Info\_\_ 5.6 General Obligation Refunding Bonds, Series 2011

\_\_\_ 5.7 Other

- \_\_\_\_\_ 6.0 **COMMUNICATION**
- \_\_\_\_\_ 6.1 Other
- \_\_\_\_\_ 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, Open House
- Info\_\_\_ 9.2 Annual Budget Hearing for the Eisenhower Cooperative FY 2012 Budget
- A\_\_\_ 9.3 Board Action to Adopt the Eisenhower Cooperative FY 2012 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 13, 2011 @ 6:30 p.m. Bernard Jumbeck Administrative Center
- ?\_\_\_ 11.2 Items for September 13, 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.**