

<h1>Agenda</h1>	Chicago Ridge Public School District 127^{1/2} Regular Board of Education Meeting Tuesday, September 13, 2011, 6:30 p.m. Dr. Bernard J. Jumbeck Administrative Center
Board of Education Members:	Mr. Moody (President), Ms. Koschetz, (Vice-President) , Mr. Guerin, (Secretary), Mrs. Grow, Mrs. Gaylord, Mrs. Salzer, 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 August 9, 2011 Meeting – Open Session
 Minutes of the August 9, 2011 Meeting – Closed Session
 Minutes of the August 30, 2011 Meeting – Open Session
 Minutes of the August 30, 2011 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
 July, 2011 Activity Statement (Tabled at Aug. 9th Meeting)
 July, 2011 District Treasurer’s Report (Tabled at Aug. 9th Meeting)

- Personnel Items**
 Eisenhower Cooperative Personnel Items

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

- Info___ 5.1 Presentation of the Administrator Compensation Report

- A___ 5.2 Board Action to Approve Hazardous Walking Conditions Routes

- A___ 5.3 Board Action to Approve the Purchase of the New Financial Software System

- _____ 5.4 Other

- _____ 6.0 **COMMUNICATION**

- _____ 7.0 **EDUCATION REPORT**
- Info___ 7.1 Enrollment Report
- _____ 7.2 Other Education Reports
- _____ 8.0 **OLD BUSINESS**
- _____ 8.1 Other Old Business
- _____ 9.0 **NEW BUSINESS**
- A___ 9.1 Selection of School Board Delegate for Tri-Conference
- A___ 9.2 Application for Recognition of Schools
- Info___ 9.3 Board Training – November 8th, 2011
- Info___ 9.4 Annual Budget Hearing for the Chicago Ridge Public School District
FY2012 Budget
- A___ 9.5 Board Action to Adopt the Chicago Ridge Public School District
FY2012 Budget.
- _____ 9.6 Other New Business
- _____ 10.0 **MEETING REPORTS**
- _____ 11.0 **INFORMATIONAL**
- _____ 11.1 Next Regular Board Meeting: October 11, 2011 @ 6:30 p.m.
Bernard Jumbeck Administrative Center
- Info___ 11.2 Items for October 11, 2011 Board of Education Meeting Agenda
AYP Status/Principal Presentations
- _____ 11.3 Miscellaneous Information 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 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),
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.**