

Agenda	Chicago Ridge Public School District 127^{1/2} Regular Board of Education Meeting Tuesday, December 8, 2009, 7:00 p.m. School District Administrative Office
Board of Education Members:	Mr. Ruge, (President), Mrs. Barker (Vice-President), Mr. Moody, (Secretary), Mr. Craig, Mrs. Koschetz, Mrs. Grow, Mr. Guerin

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 November 17, 2009 Meeting – Open Session
 - Minutes of the November 17, 2009 Meeting – Closed Session
 - Financial Reports**
 - Acknowledge Receipt of Treasurer’s Reports
 - Payrolls and Bills
 - Monthly Imprest Fund Account Statement
 - Monthly Activity Account Statement
 - Fund Balance Summary
 - Eisenhower Cooperative Payroll and Bills
 - Personnel Items**
 - Eisenhower Cooperative Personnel Items
- ___ 5.0 **BUSINESS MANAGER'S REPORTS**
- Info___ 5.1 Project Update
- ___ 5.2 Other
- ___ 6.0 **COMMUNICATION**

- _____ 7.0 **EDUCATION REPORT**
- Info___ 7.1 Enrollment Report
- A_____ 7.2 Board Action to Approve the Annual Review of School Library Media Program
- _____ 7.3 Other Education Report Items
- _____ 8.0 **OLD BUSINESS**
- A_____ 8.1 Approval of Policies: 2:70, 2:70-E, 2:100, 5:180, 5:185, 5:220
- _____ 8.2 Other Old Business
- _____ 9.0 **NEW BUSINESS**
- Info___ 9.1 Annual Tax Levy Hearing
- A_____ 9.2 Board Action to Adopt the District Tax Levy
- A_____ 9.3 Resolution Declaring the Intention to Avail of the Provisions of Article 20 of The School Code of the State of Illinois, as Amended, and to Issue Working Cash Fund Bonds, and Directing that Notice of Such Intention be Published In the Manner Provided by Law
- A_____ 9.4 Approval of Chapman and Cutler as Bond Counsel
- _____ 9.5 Other New Business
- _____ 10.0 **MEETING REPORTS**
- _____ 11.0 **INFORMATIONAL**
- _____ 11.1 Next Regular Board Meeting: January 12, 2010 @ 7:00 p.m. District Administrative Center
- ?_____ 11.2 Items for January 12, 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 student disciplinary cases as defined in Section 2 (c) (9) and discussion of pending, or probable and imminent litigation against, affecting or on behalf of the District as defined 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.**