

<h1>Agenda</h1>	<b>Chicago Ridge Public School District 127<sup>1/2</sup></b> <b>Regular Board of Education Meeting</b> <b>Tuesday, February 8, 2011, 6:30 p.m.</b> <b>Ridge Central School</b> <b>Closed Session –District Office</b>
<b>Board of Education Members:</b>	Mr. Ruge (President), Mrs. Barker (Vice-President), Mr. Moody (Secretary), Mr. Craig, Ms. Koschetz, 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**  
Recognition of Straight A Students for the Second Quarter
  
- \_\_\_ 3.0 **PRESENTATIONS**
  
- A \_\_\_ 4.0 **APPROVAL OF THE CONSENT AGENDA**  
  
 Meeting Minutes  
 Minutes of the January 11<sup>th</sup>, 2011 Meeting – Open Session  
 Minutes of the January 11<sup>th</sup>, 2011 Meeting – Closed Session  
 Minutes of the January 25<sup>th</sup>, 2011 Meeting – Open Session  
 Minutes of the January 25<sup>th</sup>, 2011 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**
  
- A \_\_\_ 5.1 Designation of Person(s) to Prepare Tentative Budget for 2011-2012
  
- Info\_\_ 5.2 2011 Financial Profile
  
- A \_\_\_ 5.3 Regular & Special Education Transportation Contract with Sunrise Southwest, LLC
  
- A \_\_\_ 5.4 Clover Leaf Farms Contract Renewal
  
- Info\_\_ 5.5 IMRF Update

- \_\_\_\_\_ 5.6 Other
- \_\_\_\_\_ 6.0 **COMMUNICATION**
- \_\_\_\_\_ 7.0 **EDUCATION REPORT**
- Info\_\_\_ 7.1 Enrollment Report
- Info\_\_\_ 7.2 First reading of the discipline handbook revisions
- \_\_\_\_\_ 7.3 Other Education Report Items
- \_\_\_\_\_ 8.0 **OLD BUSINESS**
- A\_\_\_ 8.1 Board Action to approve Policy: 5:340 – Social Networking Policy
- \_\_\_\_\_ 8.2 Other Old Business
- \_\_\_\_\_ 9.0 **NEW BUSINESS**
- A\_\_\_ 9.1 Cook County Health Department Grant
- \_\_\_\_\_ 9.2 Other New Business
- \_\_\_\_\_ 10.0 **MEETING REPORTS**
- \_\_\_\_\_ 11.0 **INFORMATIONAL**
- \_\_\_\_\_ 11.1 Next Regular Board Meeting: March 8, 2011 @ 6:30 p.m.  
Dr. Bernard Jumbeck Administrative Center
- \_\_\_\_\_ 11.2 Items for March 8, 2011 Board of Education Meeting Agenda
- Info\_\_\_\_\_ 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), 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.**