



**6135 West 108th Street
Chicago Ridge, Illinois 60415
(708) 636-2000**

***July 20, 2010
Notice of Special Meeting***

The Board of Education of Chicago Ridge Public School District 127¹/₂ will hold a Special Meeting on Tuesday, July 20, 2010 p.m. at 6:00 p. m. at the Dr. Bernard J. Jumbeck Administrative Center, 6135 W. 108th Street, Chicago Ridge, IL. The purpose of the Special Meeting is to discuss pending or probable litigation, personnel, and finances.

A handwritten signature in black ink that reads "Rich Ruge".

Rich Ruge
President, Chicago Ridge School District 127 1/2 School Board

<h1>Agenda</h1>	Chicago Ridge Public School District 127^{1/2} Special Board of Education Meeting Tuesday, July 20, 2010 6:00 p.m. District Administration Center
Board of Education Members:	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

- 1.0 Call to Order
 Roll Call
 Pledge to the Flag
 Introduction of Guests
- A. _____ 2.0 Board Action to approve initial payment to Construction Solutions of Illinois in the amount of \$91,155.00 for construction services rendered at the schools.
- A _____ 3.0 Board Action to approve Shower Room conversion alternate at Finley Jr. High.
- 4.0 Public Participation
- A _____ 5.0 **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), 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 _____ 5.1 **RECONVENE TO OPEN SESSION AT: _____ P.M.**
- A _____ 5.2 **Action on Closed Session Items**
- A _____ 6.0 **ADJOURNMENT AT: _____ P.M.**