

BOARD OF EDUCATION
RIDGELAND SCHOOL DISTRICT 122
OAK LAWN, IL 60453
708-599-5550 – Phone 708-599-5626 – Fax

Special Meeting:
April 25, 2018
4:00 p.m.

Administrative Center

Board Room

MINUTES

1.) The meeting was called to order at 4:10 p.m. by Board President Lis.

2.) Roll Call (Absent: Wendt, Pulver, Niceforo)
(Present: Lis, Werner, March and Reising)

3.) Comments from Visitors Regarding School or Agenda Items and Petitions

No comments were made by visitors regarding school or agenda items and petitions.

4.) New Business

a.) Approve Resolution 18-013 Authorizing the Honorable Discharge of a Teacher under a Grant

Motion was made by President Lis and seconded by Secretary Werner that the Board approve Resolution 18-013 authorizing the honorable discharge of Amber Carpenter, Home Visitor/Parent Educator, under the Preschool for All – Prevention Initiative grant at the end of the 2017-2018 school year.

Upon roll call, the vote was as follows:

AYE: Lis, March, Reising, Werner,

NAY: None

Absent: Wendt, Pulver, Niceforo

The motion carried 4-0-0-3.

5.) Adjournment

Motion was made by President Lis and seconded by Member March to adjourn the meeting at 4:12 p.m.

Upon roll call, the vote was as follows:

AYE: Lis, March, Reising, Werner,

NAY: None

Absent: Wendt, Pulver, Niceforo

The motion carried 4-0-0-3.



President, Board of Education



Secretary, Board of Education