

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

**Regular Meeting: September 21, 2017
6:30 p.m.**

**Simmons Middle School
Auditorium**

AGENDA

- 1.) Call to Order by the President (Time: _____)**
- 2.) Roll Call (Absent: _____)**
- 3.) Closed Session Topic(s)
Allowed Under the Illinois Open Meetings Act***

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board enter into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District and legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity;

- 1.) Personnel – Superintendent’s Search, Personnel Report, Principal Posting

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board return to Open Session.
(Time: _____)

A _____
N _____
Abstain _____
Absent _____

- 4.) Recommended Motion:** that the 2017-2018 Budget Hearing be opened.
(Time: _____)

Public Hearing for the 2017 – 2018 Budget

- **Call to Hearing to Order by the President (Time: _____)**
- **Roll Call:**
- **Public Hearing and Presentation of 2017-2018 Budget**
- **Questions/Comments from Board and Public**
- **Adjournment of Hearing**

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the 2017-2018 Budget Hearing be adjourned.
(Time: _____)

- 5.) a. Pledge of Allegiance**
- b. Mission Statement**

The mission of Ridgeland School District 122 is to nurture independence and responsibility in students, empowering them with knowledge, skills and core values that contribute to becoming life-long learners, and active citizens while striving to achieve their future potential. We will accomplish our mission by fostering a partnership among children, parents, community, staff and the Board of Education, constantly striving to improve

student performance to ensure no child is left behind.

6.) Academic Spotlight

6:00 p.m. Ribbon Cutting Ceremony for Simmons Middle School STEM Lab

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

An individual or individual from a delegation may be heard on any matter at the Board meeting, providing such person (1) is recognized by the President; (2) states their name, address and topic; and (3) comments as briefly as the subject permits (Policy 2:230).

Visitors please note: If you wish to address the board this evening, please sign the log indicating your name, address and topic of comments. You will be called to address the Board in the order your name appears on the sign-in log. When you are called, please be seated at the front table and speak directly into the microphone. Please limit your comments to five (5) minutes so that others will have an equal opportunity to speak. If you have comments that are the same as others, please select a spokesperson for your group. Thank you.

8.) Approval of Consent Agenda (v)

A _____

N _____

Abstain _____

Absent _____

Recommended Motion: that the Board approve the following items as specified in the individual items: v9a.) Closed Session Meeting Minutes of the Regular Meeting for Closed Session of August 10, 2017; v9b.) Meeting Minutes of the Regular Meeting of August 10, 2017; v9c.) Meeting Minutes of the Special Meeting of August 31, 2017; v10a.) Current Bills; v11b.) Posting for Certified Nurse's Assistant (CNA) v13a.) Press PLUS Updates for First Reading; v14b.) Application for Recognition of Schools; v14c.) Salary Compensation Reports

9.) Approval of Minutes ►

va.) Closed Session Meeting Minutes of the Regular Meeting for Closed Session of August 10, 2017

A _____

N _____

Abstain _____

Absent _____

Recommended Motion: that the Board approve the Closed Session Meeting Minutes of the Regular Meeting for Closed Session of August 10, 2017.

vb.) Meeting Minutes of the Regular Meeting of August 10, 2017

A _____

N _____

Abstain _____

Absent _____

Recommended Motion: that the Board approve the Meeting Minutes of the Regular Meeting of August 10, 2017.

vc.) Meeting Minutes of the Special Meeting of August 31, 2017

A _____

N _____

Recommended Motion: that the Board approve the Meeting Minutes of the Regular Meeting of August 31, 2017.

Abstain _____
Absent _____

10.) Financial Report and Bills ►

va.) Current Bills

	Recommended Motion:	that the Board approve the current bills in the following amounts:	
A _____	\$ 762,073.50	in the Education Fund	
N _____	\$ 105,145.22	in Operations and Maintenance	
Abstain _____	\$ 90,849.04	in the Transportation Fund	
Absent _____	\$ 878,104.48	in Gross Payrolls	
	\$ 1,434.15	in the Education Fund (THIS)	
	\$ 8,155.18	in the Education Fund (BMO)	
Informational	b.) The District 122 Summary Sheets for August 2017		
Informational	c.) Ridgeland Principal Account Summaries for August 2017		

11.) Personnel ►

a.) Personnel Report for September 21, 2017

	Recommended Motion:	that the Board approve the Personnel Report for September 21, 2017.
A _____		
N _____		
Abstain _____		
Absent _____		

vb.) Posting for Certified Nursing Assistant (CNA)

	Recommended Motion:	that the Board approve the posting for a Certified Nursing Assistant for Harnew School.
A _____		
N _____		
Abstain _____		
Absent _____		

12.) Notices and Communication

Informational	a.) Pre-School For All/ISBE Gold Circle Quality
Informational	b.) Superintendent's Search
Informational	c.) Parent Engagement
Informational	d.) South Cook Division Dinner
Informational	e.) PARCC Testing Results
Informational	f.) Collaborative Teacher In-service Day
	g.) First Responder's Meeting
Informational	h.) SB1947 (SB1) School Funding
Informational	i.) FOIA Requests
	○ SmartProcure – PO/Vendor Records
	○ IRTA – Electronic Mailing Information

Informational

j.) CEP – Lunch Program

13.) Unfinished Business ►

va.) Press PLUS Updates for First Reading

Recommended Motion: that the Board approve the second reading for adoption of the following policies as updated and amended:

A _____

N _____

Abstain _____

Absent _____

Policy	Title
2:260	Uniform Grievance Procedure
2:220-E3	Closed meeting Minutes
6:80	Teaching About Controversial Issues
6:180	Extended Instructional Programs
6:210	Instructional Materials
7:275	Orders to Forgo Life-Sustaining Treatment
8:70	Accommodating Individuals with Disabilities
2:210	Organizational Board of Education Meetings
4:70	Resource Conservation
6:290	Homework
6:330	Awards and Scholarships
7:80	Release Time for Religious Instruction/Observance
7:160	Student Appearance

14.) New Business ►

a.) TRIA Architecture Agreement

Recommended Motion: that the Board approve the agreement between Ridgeland School District 122 and TRIA Architecture.

A _____

N _____

Abstain _____

Absent _____

vb.) Application for Recognition of Schools

Recommended Motion: that the Board approve the Application for Recognition of Schools for Ridgeland School District 122 for the 2017-2018 school year and that it be submitted to the Illinois State Board of Education.

A _____

N _____

Abstain _____

Absent _____

vc.) Salary Compensation Reports

Recommended Motion: that the Board approve the following Salary Compensation Reports:

Report	Public Act
IMRF Salary Compensation Report – 17.18 SY	097-0609
Administration Salary Compensation Report – 17.18 SY	096-0434
Administrator and Teacher Salary and Benefits Report – 16.17 SY	097-0256

A _____

N _____

Abstain _____

Absent _____

d.) Resolution 18-003, Adopting the 2017-2018 Budget

Recommended Motion: that the Board adopt Resolution 18-003, Adopting the 2017-2018 Budget.

A _____

N _____

Abstain _____
Absent _____

e.) Approve the Renovation of Simmons Middle School Computer Lab and Conference Rooms

Recommended Motion: that the Board approve the renovation of Simmons Middle School Computer Lab and Conference Rooms at an Estimated Amount of \$110,825.00

A _____
N _____
Abstain _____
Absent _____

15.) Comments from Visitors on New Business

An individual or individual from a delegation may be heard on any matter at the Board meeting, providing such person (1) is recognized by the President; (2) states their name, address and topic; and (3) comments as briefly as the subject permits (Policy 2:230).

Visitors please note: If you wish to address the board this evening, please sign the log indicating your name, address and topic of comments. You will be called to address the Board in the order your name appears on the sign-in log. When you are called, please be seated at the front table and speak directly into the microphone. Please limit your comments to five (5) minutes so that others will have an equal opportunity to speak. If you have comments that are the same as others, please select a spokesperson for your group. Thank you.

16.) Comments from Board Members

17.) Closed Session Topic(s) Allowed Under the Illinois Open Meetings Act* (if needed)

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board enter into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District and legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

In: _____

1.) Personnel

Recommended Motion: that the Board return to Open Session.

A _____
N _____
Abstain _____
Absent _____

Out: _____

18.) Possible Action after Closed Session

19.) Future Business

- 9/22 Student Early Out Day
- 9/29 No School - Collaborative Teacher's In-service Day
- 10/5 First Responder's Meeting
- 10/6 Student Early Out Day

10/9 Columbus Day: No School
10/12 Committee Meetings
10/13 Parent Teacher Conferences
10/19 Board of Education Meeting
10/31 Student Half Day

20.) Adjournment (Time: _____)

Recommended Motion: that the meeting be adjourned.

_____ A _____

N _____

Abstain _____

Absent _____

► Routine business/ action items in these categories will be taken up under the consent agenda unless a member of the board requests that a particular item (s) be removed from the consent agenda for further discussion and/or to record a dissenting vote.

* A concise Closed Session for topic(s) allowed under the Illinois Open Meetings Act may be held prior to action on the remainder of the agenda. The topic(s) to be discussed will be included in the motion to go into Closed Session. No votes or other business will be discussed while in Closed Session. When the Board comes out of Closed Session, action can and may be taken.