

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

Regular Meeting: June 16, 2016
7:00 p.m.

Administrative Center
Board Room

AGENDA

1.) Call to Order by the President (Time: _____)

2.) 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.

3.) Roll Call (Absent: _____)

4.) Academic Spotlight

Simmons Dean, Jeff Summers, will present on Senate Bill 100.

The Ridgeland School District 122 PTA Council will award 4 scholarships.

5.) 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.

6.) Approval of Consent Agenda (v)

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the following items as specified in the individual items: v7a.) Closed Session Meeting Minutes of May 19, 2016; v7b.) Meeting Minutes of the Regular Meeting for Closed Session of May 19, 2016; vc.) Meeting Minutes of the Regular Meeting of May 19, 2016; v8a.) Current Bills; v11a1.) Verification Report of Bond Escrow; v11a2.) Resolution 16-010, Directing the School Treasurer to Transfer Interest Earned from the Debt Service Fund to the Operations and Maintenance Fund; v11a3.) Resolution 16-011, Ascertaining Prevailing Wages; v11a4.) Transportation Contract; v11a5.) Chromebook Insurance for the 2016-2017 School Year and v11a6.) Amended Letter of Understanding.

7.) Approval of Minutes ►

va.) Closed Session Meeting Minutes of May 19, 2016

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the Closed Session Meeting Minutes of May 19, 2016.

vb.) Meeting Minutes of the Regular Meeting for Closed Session of May 19, 2016

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the Meeting Minutes of the Regular Meeting for Closed Session of May 19, 2016.

vc.) Meeting Minutes of the Regular Meeting of May 19, 2016

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the Meeting Minutes of the Regular Meeting of May 19, 2016.

8.) Financial Report and Bills ►

va.) Current Bills

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the current bills in the following amounts:

\$	481,444.87	in the Education Fund
\$	198,809.80	in Operations and Maintenance
\$	163,841.72	in the Transportation Fund
\$	1,410,571.15	in Gross Payrolls
\$	2,897.17	in the Education Fund (THIS)
\$	6,324.57	in the Education Fund (BMO)

Informational

b.) The District 122 Summary Sheet for May 2016

9.) Personnel ►

a.) Personnel Report for June 16, 2016

Recommended Motion: that the Board approve the Personnel Report for June 16, 2016.

A _____

N _____

Abstain _____

Absent _____

- Resignation
- Leave of Absence
- Employment

10.) Notices and Communication

Informational

a.) State of Illinois Budget – Funding for Education

Informational

b.) Committee of the Whole Meeting – Date TBD

11.) New Business ►

a.) Action Items

v1.) Verification Report of Bond Escrow

Recommended Motion: that the Board accept the Verification Report of Bond Escrow performed by Sikich, LLP.

A _____

N _____

Abstain _____

Absent _____

v2.) Resolution 16-010, Directing the School Treasurer to Transfer Interest Earned from the Debt Service Fund to the Operations and Maintenance Fund

Recommended Motion: that the Board adopt Resolution 16-010, Directing the School Treasurer to Transfer Interest Earned from the Debt Service Fund to the Operations and Maintenance Fund.

A _____

N _____

Abstain _____

Absent _____

v3.) Resolution 16-011, Ascertaining Prevailing Wages

Recommended Motion: that the Board adopt Resolution 16-011, Ascertaining Prevailing Wages.

A _____

N _____

Abstain _____

Absent _____

v4.) Transportation Contract

Recommended Motion: that the Board approve the amendment to the agreement between Ridgeland School District 122 and First Student, Inc. to extend the contract for an additional year continuing through July 31, 2017.

A _____

N _____

Abstain _____

Absent _____

v5.) Chromebook Insurance for the 2016-2017 School Year

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the contract between Technology Resource Advisors, Inc. and Ridgeland School District 122 for Chromebook Insurance for a one year ChromeCare Warranty with Accidental Damage Protection for the 2016-2017 school year at a cost of \$24,000.

v6.) Amended Letter of Understanding

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the Amended Letter of Understanding regarding the compensation structure for the Band Director position(s) as presented.

b.) Non-Action Items

N/A

12.) Comments from Visitors on New Business

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13.) Comments from Board Members

14.) 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.

In: _____

1.) Personnel

Recommended Motion: that the Board return to Open Session.

A _____
N _____
Abstain _____
Absent _____

Out: _____

15.) Possible Action after Closed Session

16.) Future Business

TBD Committee of the Whole Meeting
8/4 Policy and Finance Committee Meetings
8/8 Building Admin and Secretaries Return
8/9-11 Registration
8/12 Board of Education Meeting
8/16-18 New Teacher Orientation
8/22 Teacher Institute
8/23 Teacher Institute
8/24 Student First Day – Half Day

17.) 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.