

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

Regular Meeting: May 19, 2016
7:00 p.m.

Harnew Elementary School
Cafetorium

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

Harnew will spotlight the Harnew Lending Library.

Lieb will present their Illinois PTA Reflections Contest winners and the winner of the Dental Society Coloring Contest.

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 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 your 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 approach the microphone and/or table in front of the board. 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 April 21, 2016; v7b.) Meeting Minutes of the Regular Meeting for Closed Session of April 21, 2016; v7c.) Meeting Minutes of the Regular Meeting of April 21, 2016; v8a.) Current Bills; v11a.) Press PLUS Updates for Final Reading; v12a1.) SPARC Program (Students Participating in Academically Rigorous Challenges); v12a2.) 2016 Summer Band Program; v12a3.) Donations; v12a4.) A.E.R.O. Budget; v12a5.) Disposal of Surplus Property; v12a6.) American Sealcoating & Maintenance; v12a7.) Advantage Window Tinting; v12a8.) Simmons Student/ Parent Handbook and v12a9.) Letter of Understanding.

7.) Approval of Minutes ►

va.) Closed Session Meeting Minutes of April 21, 2016

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the Closed Session Meeting Minutes of April 21, 2016.

vb.) Meeting Minutes of the Regular Meeting for Closed Session of April 21, 2016

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the Meeting Minutes of the Regular Meeting for Closed Session of April 21, 2016.

vc.) Meeting Minutes of the Regular Meeting of April 21, 2016

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the Meeting Minutes of the Regular Meeting of April 21, 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:

\$	1,040,941.92	in the Education Fund
\$	33,964.23	in Operations and Maintenance
\$	121,449.16	in the Transportation Fund
\$	1,368,152.30	in Gross Payrolls
\$	2,897.17	in the Education Fund (THIS)
\$	9,124.86	in the Education Fund (BMO)

Informational

b.) The District 122 Summary Sheet for April 2016

Informational

c.) Ridgeland Principal Account Summaries for April 2016

9.) Personnel ►

a.) Personnel Report for May 19, 2016

Recommended Motion: that the Board approve the Personnel Report for May 19, 2016.

- Leave of Absence
- Employment
- Resolution

A _____
N _____
Abstain _____
Absent _____

b.) Contracts for Non-Union Employees for the 2016-2017 School Year

Recommended Motion: that the Board approve the Contracts for Non-Union Employees for the 2016-2017 school year as presented.

A _____
N _____
Abstain _____
Absent _____

10.) Notices and Communication

Informational

- #### a.) FOIA Requests
- Chicago Tribune
 - Illinois Retired Teachers Association

11.) Unfinished Business ►

va.) Press PLUS Updates for Final Reading

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

<u>POLICY</u>	<u>TITLE</u>
4:130	Free and Reduced-Price Food Service (Operational Services)
5:170	Copyright (General Personnel)
6:130	Program for the Gifted (Instruction)
7:150	Agency and Police Interviews (Students)
7:190	Student Behavior (Students)
7:200	Suspension Procedures (Students)
7:210	Expulsion Procedures (Students)
7:220	Bus Conduct (Students)
7:240	Conduct Code for Participants in Extracurricular Activities (Students)
7:305	Student Athlete Concussions and Head Injuries (Students)

12.) New Business ►

a.) Action Items

√1.) SPARC Program (Students Participating in Academically Rigorous Challenges)

Recommended Motion: that the Board approve the SPARC Program timeline for implementation as presented.

A _____
N _____
Abstain _____
Absent _____

√2.) 2016 Summer Band Program

Recommended Motion: that the Board approve the 2016 Summer Band Program.

A _____
N _____
Abstain _____
Absent _____

√3.) Donations

Recommended Motion: that the Board approve the following donations:

Amount/Items	Donor	Purpose
Books	Bernie's Book Bank	Build Individual Student Libraries

A _____
N _____
Abstain _____
Absent _____

√4.) A.E.R.O. Budget

Recommended Motion: that the Board approve the A.E.R.O. Budget for the 2016-2017 school year as presented.

A _____
N _____
Abstain _____
Absent _____

√5.) Disposal of Surplus Property

Recommended Motion: that the Board approve the disposal of surplus property as listed.

- Ford F-350 Maintenance Truck

A _____
N _____
Abstain _____
Absent _____

√6.) American Sealcoating & Maintenance

Recommended Motion: that the Board approve the contract from American Sealcoating & Maintenance in the amount of \$10,145.00 for the addition of pavement to the back maintenance area of the District Office.

A _____
N _____
Abstain _____
Absent _____

v7.) Advantage Window Tinting

Recommended Motion: that the Board approve the contract from Advantage Window Tinting in the amount of \$33,417.00 for the installation of security film on the interior glass.

A _____
N _____
Abstain _____
Absent _____

v8.) Simmons Student/ Parent Handbook

Recommended Motion: that the Board approve the Simmons Middle School Student/ Parent Handbook for the 2016-2017 school year.

A _____
N _____
Abstain _____
Absent _____

v9.) Letter of Understanding

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

A _____
N _____
Abstain _____
Absent _____

b.) Non-Action Items

N/A

13.) Comments from Visitors on New Business

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14.) Comments from Board Members

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

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.

A _____
N _____
Abstain _____
Absent _____

In: _____

1.) Personnel

Recommended Motion: that the Board return to Open Session.

A _____
N _____
Abstain _____
Absent _____

Out: _____

16.) Possible Action after Closed Session

17.) Future Business

5/20 Early Out Day
5/26 Last Day of School – Half Day
5/30 Memorial Day
6/9 Committee Meetings
6/16 Board of Education Meeting – Administrative Center

18.) 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.