

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

Regular Meeting: April 21, 2016
7:00 p.m.

Simmons Middle School
Learning Resource Center

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: _____)

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.

4.) Academic Spotlight

The Simmons Declamation Team, Band and Boys Basketball team will present their trophies.

Special Education Teachers from Simmons Middle School will present on the Life Skills Program.

REORGANIZATION

5.) Election of President Protempore and Secretary Protempore

- a.) Nominations for President Protempore (conducted by immediate past president)

The presiding Board Member asks for nominations for President Protempore (no seconds are needed for nominations - seconds are needed for motions).

Nominated Candidate: _____

Nominated Candidate: _____

Nominated Candidate: _____

Following nominations, the nominations for President Protempore are declared closed upon proper motion.

Recommended Motion: that nominations for the office of President Protempore be closed.

A _____
N _____
Abstain _____
Absent _____

- i.) If there are two or more nominees for the office of President Protempore, a roll call vote shall be taken to determine the nominee with the highest number of votes. Runoff voting will continue until one nominee receives a majority of the votes cast. The President Protempore shall then be declared elected to that position by the following motion:

Recommend Motion: that _____ be declared Board President Protempore.

A _____
N _____
Abstain _____
Absent _____

- ii.) If there is only one nominee for the office of President Protempore, a motion shall be made to declare the nominee elected unanimously as President Protempore.

Recommended Motion: that _____ be unanimously elected as Board President Protempore.

A _____
N _____
Abstain _____
Absent _____

Following election, the new Board President Protempore assumes the chair.

b.) Nominations for Secretary Protempore

The President Protempore asks for nominations for Secretary (no seconds are needed for nominations - seconds are needed for motions).

Nominated Candidate: _____

Nominated Candidate: _____

Nominated Candidate: _____

Following the nominations, the nominations for Secretary Protempore are declared closed upon proper motion.

Recommended Motion: that nominations for the office of Secretary Protempore be closed.

A _____
N _____
Abstain _____
Absent _____

i.) If there are two or more nominees for the office of Secretary Protempore, a roll call vote shall be taken to determine the nominee with the highest number of votes. Runoff voting will continue until one nominee receives a majority of the votes cast. The Secretary Protempore shall then be declared elected to that position by the following motion:

Recommended Motion: that _____ be declared Board Secretary Protempore.

A _____
N _____
Abstain _____
Absent _____

ii.) If there is only one nominee for the office of Secretary Protempore, a motion shall be made to declare the nominee elected unanimously as Secretary Protempore.

Recommended Motion: that _____ be unanimously elected as Board Secretary Protempore.

A _____
N _____
Abstain _____
Absent _____

Following election, the new Board Secretary Protempore assumes the position and begins to take the minutes.

6.) Election of Officers

a.) Nominations for President

The President Protempore asks for nominations for President (no seconds are needed for nominations - seconds are needed for motions).

Nominated Candidate: _____

Nominated Candidate: _____

Nominated Candidate: _____

Following nominations, the nominations for President are declared closed upon proper motion:

Recommended Motion: that nominations for the office of President be closed.

A _____
N _____
Abstain _____
Absent _____

i.) If there are two or more nominees for the office of President, a roll call vote shall be taken to determine the nominee with the highest number of votes. Runoff voting will continue until one nominee receives a majority of the votes cast. The President shall then be declared elected to that position by the following motion:

Recommended Motion: that _____ be declared Board President for a one-year term of office.

A _____
N _____
Abstain _____
Absent _____

ii.) If there is only one nominee for the office of President, a motion shall be made to declare the nominee elected unanimously as President.

Recommended Motion: that _____ be unanimously elected as Board President for a one-year term of office.

A _____
N _____
Abstain _____
Absent _____

The new Board President assumes the chair.

b.) Nominations for Vice-President

The President asks for nominations for Vice-President (no seconds are needed for nominations - seconds are needed for motions).

Nominated Candidate: _____

Nominated Candidate: _____

Nominated Candidate: _____

Following nominations, the nominations for Vice-President are declared closed upon proper motion:

Recommended Motion: that nominations for the office of Vice-President be closed.

A _____
N _____
Abstain _____
Absent _____

i.) If there are two or more nominees for the office of Vice-President, a roll call vote shall be taken to determine the nominee with the highest number of votes. Runoff voting will continue until one nominee receives a majority of the votes cast. The Vice-President shall then be declared elected to that position by the following motion:

Recommended Motion: that _____ be declared Board Vice-President for a one-year term of office.

A _____
N _____
Abstain _____
Absent _____

ii.) If there is only one nominee for the office of Vice-President, a motion shall be made to declare the nominee elected unanimously as Vice-President.

Recommended Motion: that _____ be unanimously elected as Board Vice-President for a one-year term of office.

A _____
N _____
Abstain _____
Absent _____

The new Board Vice-President assumes the chair.

c.) Nominations for Secretary

The President asks for nominations for Secretary (no seconds are needed for nominations - seconds are needed for motions).

Nominated Candidate: _____

Nominated Candidate: _____

Nominated Candidate: _____

Following nominations, the nominations for Secretary are declared closed upon proper motion:

Recommended Motion: that nominations for the office of Secretary be closed.

A _____
N _____
Abstain _____
Absent _____

i.) If there are two or more nominees for the office of Secretary, a roll call vote shall be taken to determine the nominee with the highest number of votes. Runoff voting will continue until one nominee receives a majority of the votes cast. The Secretary shall then be declared elected to that position by the following motion:

Recommended Motion: that _____ be declared Board Secretary for a one-year term of office.

A _____
N _____
Abstain _____
Absent _____

ii.) If there is only one nominee for the office of Secretary, a motion shall be made to declare the nominee elected unanimously as Secretary.

Recommended Motion: that _____ be unanimously elected as Board Secretary for a one-year term of office.

A _____
N _____
Abstain _____
Absent _____

The new Board Secretary assumes the position and begins to take the minutes.

7.) Declaration of Board Meeting Night

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the regular meetings of the Board of Education be at 7:00 p.m. with closed session beginning at 6:30 p.m. on the third Thursday of each month, except as noted, and that the approved schedule of regular meetings be published and a copy of that schedule be attached to the minutes.

8.) Declaration of District Bank and Newspaper

a.) Bank

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the depository for District 122 funds be First Midwest Bank of Oak Lawn.

b.) Newspapers

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the official newspapers for District 122 be the SouthtownStar and Reporter Newspapers.

9.) Appointment of Counsel

a.) Franczek Radelet

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the law firm of Franczek Radelet P.C. be appointed counsel for all District non-special education legal services at a fee of \$500 per Board meeting, and a rate for all other services not to exceed \$240 per hour for associates and \$270 per hour for partners.

b.) Engler Callaway Baasten & Sraga, LLC

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the law firm of Engler Callaway Baasten & Sraga, LLC be appointed counsel for all District special education legal services at a fee of \$210 per hour, and a rate for all other services not to exceed \$210 per hour.

10.) Appointment of Auditor

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the firm of RSM US LLP be appointed as auditor for Ridgeland School District 122.

11.) Authorization of President and Secretary to Sign Payroll Vouchers

Recommended Motion: that the President and Secretary be authorized to sign the district's payroll vouchers.

A _____

N _____

Abstain _____

Absent _____

12.) Appointment of Committee Members by President

a.) Finance/ Review of Bills

_____, _____ and _____

b.) Buildings and Grounds

_____ and _____

c.) A.E.R.O.

d.) Board Policy Committee

_____, _____ and _____

e.) IASB Delegate and Alternate

_____ and _____

f.) SCOPE

REGULAR MEETING

13.) Approval of Consent Agenda (v)

Recommended Motion: that the Board approve the following items as specified in the individual items: v14a.) Closed Session Meeting Minutes of March 17, 2016; v14b.) Meeting Minutes of the Regular Meeting for Closed Session of March 17, 2016; v14c.) Meeting Minutes of the Regular Meeting of March 17, 2016; v15a.) Current Bills; v18a1.) Food Service Contract Renewal; v18a2.) Social Emotional Learning Program; v18a3.) Defined Stem Program; v18a4.) Simmons 2016 Summer Sports Camp; v18a5.) Press PLUS Updates for First Reading and v18a6.) Purchase of Ford F-250 Super Duty Pick-Up Truck.

A _____

N _____

Abstain _____

Absent _____

14.)Approval of Minutes ►

va.) Closed Session Meeting Minutes of March 17, 2016

Recommended Motion: that the Board approve the Closed Session Meeting Minutes of March 17, 2016.

A _____
N _____
Abstain _____
Absent _____

vb.) Meeting Minutes of the Regular Meeting for Closed Session of March 17, 2016

Recommended Motion: that the Board approve the Meeting Minutes of the Regular Meeting for Closed Session of March 17, 2016.

A _____
N _____
Abstain _____
Absent _____

vc.) Meeting Minutes of the Regular Meeting of March 17, 2016

Recommended Motion: that the Board approve the Meeting Minutes of the Regular Meeting of March 17, 2016.

A _____
N _____
Abstain _____
Absent _____

15.)Financial Report and Bills ►

va.) Current Bills

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

A _____
N _____
Abstain _____
Absent _____

\$	581,422.08	in the Education Fund
\$	37,161.22	in Operations and Maintenance
\$	105,441.07	in the Transportation Fund
\$	1,422,652.79	in Gross Payrolls
\$	2,897.17	in the Education Fund (THIS)
\$	7,690.73	in the Education Fund (BMO)

Informational

b.) The District 122 Summary Sheet for March 2016

Informational

c.) Ridgeland Principal Account Summaries for March 2016

16.)Personnel ►

a.) Personnel Report for April 21, 2016

Recommended Motion: that the Board approve the Personnel Report for April 21, 2016.

A _____
N _____
Abstain _____
Absent _____

17.) Notices and Communication

- Informational** a.) Regional Institute for Scholastic Excellence (R.I.S.E.) – Short-Term Program
- Informational** b.) Simmons FLASH Program
- Informational** c.) Expeditions Pioneer Program at Harnew

18.) New Business ►

a.) Action Items

v1.) Food Service Contract Renewal

Recommended Motion: that the Board approve the one (1) year contract renewal agreement with Preferred Meals for the 2016-2017 school year.

A _____

N _____

Abstain _____

Absent _____

v2.) Social Emotional Learning Program

Recommended Motion: that the Board approve the purchase of the Second Step Program for Pre-K to Grade 8 for the Social Emotional Learning Program at a cost of \$44,214.30.

A _____

N _____

Abstain _____

Absent _____

v3.) Defined Stem Program

Recommended Motion: that the Board approve the purchase of the Defined Stem Program for the Simmons Middle School Encore Class at a cost of \$2,995.00 per year for online access and \$2000.00 for professional development. *Additional pricing is available depending on multi-year package options.*

A _____

N _____

Abstain _____

Absent _____

v4.) Simmons 2016 Summer Sports Camp

Recommended Motion: that the Board approve the Simmons 2016 Summer Sports Camp Program.

A _____

N _____

Abstain _____

Absent _____

v5.) Press PLUS Updates for First Reading

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the first reading 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)

v6.) Purchase of Ford F-250 Super Duty Pick-Up Truck

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the purchase of a Ford F-250 Super Duty Pick-Up Truck through the State of Illinois Joint Purchase Contract at a cost of \$23,060 with an additional \$3,010 for optional items not included in the purchase contract.

b.) Non-Action Items

1. SPARC (Students Participating in Rigorous Challenges)
2. K-8 Science Curriculum
 - FOSS Next Generation Program
 - Science A to Z
 - Mystery Science Online School Subscription

19.) Comments from Visitors on New Business

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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.

20.) Comments from Board Members

21.) 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: _____

22.) Possible Action after Closed Session

23.) Future Business

4/22 Progress Reports Distributed
5/12 Policy and Finance Committee Meetings
5/19 Board of Education Meeting – Harnew
5/20 Early Out Day – School Improvement
Simmons Graduation at OLCBS
5/26 Last Day of School (Half Day)

24.) 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.