

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

Regular Meeting: March 17, 2016
7:00 p.m.

Columbus Manor 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

The 3rd Grade team will highlight their Parent Math Day that was held in February.

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 February 18, 2016; v7b.) Meeting Minutes of the Regular Meeting for Closed Session of February 18, 2016; v7c.) Meeting Minutes of the Regular Meeting of February 18, 2016; v8a.) Current Bills; v11a.) Press PLUS Updates for Final Reading and v12a1.) Victor Pacini's Be Seen & Heard Presentation.

7.) Approval of Minutes ►

va.) Closed Session Meeting Minutes of February 18, 2016

Recommended Motion: that the Board approve the Closed Session Meeting Minutes of February 18, 2016.

A _____
N _____
Abstain _____
Absent _____

vb.) Meeting Minutes of the Regular Meeting for Closed Session of February 18, 2016

Recommended Motion: that the Board approve the Meeting Minutes of the Regular Meeting for Closed Session of February 18, 2016.

A _____
N _____
Abstain _____
Absent _____

vc.) Meeting Minutes of the Regular Meeting of February 18, 2016

Recommended Motion: that the Board approve the Meeting Minutes of the Regular Meeting of February 18, 2016.

A _____
N _____
Abstain _____
Absent _____

8.) Financial Report and Bills ►

va.) Current Bills

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

_____	\$	639,928.36	in the Education Fund
A _____	\$	36,652.01	in Operations and Maintenance
N _____	\$	148,959.97	in the Transportation Fund
Abstain _____	\$	386,043.47	in Capital Projects
Absent _____	\$	1,395,166.63	in Gross Payrolls
	\$	3,207.67	in the Education Fund (THIS)
	\$	9,983.62	in the Education Fund (BMO)

Informational

b.) The District 122 Summary Sheet for February 2016

Informational

c.) Ridgeland Principal Account Summaries for February 2016

9.) Personnel ►

a.) Personnel Report for March 17, 2016

Recommended Motion: that the Board approve the Personnel Report for March 17, 2016.

_____	• Transfer
A _____	• Leave of Absence
N _____	• Resolution
Abstain _____	• Resignation
Absent _____	

10.) Notices and Communication

- Informational** a.) Acorns on Parade
- Informational** b.) FOIA Request – SmartProcure
- Informational** c.) Health Insurance Renewal Rates

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>
6:15	School Accountability (Instruction)
7:290	Suicide and Depression Awareness and Prevention (Students)

12.) New Business ►

a.) Action Items

- v1.) Victor Pacini's Be Seen & Heard Presentation

Recommended Motion: that the Board approve the contract for Victor Pacini's Be Seen & Heard Presentation which will meet the requirements of Erin's Law for the District.

A _____

N _____

Abstain _____

Absent _____

- 2.) Schedules for the 2016-2017 School Year

Recommended Motion: that the Board approve the proposed adjusted student start times and the proposed Simmons schedule that includes the option of "Zero Hour".

Elementary Start Time – 8:50 a.m.

Middle School Start Time – 8:15 a.m.

Middle School Start Time w/ "Zero Hour" – 7:25 a.m.

A _____

N _____

Abstain _____

Absent _____

b.) Non-Action Items

- 1.) Second STEP Curriculum (Social-Emotional Learning)
- 2.) Defined STEM Curriculum

13.) 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.

14.) Comments from Board Members

15.) 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

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board return to Open Session.

Out: _____

16.) Possible Action after Closed Session

17.) Future Business

- 3/24 Full Day of School – Spring Break Begins
- 4/4 Classes Resume
- 4/14 Finance and Policy Committee Meetings – Administrative Center
- 4/21 Board of Education Meeting – Administrative Center
- 4/22 Progress Reports Distributed

18.) Adjournment (Time: _____)

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the meeting be adjourned.

► 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.