

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

**Regular Meeting: February 18, 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**

The Administrative Team will present data for the 2015-2016 school year.

**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 January 21, 2016; v7b.) Meeting Minutes of the Regular Meeting for Closed Session of January 21, 2016; vc.) Meeting Minutes of the Regular Meeting of January 21, 2016; v8a.) Current Bills; v11a1.) Disposal of Surplus Property; v11a2.) School Fees for the 2016-2017 School Year; v11a3.) Press PLUS Updates for First Reading and v11a4.) License Agreement Between the Oak Lawn Park District and Ridgeland School District 122.

## 7.) Approval of Minutes ►

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

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

\_\_\_\_\_  
A \_\_\_\_\_  
N \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

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

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

\_\_\_\_\_  
A \_\_\_\_\_  
N \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

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

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

|               |    |              |                               |
|---------------|----|--------------|-------------------------------|
| _____         | \$ | 689,504.67   | in the Education Fund         |
| A _____       | \$ | 27,114.39    | in Operations and Maintenance |
| N _____       | \$ | 36,348.40    | in the Transportation Fund    |
| Abstain _____ | \$ | 101,746.33   | in Capital Projects           |
| Absent _____  | \$ | 1,373,717.48 | in Gross Payrolls             |
|               | \$ | 3,207.67     | in the Education Fund (THIS)  |
|               | \$ | 9,345.73     | in the Education Fund (BMO)   |

**Informational**

b.) The District 122 Summary Sheet for January 2016

**Informational**

c.) Ridgeland Principal Account Summaries for January 2016

## 9.) Personnel ►

a.) Personnel Report for February 18, 2016

**Recommended Motion:** that the Board approve the Personnel Report for February 18, 2016.

\_\_\_\_\_  
A \_\_\_\_\_  
N \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

- Resignation
- Leave of Absence
- Employment
- Retirement

## 10.) Notices and Communication

- Informational** a.) Harnew Construction Update
- Informational** b.) Simmons 7<sup>th</sup> Grade Field Trip
- Informational** c.) Smile Illinois
- Informational** d.) Retired Educators of Ridgeland School District 122
- Informational** e.) Consumer Price Index
- Informational** f.) Summer Projects
- Informational** g.) Bond Escrow Verification Status

## 11.) New Business ►

### a.) Action Items

#### √1.) Disposal of Surplus Property

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

- Cable Piano (Band Program)
- Organ Speaker (Band Program)
- Filing Cabinets (Band Program)
- Bass Drum (Band Program)

#### √2.) School Fees for the 2016-2017 School Year

**Recommended Motion:** that the Board approve the School Fees for the 2016-2017 School Year.

#### √3.) Press PLUS Updates for First Reading

**Recommended Motion:** that the Board approve the first reading 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) |

\_\_\_\_\_

A \_\_\_\_\_

N \_\_\_\_\_

Abstain \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_

A \_\_\_\_\_

N \_\_\_\_\_

Abstain \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_

A \_\_\_\_\_

N \_\_\_\_\_

Abstain \_\_\_\_\_

Absent \_\_\_\_\_

v4.) License Agreement Between the Oak Lawn Park District and Ridgeland School District  
122

\_\_\_\_\_

A \_\_\_\_\_

N \_\_\_\_\_

Abstain \_\_\_\_\_

Absent \_\_\_\_\_

**Recommended Motion:** that the Board approve the License Agreement Between the Oak Lawn Park District and Ridgeland School District 122 for the partial lease of property located at 90<sup>th</sup> and Oak Park Avenue for storage purposes.

**b.) Non-Action Items**

- 1.) Simmons Schedule
- 2.) Full-time Social Worker at Simmons
- 3.) Adaptive PE Teacher

**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**

2/19 End of 2<sup>nd</sup> Trimester  
2/26 Report Cards Distributed  
3/10 Finance and Policy Meetings  
3/11 District Volleyball Game  
3/15 Election Day – No School  
3/17 Board of Education Meeting  
3/24 Full Day of School – Spring Break Begins  
4/4 Classes Resume

**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.