

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

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

Kolb 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**

Ms. Tomczak, along with several fifth grade students, will discuss a school-wide service project that Kolb recently participated in. Students made blankets that were donated through an organization called Project Linus to help critically ill children.

**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: v 7a.) Closed Session Meeting Minutes of December 17, 2015; v7b.) Meeting Minutes of the Regular Meeting for Closed Session of December 17, 2015; v7c.) Meeting Minutes of the Regular Meeting of December 17, 2015; v8a.) Current Bills; v11a.) Press PLUS Updates for Adoption; v12a1.) Resolution 16-007, Supplement Levy for the 2013 Limited Bonds; v12a2.) Ratify Change Order to Relocate Existing Light Pole in East Lot Due to Differing Field Conditions (Harnew Addition Project); v12a3.) Ratify Change Order to Credit Ridgeland School District for Damaged Downspout (Simmons Paving Project); v12a4.) Ratify Change Order to Provide and Install the Plaque (Harnew Addition Project); v12a5.) Disposal of Surplus Property; v12a6.) FY15 Audit; v12a7.) Purchase of iPads; v12a8.) Permission to Bid the District Office and Simmons Fascia and Façade Project; v12a9.) Graduation Date for Simmons and v12a10.) Van Gogh School Picture Agreements.

## 7.) Approval of Minutes ►

va.) Closed Session Meeting Minutes of December 17, 2015

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

**Recommended Motion:** that the Board approve the Closed Session Meeting Minutes of December 17, 2015.

vb.) Meeting Minutes of the Regular Meeting for Closed Session of December 17, 2015

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

**Recommended Motion:** that the Board approve the Meeting Minutes of the Regular Meeting for Closed Session of December 17, 2015.

vc.) Meeting Minutes of the Regular Meeting of December 17, 2015

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

**Recommended Motion:** that the Board approve the Meeting Minutes of the Regular Meeting of December 17, 2015.

## 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:

\$	535,408.62	in the Education Fund
\$	55,267.73	in Operations and Maintenance
\$	28,220.48	in the Transportation Fund
\$	19,944.35	in Capital Projects
\$	2,139,266.99	in Gross Payrolls
\$	9,529.21	in the Education Fund (THIS)
\$	3,184.08	in the Education Fund (BMO)

Informational

b.) The District 122 Summary Sheet for December 2015

Informational

c.) Ridgeland Principal Account Summaries for December 2015

#### 9.) Personnel ►

a.) Personnel Report for January 21, 2016

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

- Resignation
- Leave of Absence

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

#### 10.) Notices and Communication

Informational

a.) Harnew Construction Update

Informational

b.) ISBE's Approved FY17 Budget

Informational

c.) FOIA Requests

- Northern Illinois Radon LLC
- Once Chance Illinois

#### 11.) Unfinished Business ►

va.) Press PLUS Updates for Adoption

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

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

<u>POLICY</u>	<u>TITLE</u>
2:150	Committees (Board of Education)
2:200	Types of Board Meetings (Board of Education)
2:220-E2	Motion to Adjourn to Closed Meeting (Board of Education)
4:170	Safety (Operational Services)
5:90	Abused and Neglected Child Reporting (General Personnel)
5:100	Staff Development Program (General Personnel)
6:50	School Wellness (Instruction)
6:160	English Learners (Instruction) - <i>Renamed</i>
6:315	High School Credit for Students in Grade 7 or 8 (Instruction) - <i>Material Relocated</i>
6:320	High School Credit for Proficiency (Instruction) - <i>Deleted</i>
7:50	School Admissions and Transfers To and From Non-District Schools (Students)
7:100	Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students (Students)

7:130	Student Rights and Responsibilities (Students)
7:140	Search and Seizure (Students)
7:300	Extracurricular Activities (Students)
7:340	Student Records (Students)
8:30	Visitors to and Conduct on School Property (Community Relations)

## 12.) New Business ►

### a.) Action Items

v1.) Resolution 16-007, Supplement Levy for the 2013 Limited Bonds

**Recommended Motion:** that the Board adopt Resolution 16-007, Supplement Levy for the 2013 Limited Bonds.

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

v2.) Ratify Change Order to Relocate Existing Light Pole in East Lot Due to Differing Field Conditions (Harnew Addition Project)

**Recommended Motion:** that the Board ratify the change order for the Harnew Addition Project to Relocate Existing Light Pole in East Lot Due to Differing Field Conditions totaling \$6,358.98.

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

v3.) Ratify Change Order to Credit Ridgeland School District for Damaged Downspout (Simmons Paving Project)

**Recommended Motion:** that the Board ratify the change order for the Simmons Paving Project for the Damaged Downspout for a credit totaling \$525.00.

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

v4.) Ratify Change Order to Provide and Install the Plaque (Harnew Addition Project)

**Recommended Motion:** that the Board ratify the change order to Provide and Install the Plaque totaling \$3,087.92.

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

v5.) Disposal of Surplus Property

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

- 3 – Shipping Containers (District Office)

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

v6.) FY15 Audit

**Recommended Motion:** that the Board accept the Fiscal Year 2015 Audit completed by RSM as presented.

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

v7.) Purchase of iPads

**Recommended Motion:** that the Board approve the purchase of 220 iPads through the Title I Program at a cost of \$110,000 pending state approval of the Title I Grant.

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

v8.) Permission to Bid the District Office and Simmons Fascia and Façade Project

**Recommended Motion:** that the Board grant permission to Bid the District Office and Simmons Fascia and Façade Project.

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

v9.) Graduation Date for Simmons

**Recommended Motion:** that the Board approve May 20, 2016 as the date for 8<sup>th</sup> Grade Graduation at Simmons Middle School.

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

v10.) Van Gogh School Picture Agreements

**Recommended Motion:** that the Board approve the Van Gogh School Picture Agreements for Kolb, Lieb, Columbus Manor, Harnew and Simmons Middle School for the 2016-2017 school year.

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

**b.) Non-Action Items**

1.) Energy and Natural Gas Cost Analysis

**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)

\_\_\_\_\_  
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: \_\_\_\_\_

#### 16.) Possible Action after Closed Session

#### 17.) Future Business

- 2/11 Policy and Finance Committee Meetings
- 2/12 Student Half Day
- 2/15 Legal Holiday: Presidents Day – No School
- 2/18 Board of Education Meeting at District Office
- 2/19 End of 2<sup>nd</sup> Trimester
- 2/26 Report Cards Distributed
- 3/11 District Volleyball Game

#### 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.