

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

Regular Meeting: December 17, 2015
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

Several teachers from the Structured Learning Program will be presenting.

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 November 18, 2015; v7b.) Meeting Minutes of the Regular Meeting for Closed Session of November 18, 2015; v7c.) Meeting Minutes of the Regular Meeting of November 18, 2015; v8a.) Current Bills; v11a1.) Resolution 16-006, Approving Petition for Withdrawal of Oak Lawn-Hometown School District No. 123 from the A.E.R.O. Special Education Cooperative Effective July 1, 2016 and Approving the Withdrawal Agreement; v11a2.) Approval to Prepare the Tentative 2016-2017 Budget; v11a3.) Approval of Proposal from Sikich for Verification Services and v11a4.) Press PLUS Updates for First Reading.

7.) Approval of Minutes ►

va.) Closed Session Meeting Minutes of November 18, 2015

Recommended Motion: that the Board approve the Closed Session Meeting Minutes of November 18, 2015.

A _____
N _____
Abstain _____
Absent _____

vb.) Meeting Minutes of the Regular Meeting for Closed Session of November 18, 2015

Recommended Motion: that the Board approve the Meeting Minutes of the Regular Meeting for Closed Session of November 18, 2015.

A _____
N _____
Abstain _____
Absent _____

vc.) Meeting Minutes of the Regular Meeting of November 18, 2015

Recommended Motion: that the Board approve the Meeting Minutes of the Regular Meeting of November 18, 2015.

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:

_____	\$	714,745.01	in the Education Fund
A _____	\$	45,010.57	in Operations and Maintenance
N _____	\$	100,798.28	in the Transportation Fund
Abstain _____	\$	351,480.12	in Capital Projects
Absent _____	\$	1,376,300.04	in Gross Payrolls
	\$	6,717.74	in the Education Fund (THIS)
	\$	7,976.21	in the Education Fund (BMO)

Informational

b.) The District 122 Summary Sheet for November 2015

Informational

c.) Ridgeland Principal Account Summaries for November 2015

9.) Personnel ►

a.) Personnel Report for December 17, 2015

Recommended Motion: that the Board approve the Personnel Report for December 17, 2015.

A _____
N _____
Abstain _____
Absent _____

- Leave of Absence
- Employment

10.) Notices and Communication

Informational a.) Harnew Construction Update

Informational b.) District Office Update

11.) New Business ►

a.) Action Items

v1.) Resolution 16-006, Approving Petition for Withdrawal of Oak Lawn-Hometown School District No. 123 from the A.E.R.O. Special Education Cooperative Effective July 1, 2016, and Approving Withdrawal Agreement

Recommended Motion: that the Board adopt Resolution 16-006, Approving Petition for Withdrawal of Oak Lawn-Hometown School District No. 123 from the A.E.R.O. Special Education Cooperative Effective July 1, 2016, and Approving Withdrawal Agreement.

A _____
N _____
Abstain _____
Absent _____

v2.) Approval to Prepare the Tentative 2016-2017 Budget

Recommended Motion: that the Board grant authority to Administration to prepare the tentative budget for the 2016-2017 school year.

A _____
N _____
Abstain _____
Absent _____

v3.) Approval of Proposal from Sikich for Verification Services

Recommended Motion: that the Board approve the proposal from Sikich for verification services.

A _____
N _____
Abstain _____
Absent _____

v4.) Press PLUS Updates for First Reading

Recommended Motion: that the Board approve the first reading of the following polices as updated and amended:

A _____
N _____
Abstain _____
Absent _____

Policy	Title
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)

5.) 2016-2017 School Calendar

Recommended Motion: that the Board approve the FY17 school calendar with trimesters that include the winter holiday beginning at the end of the day on December 22, 2016 with students and staff returning on January 9, 2017 and the spring break beginning at the end of the day on March 24, 2017 with students and staff returning on April 3,

A _____
 N _____
 Abstain _____
 Absent _____

b.) Non-Action Items

- 1.) Harnew Wall Panels and Windows
- 2.) Lunch Account Balances
- 3.) Elementary iPad Project

12.) 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.

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

12/18 Full Day of School – Winter Break Begins
1/4 Classes Resume
1/14 Finance Committee Meeting
1/15 Early Out Day
1/18 Martin Luther King Day – No School
1/21 Board of Education Meeting at Kolb

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.