

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

Regular Meeting: November 18, 2015
7:00 p.m.

Simmons Middle School
Auditorium

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

Simmons will present an update on 1:1 Technology.

The Boys Softball Team will present their trophy to the Board.

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 October 15, 2015; vb.) Meeting Minutes of the Regular Meeting for Closed Session of October 15, 2015; v7c.) Meeting Minutes of the Regular Meeting of October 15, 2015; v8a.) Current Bills; v11a.) Ratify Change Order to Repair Underground Utilities and Remove and Replace Unsuitable Soils in East Parking Lot (Harnew Addition Project) and v11b.) Ratify Change Order to Delete Asphalt Shingle Roofing at East Sloped Roof and Replace with Standing Seam (Harnew Addition Project).

7.) Approval of Minutes ►

va.) Closed Session Meeting Minutes of October 15, 2015

Recommended Motion: that the Board approve the Closed Session Meeting Minutes of October 15, 2015.

A _____
N _____
Abstain _____
Absent _____

vb.) Meeting Minutes of the Regular Meeting for Closed Session of October 15, 2015

Recommended Motion: that the Board approve the Meeting Minutes of the Regular Meeting for Closed Session of October 15, 2015.

A _____
N _____
Abstain _____
Absent _____

vc.) Meeting Minutes of the Regular Meeting of October 15, 2015

Recommended Motion: that the Board approve the Meeting Minutes of the Regular Meeting of October 15, 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:

| | | | |
|---------------|----|--------------|-------------------------------|
| _____ | \$ | 640,050.35 | in the Education Fund |
| A _____ | \$ | 63,966.95 | in Operations and Maintenance |
| N _____ | \$ | 301,068.70 | in the Transportation Fund |
| Abstain _____ | \$ | 912,966.05 | in Capital Projects |
| Absent _____ | \$ | 1,384,020.61 | in Gross Payrolls |
| | \$ | 3,304.62 | in the Education Fund (THIS) |
| | \$ | 3,533.66 | in the Education Fund (BMO) |

Informational

b.) The District 122 Summary Sheet for October 2015

Informational

c.) Ridgeland Principal Account Summaries for October 2015

9.) Personnel ►

a.) Personnel Report for November 18, 2015

Recommended Motion: that the Board approve the Personnel Report for November 18, 2015.

A _____
N _____
Abstain _____
Absent _____

- Resignation
- Leave of Absence
- Employment

10.) Notices and Communication

- Informational** a.) IASB South Cook Division Executive Committee
- Informational** b.) South Cook Intermediate Service Center – Health/Life Safety Visit
- Informational** c.) FOIA Request – SmartProcure

11.) New Business ►

va.) Ratify Change Order to Repair Underground Utilities and Remove and Replace Unsuitable Soils in East Parking Lot (Harnew Addition Project)

Recommended Motion: that the Board ratify the change order for the Harnew Addition Project to Repair Underground Utilities and Remove and Replace Unsuitable Soils in East Parking Lot totaling \$110,214.67.

A _____

N _____

Abstain _____

Absent _____

vb.) Ratify Change Order to Delete Asphalt Shingle Roofing at East Sloped Roof and Replace with Standing Seam (Harnew Addition Project)

Recommended Motion: that the Board ratify the change order for the Harnew Addition Project to Delete Asphalt Shingle Roofing at East Sloped Roof and Replace with Standing Seam totaling \$10,689.80.

A _____

N _____

Abstain _____

Absent _____

c.) Resolution 16-004, Approving the 2015 Tax Levy

Recommended Motion: that the Board adopt Resolution 16-004, Approving the 2015 Tax Levy.

A _____

N _____

Abstain _____

Absent _____

d.) Resolution 16-005, Allocating Tax Levy to Individual Funds of the District

Recommendation Motion: that the Board adopt Resolution 16-005, Allocating Tax Levy to Individual Funds of the District.

A _____

N _____

Abstain _____

Absent _____

12.) 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.

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 and student disciplinary cases.

In: _____

- 1.) Personnel
- 2.) Student Discipline

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board return to Open Session.

Out: _____

15.) Possible Action after Closed Session

a.) Possible Action on Student Discipline

- 1.) Student 2015.01

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that after reviewing the summary from the hearing officer, the Board accepts the recommendation of the administration to place student 2015.01 at RISE (Regional Institute for Scholastic Excellence) Alternative School for the remainder of the 2015-2016 school year.

16.) Future Business

11/25 Not in Attendance: No School
11/26 Legal Holiday: Thanksgiving – No School
11/27 Not in Attendance: No School
12/10 Policy and Finance Committee Meetings
12/17 Board of Education Meeting – District Office
12/18 Full Day of School – Winter Break Begins
1/4 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.