

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

Regular Meeting: October 15, 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.) 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.

5.) Approval of Consent Agenda (v)

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the following items as specified in the individual items: v6a.) Closed Session Meeting Minutes of the Regular Meeting for Closed Session of September 17, 2015; v6b.) Meeting Minutes of the Regular Meeting for Closed Session of September 17, 2015; v6c.) Meeting Minutes of the Special Meeting of September 17, 2015; v6d.) Meeting Minutes of the Regular Meeting of September 17, 2015; v7a.) Current Bills; v10a.) Press PLUS Updates for Adoption; v11b.) Custodial Substitute Coordinator Position and v11c.) Donation.

6.) Approval of Minutes ►

va.) Closed Session Meeting Minutes of the Regular Meeting for Closed Session of September 17, 2015

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

A _____
N _____
Abstain _____
Absent _____

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

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

A _____
N _____
Abstain _____
Absent _____

vc.) Meeting Minutes of the Special Meeting of September 17, 2015

Recommended Motion: that the Board approve the Meeting Minutes of the Special Meeting of September 17, 2015.

A _____
N _____
Abstain _____
Absent _____

vd.) Meeting Minutes of the Regular Meeting of September 17, 2015

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

A _____
N _____
Abstain _____
Absent _____

7.) Financial Report and Bills ►

va.) Current Bills

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

_____	\$	707,741.56	in the Education Fund
A _____	\$	39,206.67	in Operations and Maintenance
N _____	\$	54,427.04	in the Transportation Fund
Abstain _____	\$	458,731.61	in Capital Projects
Absent _____	\$	1,366,980.74	in Gross Payrolls
	\$	3,533.66	in the Education Fund (THIS)
	\$	4,431.54	in the Education Fund (BMO)

Informational

b.) The District 122 Summary Sheets for September 2015

Informational

c.) Ridgeland Principal Account Summaries for September 2015

8.) Personnel ►

a.) Personnel Report for October 15, 2015

Recommended Motion: that the Board approve the Personnel Report for October 15, 2015.

- Dismissal of Probationary Employee
- Leave of Absence
- Employment

A _____

N _____

Abstain _____

Absent _____

9.) Notices and Communication

- Informational** a.) Village of Oak Lawn – Public Hearing Concerning Antenna Tower
- Informational** b.) FOIA Request – Smart Procure
- Informational** c.) Triple I Conference
- Informational** d.) Construction Update
- Informational** e.) Press Release
- Informational** f.) Copier Codes
- Informational** g.) Bernie’s Book Bank

10.) 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>
2:160	School Attorney (Board of Education)
2:160-E	Exhibit – Checklist for Selecting a Board Attorney (Board of Education)
2:260	Union Grievance Procedure (Board of Education)
4:50	Payment Procedures (Operational Services)
5:50	Drug- and Alcohol- Free Workplace: Tobacco Prohibition (General Personnel)
5:270	Employment At-Will, Compensation, and Assignment (Educational Support Personnel)
5:290	Employment Termination and Suspensions (Educational Support Personnel)
6:140	Education of Homeless Children (Instruction)
7:10	Equal Educational Opportunities (Students)
7:40	Nonpublic School Students, Including Parochial and Home-Schooled Students (Students)
7:260	Exemption from Physical Activity (Students)
7:310	Restrictions on Publications (Students)
7:325	Student Fundraising Activities (Students)
8:10	Connection with Community (Community Relations)
8:80	Gifts to the District (Community Relations)

11.) New Business ►

a.) Resolution 16-003, Estimated Certificate of Tax Levy

Recommended Motion: that the Board adopt Resolution 16-003, Estimated Certificate of Tax Levy.

A _____
N _____
Abstain _____
Absent _____

vb.) Custodial Substitute Coordinator Position

Recommended Motion: that the Board approve the addition of a Custodial Substitute Coordinator Position for the 2015-2016 School Year.

A _____
N _____
Abstain _____
Absent _____

vc.) Donation

Recommended Motion: that the Board accept the following donation:

A _____
N _____
Abstain _____
Absent _____

Amount/Items	Donor	Purpose
\$1200.00 in Books	Books-a-Million	Simmons LRC

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)

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 collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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

October

30 Student Half Day

November

2 Teacher Institute – No Student Attendance

6 End of 1st Trimester

12 Finance and Policy Committee Meetings

13 Report Cards Distributed

18 Board of Education Meeting – Simmons Middle School

20-22 Triple I Conference

25 Not in Attendance: No School

26 Legal Holiday: Thanksgiving – No School

27 Not in Attendance: No School

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.