

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

**Regular Meeting: August 13, 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 June 18, 2015; v6b.) Meeting Minutes of the Regular Meeting for Closed Session of June 18, 2015; v6c.) Meeting Minutes of the Regular Meeting of June 18, 2015; v6d.) Minutes of the Committee-of-the-Whole Meeting of July 16, 2015; v7a.) Current Bills; v10a.) Press PLUS Updates for Adoption; v11a.) Donation to Kids Around the World Organization; v11b.) Resolution 16-001, Ratifying Proposed Amendments to the A.E.R.O. Special Education Cooperative Articles of Joint Agreement; v11c.) Ratify Change Order to Eliminate Soap (4) and Toilet Paper (9) Dispensers (Harnew Addition Project); v11d.) Ratify Change Order to Revise Floor Finish to Ceramic Tile at Bathrooms (Harnew Addition Project); v11e.) Ratify Change Order to Add "Dutch" Doors at Bathrooms (Harnew Addition Project); v11f.) Ratify Change Order to revise outdoor lighting to LED for Simmons Paving Project; v11g.) Tentative Budget for 2015-2016 School Year; v11h.) Addition of Classrooms at Lieb and Kolb.

## 6.) Approval of Minutes ►

va.) Closed Session Meeting Minutes of the Regular Meeting for Closed Session of June 18, 2015

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

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

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

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

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

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

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

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

vd.) Minutes of the Committee-of-the-Whole Meeting of July 16, 2015

**Recommended Motion:** that the Board approve the Minutes of the Committee-of-the-Whole Meeting of July 16, 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:

_____	\$	421,054.80	in the Education Fund
A _____	\$	56,832.31	in Operations and Maintenance
N _____	\$	87,765.89	in the Transportation Fund
Abstain _____	\$	658,011.25	in Capital Projects
Absent _____	\$	369,352.82	in Gross Payrolls
	\$	3,533.66	in the Education Fund (THIS)
	\$	10,447.29	in the Education Fund (BMO)

### Informational

b.) The District 122 Summary Sheets for June and July 2015

## 8.) Personnel ►

a.) Personnel Report for August 13, 2015

**Recommended Motion:** that the Board approve the Personnel Report for August 13, 2015.

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

## 9.) Notices and Communication

**Informational**

a.) Engler Callaway Baasten & Sraga, LLC

**Informational**

b.) FOIA Requests

- Smart Procure
- Schiff Hardin

## 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 \_\_\_\_\_

Policy	Title
2:250	Access to District Public Records (Board of Education)
3:40	Superintendent (General School Administration)
3:50	Administrative Personnel Other Than the Superintendent (General School Administration)
3:60	Administrative Responsibility of the Building Principal (General School Administration)
4:45	Insufficient Fund Checks and Debt Recovery (Operational Services)
5:40	Communicable and Chronic Infectious Disease (General Personnel)
5:120	Ethics and Conduct (General Personnel)
5:180	Temporary Illness or Temporary Incapacity (General Personnel)
5:270	Employment At-Will, Compensation, and Assignment (Educational Support Personnel)
5:290	Employment Termination and Suspensions (Educational Support Personnel)
5:330	Sick Days, Vacation, Holidays, and Leaves (Educational Support Personnel)
6:15	School Accountability (Instruction)
6:40	Curriculum Development (Instruction)

## 11.) New Business ►

va.) Donation to Kids Around the World Organization

**Recommended Motion:** that the Board approve the donation of the Harnew Preschool playground equipment to the Kids Around World Organization.

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

vb.) Resolution 16-001, Ratifying Proposed Amendments to the A.E.R.O. Special Education Cooperative Articles of Joint Agreement

**Recommended Motion:** that the Board adopt Resolution 16-001, Ratifying Proposed Amendments to the A.E.R.O. Special Education Cooperative Articles of Joint Agreement.

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

vc.) Ratify Change Order to Eliminate Soap (4) and Toilet Paper (9) Dispensers (Harnew Addition Project)

**Recommended Motion:** that the Board ratify the change order for the Harnew Addition Project to eliminate soap (4) and toilet paper (9) dispensers from scope of work totaling \$505.25.

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

vd.) Ratify Change Order to Revise Floor Finish to Ceramic Tile at Bathrooms (Harnew Addition Project)

**Recommended Motion:** that the Board ratify the change order for the Harnew Addition Project to revise the floor finish to ceramic tiles at bathrooms totaling \$7,121.88.

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

ve.) Ratify Change Order to Add "Dutch" Doors at Bathrooms (Harnew Addition Project)

**Recommended Motion:** that the Board ratify the change order for the Harnew Addition Project to add "Dutch" doors at bathrooms totaling 8,251.70.

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

vf.) Ratify Change Order to revise outdoor lighting to LED for Simmons Paving Project.

Based on current registration numbers, a third 1<sup>st</sup> grade classroom will be added at Lieb and a third 4<sup>th</sup> grade classroom will be added at Kolb.

**Recommended Motion:** that the Board ratify the change order to revise outdoor lighting to LED for Simmons Paving Project totaling \$1,106.00.

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

vg.) Tentative Budget for 2015-2016 School Year

The tentative budget for the 2015-2016 school year is ready to be placed on display at the District Office. By state law, the budget must remain on display for thirty (30) days prior to the budget hearing leading to Board adoption. The budget hearing will be held on September 17, 2015.

**Recommended Motion:** that the Board place the tentative budget for 2015-2016 school year on display.

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

vh.) Addition of Classrooms at Lieb and Kolb

Based on current registration numbers, a third 1<sup>st</sup> grade classroom will be added at Lieb and a third 4<sup>th</sup> grade classroom will be added at Kolb.

**Recommended Motion:** that the Board approve the addition of a third 1<sup>st</sup> grade classroom at Lieb and a third 4<sup>th</sup> grade classroom at Kolb.

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

## 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)

**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**

8/17 Institute Day (Board Members Welcome 8:30am)  
8/18 Simmons 6<sup>th</sup> Grade Open House  
8/19 1<sup>st</sup> Day of School  
8/21 1<sup>st</sup> Day of School - Preschool  
8/25 1<sup>st</sup> Day of School - Kindergarten  
8/25 Harnew Open House  
8/26 Columbus Manor Open House  
8/27 Simmons Open House  
9/2 Lieb Open House  
9/7 Labor Day – No School  
9/10 Committee Meetings  
9/17 Budget Hearing  
9/17 Board of Education Meeting – Lieb

**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.