

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

Committee-of-the-Whole: July 16, 2015
6:30 p.m.

Administrative Center
Board Room

AGENDA

- 1.) Call to Order by the President (Time: _____)**
- 2.) Roll Call (Absent: _____)**
- 3.) Bills**

- a.) Final Bill Run for the 2014-2015 School Year

Recommended Motion: that the Board approve the final bill run for the 2014-2015 school year in the following amounts:

_____	A _____	\$ 700,279.55	in the Education Fund
_____	N _____	\$ 34,831.71	in Operations and Maintenance
_____	Abstain _____	\$ 1,512.08	in the Transportation Fund
_____	Absent _____	\$ 233,389.65	in Capital Projects

- b.) Current Bills

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

_____	A _____	\$ 303,548.91	in the Education Fund
_____	N _____	\$ 5,988.78	in Operations and Maintenance
_____	Abstain _____	\$ 180.00	in the Transportation Fund
_____	Absent _____	\$ 290,769.41	in Capital Projects
		\$ 2,532,860.01	in Gross Payrolls
		\$ 3,407.90	in the Education Fund (THIS)

- 4.) Additional Item(s) for Approval**

- a.) Student/ Parent Handbook for the 2015-2016 School Year

Recommended Motion: that the Board approve the Student/ Parent Handbook for the 2015-2016 School Year.

A _____

N _____

Abstain _____

Absent _____

- 5.) 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.

A _____

N _____

Abstain _____

Absent _____

In: _____

1.) Personnel

Recommended Motion: that the Board return to Open Session.

A _____

N _____

Abstain _____

Absent _____

Out: _____

6.) Future Business

8/4-6 Registration

8/6 Committee Meetings

8/11-13 New Teacher Orientation

8/13 Board of Education Meeting – Administrative Center

7.) Adjournment (Time: _____)

Recommended Motion: that the meeting be adjourned.

A _____

N _____

Abstain _____

Absent _____

* 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.