

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

Regular Meeting: December 18, 2014
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

Sheri Maher, Nancy Havlin & Linda Wagner will provide an update regarding the new Instructional Coach positions.

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 the Regular Meeting for closed Session of November 19, 2014; v7b.) Meeting Minutes of the Regular Meeting for Closed Session of November 19, 2014; v7c.) Meeting Minutes of the Regular Meeting of November 19, 2014; v8a.) Current Bills; v9b.) Full-time Assistant Principal Position; v9c.) Instructional Technology Coordinator Position; v11a.) Press PLUS Updates for First Reading; v11b.) Frontline Technologies Aesop Customer Agreement; v11c.) Blackboard Connect Services Renewal; v11d.) Approval to Prepare the Tentative 2015-2016 Budget; v11f.) Donations; v11g.) First Reading of Policy 7:230, Misconduct by Students with Disabilities (Students) and Corresponding Procedures and v11i.) Amend the 2014-2015 School Calendar.

7.) Approval of Minutes ►

va.) Closed Session Meeting Minutes of the Regular Meeting for Closed Session of November 19, 2014

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the Closed Session Meeting Minutes of the Regular Meeting for Closed Session of November 19, 2014.

vb.) Meeting Minutes of the Regular Meeting for Closed Session of November 19, 2014

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the Meeting Minutes of the Regular Meeting for Closed Session of November 19, 2014.

vc.) Meeting Minutes of the Regular Meeting of November 19, 2014

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the Meeting Minutes of the Regular Meeting of November 19, 2014.

8.) Financial Report and Bills ►

va.) Current Bills

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

_____ A _____
N _____
Abstain _____
Absent _____

\$	805,776.82	in the Education Fund
\$	50,498.83	in Operations and Maintenance
\$	95,564.54	in the Transportation Fund
\$	119,640.00	in Capital Projects
\$	1,346,976.55	in Gross Payrolls
\$	3,967.67	in the Education Fund (THIS)
\$	3,897.97	in the Education Fund (BMO)

Informational

b.) The District 122 Summary Sheet for November 2014

Informational

c.) Ridgeland Principal Account Summaries for November 2014

9.) Personnel ►

a.) Personnel Report for December 18, 2014

Recommended Motion: that the Board approve the Personnel Report for December 18, 2014.

_____ A _____
N _____
Abstain _____
Absent _____

vb.) Full-time Assistant Principal Position

Recommended Motion: that the Board approve a Full-time Assistant Principal position at Harnew Elementary School beginning with the 2015-2016 school year.

_____ A _____
N _____
Abstain _____
Absent _____

vc.) Instructional Technology Coordinator Position

Recommended Motion: that the Board approve an Instructional Technology Coordinator as part of the 1:1 technology implementation at Simmons Middle School beginning with the 2015-2016 school year.

_____ A _____
N _____
Abstain _____
Absent _____

10.) Notices and Communication

Informational

a.) LensCrafters Hometown Day

Informational

b.) Health/ Life Safety Visit

Informational

c.) Thanks for Making a Difference Award

Informational

d.) Harnew Construction Update

11.) New Business ►

va.) Press PLUS Updates for First Reading

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

A _____

N _____

Abstain _____

Absent _____

Policy	Title
2:140	Communications To and From the Board (Board of Education)
2:140-E	Exhibit – Guidance for Board Member Communications, Including Email Use (Board of Education)
2:230	Public Participation at Board of Education Meetings and Petitions to the Board (Board of Education)
4:45	Insufficient Fund Checks and Debt Recovery (Operational Services)
4:110	Transportation (Operational Services)
4:120	Food Services (Operational Services)
4:130	Free and Reduced-Price Food Services (Operational Services)
4:150	Facility Management and Building Programs (Operational Services)
5:10	Equal Employment Opportunity and Minority Recruitment (General Personnel)
5:185	Family and Medical Leave (General Personnel)
5:220	Substitute Teachers (Professional Personnel)
5:250	Leaves of Absence (Professional Personnel)

vb.) Frontline Technologies Aesop Customer Agreement

Recommended Motion: that the Board approve the agreement between Frontline Technologies and Ridgeland School District 122 for the automated substitute placement and absence management system with an annual subscription (partial year) of \$3250.00 and one-time startup cost of \$3,750.00 for year one and annual subscription for year 2 at a cost of \$6,500.00.

A _____

N _____

Abstain _____

Absent _____

vc.) Blackboard Connect Services Renewal

Recommended Motion: that the Board approve the one-year contract renewal between Blackboard Inc. and Ridgeland School District 122 for Blackboard Connect K-12 at a cost of \$3,600.

A _____

N _____

Abstain _____

Absent _____

vd.) Approval to Prepare the Tentative 2015-2016 Budget

Recommended Motion: that the Board grant authority to Administration to prepare the tentative budget for the 2015-2016 school year.

A _____

N _____

Abstain _____

Absent _____

e.) Roofing Project at Harnew Elementary School

Recommended Motion: that the Board accept the bids from Coleman Roofing, Inc. in the amount of \$119,696 for the roof coating project at Harnew Elementary School and from Elens & Maichan Roofing and Sheet Metal, Inc. in the amount of \$57,980 for the wall panel project for the south wall of the cafetorium at Harnew Elementary School.

A _____
N _____
Abstain _____
Absent _____

vf.) Donations

Recommended Motion: that the Board accept the following donations:

Amount/Items	Donor	Purpose
\$1500.00	Michael Schofield	Assist Needy Families
\$500.00	David and Ann Kurtz	Assist Needy Families
\$390.00 in Target Gift Cards	Knights of Columbus	Assist Needy Families
Clothing	Knights of Columbus	Assist Needy Families

A _____
N _____
Abstain _____
Absent _____

vg.) First Reading of Policy 7:230, Misconduct by Students with Disabilities (Students) and Corresponding Procedures

Recommended Motion: that the Board approve the first reading of Policy 7:230, Misconduct by Students with Disabilities (Students) as updated and amended and corresponding procedures as recommended by the Behavioral Interventions Committee.

A _____
N _____
Abstain _____
Absent _____

vh.) Engler, Baasten & Sruga

Recommendation: that the law firm of Engler, Baasten & Sruga be appointed counsel for all District special education legal services at a fee of \$210 per hour, and a rate of all other services not to exceed \$210 per hour.

A _____
N _____
Abstain _____
Absent _____

vi.) Amend the 2014-2015 School Calendar

Recommended Motion: that the Board amend the 2014-2015 School Calendar to correct the date of the April Consolidated Election from April 14, 2015 to April 7, 2015.

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)

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 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

- a.) Resolution 15-005, Notice to Remedy

Recommended Motion: that the Board adopt Resolution 15-005, Notice to Remedy.

A _____
N _____
Abstain _____
Absent _____

16.) Future Business

- 12/19 Full Day of School – Winter Break Begins
- 1/5 School Resumes
- 1/8 Policy and Finance Committee Meetings
- 1/15 Board of Education Meeting – Simmons
- 1/16 Early Out Day
- 1/19 Martin Luther King Day – 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.