

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

Regular Meeting: **October 16, 2014**
7:00 p.m.

Harnew Elementary School
Cafetorium

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 18, 2014; v6b.) Meeting Minutes of the Regular Meeting for Closed Session of September 18, 2014; v6c.) Meeting Minutes of the Special Meeting of September 18, 2014; v6d.) Meeting Minutes of the Regular Meeting of September 18, 2014; v8a.) Current Bills; v10a.) Press PLUS Updates for Adoption and v11e.) Disposal of Surplus Property.

6.) Approval of Minutes ►

va.) Closed Session Meeting Minutes of the Regular Meeting for Closed Session of September 18, 2014

Recommended Motion: that the Board approve the Closed Session Meeting Minutes of the Regular Meeting for Closed Session of September 18, 2014.

A _____
N _____
Abstain _____
Absent _____

vb.) Meeting Minutes of the Regular Meeting for Closed Session of September 18, 2014

Recommended Motion: that the Board approve the Meeting Minutes of the Regular Meeting for Closed Session of September 18, 2014.

A _____
N _____
Abstain _____
Absent _____

vc.) Meeting Minutes of the Special Meeting of September 18, 2014

Recommended Motion: that the Board approve the Meeting Minutes of the Special Meeting of September 18, 2014.

A _____
N _____
Abstain _____
Absent _____

vd.) Meeting Minutes of the Regular Meeting of September 18, 2014

Recommended Motion: that the Board approve the Meeting Minutes of the Regular Meeting of September 18, 2014.

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:

A _____
N _____
Abstain _____
Absent _____

\$	642,227.59	in the Education Fund
\$	55,842.99	in Operations and Maintenance
\$	1,522.73	in Debt Service
\$	127,256.71	in the Transportation Fund
\$	1,309,549.00	in Gross Payrolls
\$	4,803.23	in the Education Fund (THIS)
\$	4,565.25	in the Education Fund (BMO)

Informational

b.) The District 122 Summary Sheet for September 2014

Informational

c.) Ridgeland Principal Account Summaries for September 2014

8.) Personnel ►

a.) Personnel Report for October 16, 2014

Recommended Motion: that the Board approve the Personnel Report for October 16, 2014.

A _____
N _____
Abstain _____
Absent _____

9.) Notices and Communication

Informational a.) IASB – Report to the Membership

Informational b.) Harnew Construction Project

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
2:20	Powers and Duties of the Board of Education; Indemnification (Board of Education)
4:60	Purchases and Contracts (Operational Services)
4:90	Activity Funds (Operational Services)
5:30	Hiring Process and Criteria (General Personnel)
5:260	Student Teachers (Professional Personnel)
5:330	Sick Days, Vacation, Holidays, and Leaves (Educational Support Personnel)
7:20	Harassment of Students Prohibited (Students)
7:180	Prevention of and Response to Bullying, Intimidation, and Harassment (Students)
7:240	Conduct Code for Participants in Extracurricular Activities (Students)

11.) New Business ►

va.) Strategic Planning Goals for 2014-2017

Recommended Motion: that the Board approve the Strategic Planning Goals for 2014-2017, which were a result of the March 8, 2014 goal setting meeting.

A _____
N _____
Abstain _____
Absent _____

b.) Resolution 15-002, Estimated Certificate of Tax Levy

Recommended Motion: that the Board adopt Resolution 15-002, Estimated Certificate of Tax Levy.

A _____
N _____
Abstain _____
Absent _____

c.) Harnew Addition

Recommended Motion: that the Board approve the development of construction documents for a ____ classroom addition at Harnew Elementary School based on the preliminary designs.

A _____
N _____
Abstain _____
Absent _____

d.) Phone System Upgrade

Recommended Motion: that the Board accept the proposal submitted by The Solution Center for the purchase, installation and 5 years of electronic updates of a new district-wide phone system in the following amounts:

A _____
N _____
Abstain _____
Absent _____

Kolb	\$28,542.86
Simmons/ District Office	\$59,501.01
Lieb	\$33,042.86
Columbus Manor	\$33,042.86
Harnew	\$34,971.39

ve.) Disposal of Surplus Property

Recommended Motion: that the Board approve the disposal of classroom CRT televisions.

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

16.) Future Business

- 11/4 Election Day – No School
11/7 End of 1st Trimester
11/13 Committee Meetings
11/14 Report Cards Distributed
11/19 Board of Education Meeting at Harnew Elementary School
11/26 Not in Attendance
11/27 Thanksgiving – No School
11/28 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.