

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

Regular Meeting: May 21, 2015
7:00 p.m.

Kolb 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.) Academic Spotlight

- 5th grade students will share service learning projects that they have completed.
- Presentation on Wonders Reading Series

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.) Meeting Minutes of the Special Meeting of May 4, 2015; v8a.) Current Bills; v11a.) Simmons 2015 Summer Sports Camp; v11b.) 2015 Summer Band Program; v11c.) Simmons Student/ Parent Handbook; v11d.) Donation; v11e.) Grant of Easement from the Oak Lawn Park District to the Board of Education of Ridgeland School District No. 122; v11f.) Title IX Coordinator; v11g.) Abbey Paving; v11h.) Job Descriptions and v11i.) Computer/ Internet Acceptable Use Agreement and Chromebook Loan Program for the 1 to 1 Device Initiative.

7.) Approval of Minutes ►

va.) Meeting Minutes of the Special Meeting of May 4, 2015

Recommended Motion: that the Board approve the Meeting Minutes of the Special Meeting of May 4, 2015.

A _____
N _____
Abstain _____
Absent _____

8.) Financial Report and Bills ►

va.) Current Bills

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

_____	\$	756,331.74	in the Education Fund
A _____	\$	43,859.83	in Operations and Maintenance
N _____	\$	107,147.28	in the Transportation Fund
Abstain _____	\$	35,697.30	in Capital Projects
Absent _____	\$	1,522.73	in Debt Service
	\$	1,337,662.94	in Gross Payrolls
	\$	3,407.90	in the Education Fund (THIS)
	\$	2,237.02	in the Education Fund (BMO)

Informational

b.) The District 122 Summary Sheet for April 2015

Informational

c.) Ridgeland Principal Account Summaries for April 2015

9.) Personnel ►

a.) Personnel Report for May 21, 2015

Recommended Motion: that the Board approve the Personnel Report for May 21, 2015.

A _____
N _____
Abstain _____
Absent _____

b.) Contracts for Non-Union Employees for the 2015-2016 School Year

Recommended Motion: that the Board approve the Contracts for Non-Union Employees for the 2015-2016 school year as presented.

A _____
N _____
Abstain _____
Absent _____

10.) Notices and Communication

Informational

a.) Individuals with Disabilities Education Act (IDEA) – Meets Requirements

Informational

b.) Thanks for Making a Difference Award

11.) New Business ►

va.) Simmons 2015 Summer Sports Camp

Recommended Motion: that the Board approve the Simmons 2015 Summer Sports Camp Program.

A _____
N _____
Abstain _____
Absent _____

vb.) 2015 Summer Band Program

Recommended Motion: that the Board approve the 2015 Summer Band Program.

A _____
N _____
Abstain _____
Absent _____

vc.) Simmons Student/ Parent Handbook

Recommended Motion: that the Board approve the Simmons Middle School Student/ Parent Handbook for the 2015-2016 school year.

A _____
N _____
Abstain _____
Absent _____

vd.) Donation

Recommended Motion: that the Board approve the following donation:

Amount/Items	Donor	Purpose
\$1,500	Lieb School PTA	Money towards the lettering on 91 st and Oak Park Avenue.

A _____
N _____
Abstain _____
Absent _____

ve.) Grant of Easement from the Oak Lawn Park District to the Board of Education of Ridgeland School District No. 122

Recommended Motion: that the Board approve the Intergovernmental Agreement between the Oak Lawn Park District and the Board of Education of Ridgeland School District 122 for the Grant of Easement.

A _____
N _____
Abstain _____
Absent _____

vf.) Title IX Coordinator

Recommended Motion: that the Board appoint the Superintendent as the Title IX Coordinator for Ridgeland School District 122, whose responsibility is to coordinate their efforts to comply with carry out their responsibilities under Title IX of the Education Amendments of 1972.

A _____
N _____
Abstain _____
Absent _____

vg.) Abbey Paving

Recommended Motion: that the Board award the contract for the Simmons Middle School Paving Project to Abbey Paving in the amount of \$422,320.

A _____
N _____
Abstain _____
Absent _____

v h.) Job Descriptions

Recommended Motion: that the Board approve the job descriptions for Ridgeland School District 122 as presented.

A _____
N _____
Abstain _____
Absent _____

vi.) Computer/ Internet Acceptable Use Agreement and Chromebook Loan Program for the 1 to 1 Device Initiative

Recommended Motion: that the Board adopt the Computer/ Internet Acceptable Use Agreement and the Chromebook Loan Program for the 1 to 1 Device Initiative as presented.

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.

A _____
N _____
Abstain _____
Absent _____

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

- 5/25 No School – Memorial Day
- 5/28 Graduation – Oak Lawn Community High School – 7:00 p.m.
- 5/31 District Color Run – PTA/PTO Sponsored
- 6/5 Last Day of School – Full Day
- 6/7 Run for Hope
- 6/11 Policy and Finance Committee Meetings
- 6/16 Board of Education Meeting – Administrative Center

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.