

BOARD OF EDUCATION

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

**Regular Meeting: June 17, 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

The Ridgeland School District 122 PTA Council will introduce the winner of the PTA Council Scholarship.

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.) Appointment of New Board Member

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board appoint Mr. Daniel Sodaro to fill the unexpired term of Mr. Michael Sawicki.

7.) Installation of Daniel Sodaro as New Board Member

Member Sodaro will take the Oath of Office

8.) Approval of Consent Agenda (v)

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the following items as specified in the individual items: v9a.) Closed Session Meeting Minutes of the Regular Meeting for Closed Session of May 22, 2014; v9b.) Meeting Minutes of the Regular Meeting for Closed Session of May 22, 2014; v9c.) Meeting Minutes of the Regular Meeting of May 22, 2014; v9d.) Closed Session Meeting Minutes of the Special Meeting of June 11, 2014; v9e.) Meeting Minutes of the Special Meeting of June 11, 2014; v10a.) Current Bills; v13a.) A.E.R.O. Budget; v13b.) Removal of Fees for Simmons Sports and v13i.) Press PLUS Updates for First Reading.

9.) Approval of Minutes ►

va.) Closed Session Meeting Minutes of the Regular Meeting for Closed Session of May 22, 2014

1-2

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the Closed Session Meeting Minutes of the Regular Meeting for Closed Session of May 22, 2014.

vb.) Meeting Minutes of the Regular Meeting for Closed Session of May 22, 2014

3

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the Meeting Minutes of the Regular Meeting for Closed Session of May 22, 2014.

vc.) Meeting Minutes of the Regular Meeting of May 22, 2014

4-9

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the Meeting Minutes of the Regular Meeting of May 22, 2014.

vd.) Closed Session Meeting Minutes of the Special Meeting of June 11, 2014

10-11

Recommended Motion: that the Board approve the Closed Session Meeting Minutes of the Special Meeting of June 11, 2014.

A _____
N _____
Abstain _____
Absent _____

ve.) Meeting Minutes of the Special Meeting of June 11, 2014

12

Recommended Motion: that the Board approve the Meeting Minutes of the Special Meeting of June 11, 2014.

A _____
N _____
Abstain _____
Absent _____

10.)Financial Report and Bills ►

va.) Current Bills

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

A _____
N _____
Abstain _____
Absent _____

\$ in the Education Fund
\$ in Operations and Maintenance
\$ in the Transportation Fund
\$ in Debt Services
\$ in Gross Payrolls
\$ in Capital Projects
\$ in the Education Fund (THIS)
\$ in the Education Fund (BMO)

b.) The District 122 Summary Sheet for May 2014

13

c.) Ridgeland Principal Account (RPA) Summaries for May 2014

14-30

11.)Personnel ►

a.) Personnel Report for June 17, 2014

31-32

Recommended Motion: that the Board approve the Personnel Report for June 19, 2014.

A _____
N _____
Abstain _____
Absent _____

12.)Notices and Communication

Informational

a.) Running for Hope 5K

33

Informational

b.) Simmons Student – World Champion Irish Dancer

34

Informational

c.) IASB – Master Board Member Activity Summaries

Binder
Pocket

13.) New Business ►

va.) A.E.R.O. Budget

35-36

Recommended Motion: that the Board approve the A.E.R.O. Budget for the 2014-2015 school year as presented.

A _____
N _____
Abstain _____
Absent _____

vb.) Removal of Fees for Simmons Sports

Recommended Motion: that the Board approve the removal of fees for sports at Simmons Middle School.

A _____
N _____
Abstain _____
Absent _____

c.) Resolution 14-014, Ascertainning Prevailing Wages.

37-47

Recommended Motion: that the Board adopt Resolution 14-014, Ascertainning Prevailing Wages.

A _____
N _____
Abstain _____
Absent _____

d.) Resolution 14-015, Abating the Working Cash Fund

48-52

Recommended Motion: that the Board adopt 14-015, Abating the Working Cash Fund of School District Number 122, Cook County, Illinois.

A _____
N _____
Abstain _____
Absent _____

e.) Resolution 14-016, Directing the School Treasurer to Transfer Interest Earned from the Debt Service Fund to the Operations and Maintenance Fund

53-54

Recommended Motion: that the Board adopt Resolution 14-016, Directing the School Treasurer to Transfer Interest Earned from the Debt Service Fund to the Operations and Maintenance Fund.

A _____
N _____
Abstain _____
Absent _____

f.) Resolution 14-017, Designating Interest Earnings for Fiscal Year 2014-2015

55-57

Recommended Motion: that the Board adopt Resolution 14-017, Designating Interest Earnings for Fiscal Year 2014-2015.

A _____
N _____
Abstain _____
Absent _____

h.) Part-time Learning Resource Instructional Positions

Recommended Motion: that the Board approve the addition of five (5) Part-time Learning Resource Assistant positions for the 2014-2015 school year and to be paid at a rate of \$10/hour.

A _____
N _____
Abstain _____
Absent _____

vi.) Press PLUS Updates for First Reading

58-77

Recommended Motion: that the Board approve the Press PLUS Updates for First Reading as updated and amended: Policy 2:260, Uniform Grievance Procedure (Board of Education); Policy 2:260 E, Exhibit – Complaint Managers (Board of Education); Policy 2:262 E, Exhibit – Non-Discrimination Coordinator and Complaint Managers (Board of Education); Policy 4:100, Insurance Management (Operational Services); Policy 4:160, Environmental Quality of Buildings and Grounds (Operational Services); Policy 4:170, Safety (Operational Services); Policy 5:10, Equal Employment Opportunity and Minority Recruitment (General Personnel); Policy 5:10 E, Exhibit – Non-Discrimination Coordinator and Complaint Managers (General Personnel); Policy 5:20 E, Exhibit – Non-Discrimination Coordinator and Complaint Managers (General Personnel); Policy 5:280, Duties and Qualifications (Educational Support Personnel); Policy 6:150, Home and Hospital Instruction (Instruction); Policy 7:20 E, Exhibit – Non-Discrimination Coordinator and Complaint Managers (Students); Policy 7:250, Student Support Services (Students) and Policy 4:175, Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notification (Operational Services).

A _____
N _____
Abstain _____
Absent _____

j.) IASB Resolution Proposal

78-80

Recommended Motion: that the Board adopt the Illinois Association of School Boards Resolution Proposal.

A _____
N _____
Abstain _____
Absent _____

14.) Comments from Visitors on New Business

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15.) Comments from Board Members

16.) 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 and 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

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board return to Open Session.

Out: _____

17.) Possible Action after Closed Session

18.) Future Business

7/17 Board of Education Meeting – Administrative Center

19.) Adjournment (Time: _____)

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the meeting be adjourned.

► 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.