

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

Special Meeting: **March 14, 2013**
7:00 P.M.

District Office
Board Room

SUPERINTENDENT’S ADMINISTRATIVE MEMORANDUM
WITH RECOMMENDATIONS & INFORMATION

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 (√)

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the following items as specified in the individual items: √6a.) Closed Session Meeting Minutes of the Special Meeting of February 21, 2013; √6b.) Special Meeting Minutes of February 21, 2013; √6c.) Closed Session Meeting Minutes of the Regular Meeting of February 21, 2013; √6d.) Regular Meeting Minutes of February 21, 2013 and √9a.) Amend the 2012-2013 School Calendar.

6.) Approval of Minutes ▶

√a.) Closed Session Meeting Minutes of the Special Meeting of February 21, 2013

Recommended Motion: that the Board approve the Closed Session Meeting Minutes of the Special Meeting of February 21, 2013.

A _____
N _____
Abstain _____
Absent _____

√b.) Special Meeting Minutes of February 21, 2013

Recommended Motion: that the Board approve the Special Meeting Minutes of February 21, 2013.

A _____
N _____
Abstain _____
Absent _____

√c.) Closed Session Meeting Minutes of the Regular Meeting of February 21, 2013

Recommended Motion: that the Board approve the Closed Session Meeting Minutes of the Regular Meeting of February 21, 2013.

A _____
N _____
Abstain _____
Absent _____

√d.) Regular Meeting Minutes of February 21, 2013

Recommended Motion: that the Board approve the Regular Meeting Minutes of February 21, 2013.

A _____
N _____
Abstain _____
Absent _____

7.) Personnel ▶

a.) Resolution 13-014, Resolution Authorizing Notice of Dismissal to Non-Tenured Teachers Other Than Final-Year Probationary Teachers

Recommended Motion: that the Board adopt Resolution 13-014, Authorizing Notice of Dismissal to Non-Tenured Teachers Other Than Final-Year Probationary Teachers.

A _____
N _____
Abstain _____
Absent _____

b.) Resolution 13-015, Resolution Authorizing Notice of Honorable Dismissal of Assistant Principal Positions

Recommended Motion: that the Board adopt Resolution 13-015, Authorizing Notice of Honorable Dismissal of Assistant Principal Positions.

A _____
N _____
Abstain _____
Absent _____

c.) Personnel Report for March 14, 2013

Recommended Motion: that the Board approve the Personnel Report for March 14, 2013.

A _____
N _____
Abstain _____
Absent _____

8.) Notices and Communications

INFO

a.) Early Registration Packet Drop Off

9.) New Business ▶

√a.) Amend the 2012-2013 School Calendar

Due to the emergency snow day used on March 5th, the last day of school will be June 3, 2013.

Recommended Motion: that the Board approve the amended 2012-2013 school calendar, making the last day of school Monday, June 3, 2013.

A _____
N _____
Abstain _____
Absent _____

10.) Comments from Visitors on New Business

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.

11.) Comments from Board Members

12.) 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 or 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.

In: _____

- 1. Personnel
- 2. Administrative Contract

Recommended Motion: that the Board return to Open Session.

A _____
N _____
Abstain _____
Absent _____

Out: _____

13.) Possible Action after Closed Session

- a.) Administrative Contract

14.) Future Business

- 3/21 Board of Education Meeting at Lieb
- 3/22 Full Day of School – Spring Break Begins
- 4/2 Classes Resume

15.) 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.