

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

Regular Meeting: January 17, 2013
7:00 P.M.

Simmons Middle School
Auditorium

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.) Academic Spotlight

Simmons will spotlight utilizing Math Talks. This is a strategy their teachers have been trained in as part of the Districts involvement in the SCMI-South Cook Math Initiative Grant.

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 (√)

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the following items as specified in the individual items: √7a.) Finance Committee-of-the-Whole Meeting Minutes of December 13, 2012; √7b.) Closed Session Meeting Minutes of December 20, 2012; √7c.) Special Meeting Minutes of December 20, 2012; √7d.) Public Hearing/Special Meeting Minutes of December 20, 2012; √7e.) Regular Meeting Minutes of December 20, 2012; √8a.) Current Bills; √11a.) Press PLUS Updates for Adoption; √12a.) Graduation Date for Simmons; √12b.) Press PLUS Updates for First Reading; √12c.) Donation of Desk Size Student Dry Erase Boards to Harnew Elementary School and √12d.) Donation of a Log-In Package to *Brain Pop* for Harnew Elementary School.

7.) Approval of Minutes ►

√a.) Finance Committee-of-the-Whole Meeting Minutes of December 13, 2012

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the Finance Committee-of-the-Whole Meeting Minutes of December 13, 2012.

√b.) Closed Session Meeting Minutes of December 20, 2012

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the Closed Session Meeting Minutes of December 20, 2012.

√c.) Special Meeting Minutes of December 20, 2012

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the Special Meeting Minutes of December 20, 2012.

√d.) Public Hearing/Special Meeting Minutes of December 20, 2012

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the Public Hearing/Special Meeting Minutes of December 20, 2012.

√e.) Regular Meeting Minutes of December 20, 2012

Recommended Motion: that the Board approve the Regular Meeting Minutes of December 20, 2012.

A _____
N _____
Abstain _____
Absent _____

8.) Financial Report and Bills ▶

√a.) Current Bills

Recommended Motion: that the current bills be approved in the amounts of:

A _____
N _____
Abstain _____
Absent _____

\$	514,144.61	in the Education Fund
\$	52,208.60	in Operations and Maintenance
\$	1,522.73	in Debt Services
\$	86,255.49	in the Transportation Fund
\$	12,198.00	in Capital Projects
\$	430.00	in Tort Immunity
\$	1,858,026.81	in Gross Payrolls
\$	10,336.72	in the Education Fund (THIS)

INFO

b.) The District 122 Summary Sheet for December 2012

INFO

c.) Building RPA Summaries

9.) Personnel ▶

a.) Personnel Report for January 17, 2013

Recommended Motion: that the Board approve the Personnel Report for January 17, 2013 as presented.

A _____
N _____
Abstain _____
Absent _____

10.) Notices and Communications

INFO

a.) Board & Administrator

11.) Unfinished Business ▶

√a.) Press PLUS Updates for Adoption

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the second reading for adoption of the following policies as updated and amended: Policy 2:20, Powers and Duties of the Board of Education (Board of Education); Policy 2:30, Board of Education Elections (Board of Education); Policy 2:110, Qualifications, Term, and Duties of Board Officers (Board of Education); Policy 2:125, Board Member Expenses (Board of Education); Policy 2:140-E, Guidance for Board Member Communications, Including Email Use (Board of Education) and Policy 8:25, Distribution and Display of Community Flyers and Posters (Community Relations).

12.) New Business ▶

√a.) Graduation Date for Simmons

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve May 27, 2013 as the date for 8th grade graduation.

√b.) Press PLUS Updates for First Reading

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board approve the first reading of the following policies as updated and amended: Policy 5:30, Hiring Process and Criteria (General Personnel); Policy 5:125, Personal Technology and Social Media; Usage and Conduct (General Personnel); Policy 6:60, Curriculum Content (Instruction); Policy 6:65, Students Social and Emotional Development (Instruction); Policy 6:110, Programs for Students at Risk of Academic Failure and/or Dropping Out (Instruction) and Policy 6:210, Instructional Materials (Instruction).

√c.) Donation of Desk Size Student Dry Erase Boards to Harnew School

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board accept the donation of over 200 desk size student dry erase boards to Harnew Elementary School from the McNichols Family.

√d.) Donation of a Log-In Package to *Brain Pop* to Harnew Elementary School

Recommended Motion: that the Board accept the donation of a log-in package for *Brain Pop* to Harnew Elementary School from the Escamilla Family.

A _____
N _____
Abstain _____
Absent _____

13.) 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 1210).

Visitors please note: If you wish to address the Board this evening, please sign the log indicating your name, address and topic of your 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.

14.) Comments from Board Members

15.) 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 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 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: _____

Recommended Motion: that the Board return to Open Session.

A _____
N _____
Abstain _____
Absent _____

A _____
N _____
Abstain _____
Absent _____

Out: _____

16.) Possible Action after Closed Session

17.) Future Business

- 1/18 Student Half Day
- 1/21 No School: Martin Luther King, Jr. Birthday
- 1/30 Student Early Out Day
- TBD Policy and Finance Committee Meetings
- 2/21 Board of Education Meeting – District Office
- 2/22 Full Day of School – Spring Break Begins

18.) 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.