

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

Special Meeting: January 17, 2013
6:30 p.m.

Simmons Middle School
Auditorium

SUPERINTENDENT’S ADMINISTRATIVE MEMORANDUM
WITH RECOMMENDATIONS & INFORMATION

- 1.) **Call to Order by the President** (Time: _____)
- 2.) **Roll Call** (Absent: _____)
- 3.) **Closed Session Topic(s) Allowed Under the Illinois Open Meetings Act***

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 and
- litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.

In: _____

- 1.) Personnel
- 2.) Litigation

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the Board return to Open Session.

Out: _____

- 4.) **Adjournment** (Time: _____)

A _____
N _____
Abstain _____
Absent _____

Recommended Motion: that the meeting be adjourned.