

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

**Regular Meeting: February 16, 2012**  
**7:00 P.M.**

**District Office**  
**Board Room**

**AUDIENCE 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.) Approval of Consent Agenda** (✓)

**6.) Approval of Minutes** ▶

✓a.) Closed Session Meeting Minutes of January 19, 2012

✓b.) Regular Meeting Minutes of January 19, 2012

**7.) Financial Report and Bills** ▶

✓a.) Current Bills

✓b.) Township Treasurer Report

c.) The District 122 Summary Sheet for January 2012

d.) Building RPA Summaries

**8.) Personnel** ▶

a.) Employment

✓1.) Ashley Berg

b.) Retirement

✓1.) Marie Chavosky

✓2.) Charlotte Cwiklinski

✓3.) Elizabeth Proctor

✓4.) William Burton

✓5.) Nina Ferreri

✓6.) Jacqueline Wielgos

c.) Leave of Absence

1.) Marjorie Olson

✓2.) Allison Matuszak

d.) Resignation

√1.) Rudy Puente

## 9.) Notices and Communications

- a.) Administrative Team Meeting Minutes
- b.) Lieb D.A.R.E. Program – Oak Lawn Police Department
- c.) House Bill 4602
- d.) Faculty Leader Minutes
- e.) Kolb and Lieb Elementary School – 2011 Illinois Honor Roll
- f.) Union Negotiations
- g.) Classrooms First Commission
- h.) Advocate Hope Children's Hospital Donation - Simmons
- i.) IASB Constitution & Position Statements
- j.) Thank You Note
- k.) CM Parent Meeting

## 10.) New Business ►

- √a.) 2012-2013 School Calendar
- √b.) Graduation Date for Simmons
- √c.) Disposal of Surplus Property
- √d.) Edline Web Hosting Contract
- √e.) ARCON Proposal

## 11.) Comments from Visitors on New Business

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## 12.) Comments from Board Members

## 13.) Closed Session Topic(s) Allowed Under the Illinois Open Meetings Act\*

## 14.) Possible Action after Closed Session

## 15.) Future Business

- 2/20 Presidents Day – No School
- 2/24 End of 2<sup>nd</sup> Trimester
- 2/27 Beginning of 3<sup>rd</sup> Trimester
- 2/27 Early Kindergarten Registration through 3/2
- 3/5 ISAT Testing through 3/16
- 3/15 Board of Education Meeting – 7 p.m. at Kolb
- 3/16 Full Day of School – Spring Break Begins

## 16.) Adjournment (Time: \_\_\_\_\_)

► 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.