

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

Regular Meeting: January 19, 2012
7:00 P.M.

Columbus Manor Elementary School
Cafetorium

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.) Academic Spotlight

The Physical Education department will present their bowling unit and how they are incorporating Promethean Boards in class.

The Columbus Manor PTA will also present a check to the Board of Education to go towards the purchase of the new playground equipment.

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 (✓)

7.) Approval of Minutes ►

✓a.) Regular Meeting Minutes of November 16, 2011

✓b.) Special Meeting Minutes of December 15, 2011

✓c.) Closed Session Meeting Minutes of December 15, 2011

✓d.) Regular Meeting Minutes of December 15, 2011

8.) Financial Report and Bills ►

✓a.) Current Bills

✓b.) Township Treasurer Report

c.) The District 122 Summary Sheet for December 2011

d.) Building RPA Summaries

9.) Personnel ►

a.) Employment

✓1.) Jeremy Holzer

b.) Resignation

✓1.) Chris Marsik

c.) Leave of Absence

✓1.) Kathryn Lappin

✓2.) Rana Abdelrasoul

✓3.) Charles Mooney

d.) Retirement

- √1.) Wanda Melling
- √2.) Lilly Baldwin
- √3.) Gail James-Cherco
- e.) Dismissal of Probationary Personnel
 - √1.) Meghan Corbett
 - √2.) Angelica Ziemian

10.) Notices and Communications

- a.) Administrative Team Meeting Minutes
- b.) Faculty Leader Minutes
- c.) Focus Monitoring Parent Forum – January 31, 2012
- d.) South Cook Legislative Update Breakfast – February 4, 2012
- e.) Franczek Radelet – 18th Annual School Law Conference – January 28, 2012
- f.) Thank You Letter
- g.) Board and Administrator Publication
- h.) Senate Bill 7 – Teacher and Principal Evaluations

11.) Unfinished Business ►

- √a.) Press PLUS Updates for Adoption

12.) New Business ►

- a.) Resolution 12-008, Resolution Providing for the Issue of not to Exceed \$35,150,000 Taxable General Obligation Refunding School Bonds, Series 2012A
- b.) Resolution 12-009, Resolution Providing for the Issue of not to Exceed \$35,150,000 General Obligation Refunding School Bonds, Series 2012B
- c.) Resolution 12-010, Authorizing and Directing the Execution of an Escrow Agreement in Connection with the Issue of General Obligation Refunding School Bonds, Series 2012

13.) Comments from Visitors on New Business

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14.) Comments from Board Members

15.) Closed Session Topic(s) Allowed Under the Illinois Open Meetings Act*

16.) Possible Action after Closed Session

17.) Future Business

- 1/20 Progress Reports Distributed
- 1/31 Focus Monitoring Parent Form – 6:30 p.m. at Harnew
- 2/9 Policy and Finance Committee Meetings
- 2/16 Board of Education Meeting – 7 p.m. at District Office
- 2/20 No School – Presidents Day
- 2/24 End of 2nd Trimester

18.) 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.