

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

Regular Meeting: December 15, 2011
7:10 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 November 16, 2011

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

7.) Financial Report and Bills ►

✓a.) Current Bills

✓b.) Township Treasurer Report

c.) The District 122 Summary Sheet for November 2011

d.) Building RPA Summaries

8.) Personnel ►

a.) Leave of Absence

✓1.) Helen Brooks

✓2.) Roba Sulaiman

b.) Retirement

✓1.) Diane Falkenthal

c.) Resignation

✓1.) Terese Fogarty

9.) Notices and Communications

a.) Administrative Team Meeting Minutes

b.) Lieb School Resource Officer

c.) The Effective School Board Member

d.) 2011 D2 – Bond Results

10.) Unfinished Business ►

√a.) Press PLUS Updates for Adoption

11.) New Business ►

√a.) Press PLUS Updates for First Reading

√b.) \$400.00 Donation to Lieb Elementary School

√c.) Approval to Prepare the Tentative 2012-2013 Budget

d.) Resolution 12-006, Approving the 2011 Tax Levy

e.) Resolution 12-007, Allocating Tax Levy to Individual Funds of the District

12.) 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 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.

13.) Comments from Board Members

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

15.) Possible Action after Closed Session

16.) Future Business

12/21 Full Day of School – Winter Break Begins

1/9 School Resumes – Student Half Day – In-service

1/12 Policy and Finance Committee Meetings

1/16 Martin Luther King, Jr. Birthday – No School

1/19 Board of Education Meeting – Columbus Manor at 7 p.m.

1/20 Progress Reports Distributed

17.) 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.