BOARD OF EDUCATION

RIDGELAND SCHOOL DISTRICT 122 OAK LAWN, IL 60453

708-599-5550 - Phone 708-599-5626 - Fax

Regular Meeting: November 16, 2011

7:00 P.M.

Lieb Elementary School

Multi-Purpose 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.) Academic Spotlight

District 122 Elementary Art Teacher, Mrs. Stephanie Boersma, and Lieb students will be presenting an overview of the art accomplishments since the start of the school year. Additionally, the Art Show projects from the entire school will be on display in the Multi-Purpose room for viewing.

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 ($\sqrt{}$)
- 7.) Approval of Minutes ►
 - \sqrt{a} .) Closed Session Meeting Minutes of October 20, 2011
 - √b.) Regular Meeting Minutes of October 20, 2011
- 8.) Financial Report and Bills >
 - \sqrt{a} .) Current Bills
 - √b.) Township Treasurer Report
 - c.) The District 122 Summary Sheet for October 2011
 - d.) Building RPA Summaries
- 9.) Personnel >
 - a.) Employment
 - $\sqrt{1}$.) Melissa Katcher
 - $\sqrt{2}$.) Erica Flynn
 - $\sqrt{3}$.) Nabila Dahleh
 - $\sqrt{4}$.) Danielle Goravica
 - b.) Leave of Absence
 - 1.) Terese Fogarty
 - $\sqrt{2}$.) Lori Dunnett
 - $\sqrt{3}$.) Cindy Valerio

$\sqrt{4}$.) Stephanie Boersma

10.) Notices and Communications

- a.) Administrative Team Meeting Minutes
- b.) Faculty Leader Minutes

11.) Unfinished Business >

 \sqrt{a} .) Press PLUS Updates for Adoption

12.) New Business ▶

- \sqrt{a} .) Press PLUS Updates for First Reading
- √b.) \$500.00 Donation to Simmons Middle School
- √c.) \$100.00 Donation to Lieb Elementary School
- √d.) Comcast Partnership with Ridgeland School District 122
- \sqrt{e} .) 2010-2011 Audit

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
 - a.) Negotiation Team

17.) Future Business

- 11/18 Report Cards Distributed
- 11/23 No School Not in Attendance
- 11/24 No School Thanksgiving
- 11/25 No School Not in Attendance
- 12/8 Policy and Finance Committee Meetings
- 12/15 Board of Education Meeting 7:00 p.m. at District Office
- 12/21 Full Day of School Winter Break Begins
 - 1/9 School Resumes Student Half Day In-service

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▶ 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.