BOARD OF EDUCATION

RIDGELAND SCHOOL DISTRICT 122 OAK LAWN, IL 60453

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

Regular Meeting: August 18, 2011District Office7:00 P.M.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 ($\sqrt{}$)
- **6.)** Approval of Minutes ▶
 - \sqrt{a} .) Closed Session Meeting Minutes of July 21, 2011
 - √b.) Regular Meeting Minutes of July 21, 2011
 - \sqrt{c} .) Special Meeting Minutes of July 27, 2011
- 7.) Financial Report and Bills >
 - \sqrt{a} .) Current Bills
 - √b.) Township Treasurer Report
 - c.) The District 122 Summary Sheet for July
- 8.) Personnel >
 - a.) Resignation
 - $\sqrt{1}$.) Diane Mackowiak
 - b.) Employment
 - $\sqrt{1}$.) Hadeel Shaqildi
 - $\sqrt{2}$.) Lilliana Cruz
 - $\sqrt{3}$.) Gabriela Radon
 - $\sqrt{4}$.) Jennifer Funk
 - $\sqrt{5}$.) Jadwiga Konopka
 - $\sqrt{6}$.) Candido Lopez
 - $\sqrt{7}$.) Wisam Fakhoury
 - $\sqrt{8}$.) Cynthia Dillon
 - $\sqrt{9}$.) Magdalena Graciano
 - $\sqrt{10}$.) Patrick Wyatt
 - $\sqrt{11}$.) Benjamin Canas
 - $\sqrt{12}$.) Sayida Baste
 - $\sqrt{13}$.) Danielle Goravica
 - $\sqrt{14}$.) Colleen Flynn

- $\sqrt{15}$.) Erin Neylon
- $\sqrt{16}$.) Amy Molony
- $\sqrt{17}$.) Elizabeth Maskill
- $\sqrt{18}$.) Angelica Ziemian
- c.) Leave of Absence
 - $\sqrt{1}$.) Christine Mech
 - $\sqrt{2}$.) Kathie Lorenz

9.) Notices and Communications

- a.) Summer School Newsletter
- b.) Board of Education Building Walkthrough

10.) Unfinished Business >

- a.) Resolution 12-001, Providing for the Issue of Not to Exceed \$7,000,000 Taxable General Obligation Refunding School Bonds, Series 2011C
- b.) Resolution 12-002, Providing for the Issue of Not to Exceed \$7,000,000 General Obligation Refunding School Bonds
- c.) Resolution 12-003, Authorizing and Directing the Execution of an Escrow Agreement in Connection with the Issue of Taxable General Obligation Refunding School Bonds, Series 2011C

11.) New Business >

N/A

12.) Comments from Visitors on New Business

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- 13.) Comments from Board Members
- 14.) Closed Session Topic(s) Allowed Under the Illinois Open Meetings Act*
- 15.) Possible Action After Closed Session
 - a.) Termination of Support Personnel
- **16.) Future Business**
 - August 19 Student 3rd Day Full Day
 - August 25 Kindergarten Begins
 - August 29 Simmons 6th Grade Open House 6-7:30 p.m.
 - August 31 Columbus Manor Open House 6-7:30 p.m.
 - September 1 Harnew Open House 6-7:30 p.m.
 - September 5 No School Labor Day
 - September 7 Lieb Open House 6-7:30 p.m.
 - September 8 Simmons 7th & 8th Grade Open House 6-7:30 p.m.
 - September 9 Kolb Open House 6-7:30 p.m.
 - September 8 Finance & Policy Committee Meetings
 - September 15 Board Meeting at Harnew Elementary School

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.