

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

***Regular Meeting and Reorganization: April 19, 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 true 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**

PTA Reflections Contest Winner

**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 2230).

*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.) Election of President Protempore and Secretary Protempore**

a.) Nominations for President Protempore (conducted by immediate past president)

b.) Nominations for Secretary Protempore

**7.) Election of Officers**

a.) Nominations for President

b.) Nominations for Vice-President

c.) Nominations for Secretary

**8.) Declaration of Board Meeting Night**

**9.) Designation of District Bank and Newspaper**

**10.) Appointment of Counsel**

a.) Franczek Radelet

b.) Sraga Hauser, L.L.C.

**11.) Appointment of Auditor**

**12.) Authorization of President and Secretary to Sign Payroll Vouchers**

**13.) Appointment of Committee Members by President**

**Standing and Special Board Committees**

a.) Finance/ Review of Bills

b.) Buildings and Grounds

c.) A.E.R.O. Governing Board

d.) Board Policy Committee

- e.) IASB Delegate and Alternate
- f.) SCOPE

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

**15.) Approval of Minutes**

- ✓a.) Closed Session Meeting Minutes of March 15, 2012
- ✓b.) Regular Meeting Minutes of March 15, 2012
- ✓c.) Closed Session Meeting Minutes of April 4, 2012
- ✓d.) Special Meeting Minutes of April 4, 2012

**16.) Financial Reports and Bills**

- ✓a.) Current Bills
- ✓b.) Township School Treasurer's Report
- c.) The District 122 Summary Sheet for March
- d.) RPA Account Summaries

**17.) Personnel**

- a.) Employment
  - ✓1.) Sayida Baste
  - ✓2.) Lauren Vieni
  - ✓3.) Kevin Kuzanek
  - ✓4.) Claire McGraw
  - ✓5.) Elizabeth Sauter
  - ✓6.) Elizabeth Maskill
  - ✓7.) Alejandra Govea
- b.) Leave of Absence
  - ✓1.) Marie Chavosky
  - ✓2.) Takreed AbuRabah
- c.) Resignation
  - ✓1.) Jill Poetz

**18.) Notices and Communications**

- a.) AERO Governing Board Meeting Update
- b.) Benedictine Voices Article
- c.) ISC 4 Health/Life Safety Visit
- d.) SCOPE Governing Board Meeting
- e.) Columbus Manor Playground Equipment
- f.) IASB Delegate Assembly
- g.) Faculty Leader Meeting Minutes
- h.) Simmons Summer Reading List and Past Literacy Night Selections
- i.) Board and Administrator
- j.) Red Ribbon Block Party
- k.) Responsible Pension Reform Summit

**19.) Unfinished Business**

- ✓a.) Press PLUS Updates for Adoption

**20.) New Business**

- ✓a.) School Fees for the 2012-2013 School Year
- ✓b.) Press PLUS Updates for First Reading
- ✓c.) AERO Budget
- ✓d.) Student/ Parent Handbook for the 2012-2013 School Year
- ✓e.) Roofing Project at Lieb Elementary School
- ✓f.) Corrective Action Plan
- ✓g.) Balanced Literacy Program
- ✓h.) Grade Level Book List

√i.) Grading Scale

√j.) Resolution 12-016, Approving Feasibility Study to Examine Grade Level Centers

**21.) Comments from Visitors on New Business**

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**22.) Comments from Board Members**

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

**24.) Possible Action after Closed Session**

**25.) Future Business**

April 27	Progress Reports Distributed
May 18	No Student Attendance: Teacher Institute
May 23	Simmons 8 <sup>th</sup> Grade Graduation
May 28	Memorial Day: No School
May 31	End of 3 <sup>rd</sup> Trimester
	Last Day of School: 1 Hour Day
	Report Cards Distributed

**26.) 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.