BOARD OF EDUCATION

RIDGELAND SCHOOL DISTRICT 122 OAK LAWN, IL 60453

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

Regular Meeting: July 21, 2011 District Office 7:00 P.M. District Office Board Room

AUDIENCE AGENDAS

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

Franczek Radelet will present on "Basics for Board Members".

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} .) Special Meeting Minutes of June 16, 2011
 - \sqrt{b} .) Closed Session Meeting Minutes of June 16, 2011
 - \sqrt{c} .) Regular Meeting Minutes of June 16, 2011
- 8.) Financial Report and Bills >
 - \sqrt{a} .) Final Bill Run for 2010-2011
 - \sqrt{b} .) Current Bills
 - \sqrt{c} .) Township Treasurer Report
 - d.) The District 122 Summary Sheet for June
- 9.) Personnel >
 - a.) Resignation
 - $\sqrt{1}$.) Meghan VanHoegarden
 - b.) Employment
 - $\sqrt{1}$.) Gail Klimek
 - $\sqrt{2}$.) Deanne Carano
 - $\sqrt{3}$.) Donna Langlois
 - $\sqrt{4}$.) Kate Connor
 - $\sqrt{5}$.) Hamdi Yasin
 - $\sqrt{6}$.) Stephanie Wazio
 - $\sqrt{7}$.) Brooke Purpura
 - $\sqrt{8}$.) Maggie Lehnhardt
 - $\sqrt{9}$.) Claire McGraw

- $\sqrt{10}$.) Elizabeth Sauter
- $\sqrt{11}$.) Kenneth Hommowun
- $\sqrt{12}$.) Stephanie Boersma
- $\sqrt{13}$.) Karen Sepulveda
- $\sqrt{14}$.) Lindsay Tepper
- $\sqrt{15}$.) Laura Rogers
- $\sqrt{16}$.) Rhonda Kulig
- $\sqrt{17}$.) Shannon Brown
- $\sqrt{18}$.) Dana Sullivan
- $\sqrt{19}$.) Roba Sulaiman
- $\sqrt{20}$.) Suzane Naser
- $\sqrt{21}$.) Evetta Osmolski
- $\sqrt{22}$.) Matt Hunt
- $\sqrt{23}$.) Colleen Carey
- $\sqrt{24}$.) Nicole Breit
- $\sqrt{25}$.) Melissa Mielnicki
- $\sqrt{26}$.) Daniel Salihar
- $\sqrt{27}$.) Katrina Kurtz
- c.) Leave of Absence
 - $\sqrt{1}$.) Martin Hamilton

10.) Notices and Communications

- a.) Summer School Newsletter
- b.) Columbus Manor Playground
- c.) The Classmate, LTD Book Donation to Columbus Manor
- d.) Feasibility Study for Grade Level Centers vs. Neighborhood Schools
- e.) Technology Plan Approval
- f.) Preschool for All Grant Approval
- g.) Board and Administrator Publication
- h.) Financial Recognition
- i.) Illinois Emergency Management Agency Reimbursement
- j.) Carson's 2008 & 2009 Tax Objection Petition to Intervene

11.) Unfinished Business >

- a.) Salary Increases for Administrative and Non-Union Employees
 - $\sqrt{1}$.) Sheri Maher
 - $\sqrt{2}$.) Barry Zakes
 - $\sqrt{3}$.) Ashish Gandhi
 - $\sqrt{4}$.) Laurie Hoke
 - $\sqrt{5}$.) Julie Kunik
 - $\sqrt{6}$.) Jeanne Badie
 - $\sqrt{7}$.) Eileen Barry
 - $\sqrt{8}$.) Sinead Blake
 - $\sqrt{9}$.) Karen Hansen
 - $\sqrt{10}$.) Cynthia Mocarski
 - $\sqrt{11}$.) Harry Kampenga
 - $\sqrt{12}$.) Anthony DiCharia
 - $\sqrt{13}$.) Joseph Fry

12.) New Business >

- \sqrt{a} .) Chapman and Cutler LLP
- √b.) Tentative Budget for the 2011-2012 School Year
- c.) Resolution 12-001, Providing for the Issue of Not to Exceed \$7,000,000 Taxable General Obligation Refunding School Bonds, Series 2011C

- d.) Resolution 12-002, Providing for the Issue of Not to Exceed \$7,000,000 General Obligation Refunding School Bonds
- e.) 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
- √f.) Student/ Parent Handbook for the 2011-2012 School Year

13.) 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.

- 14.) Comments from Board Members
- 15.) Closed Session Topic(s) Allowed Under the Illinois Open Meetings Act*
- 16.) Possible Action After Closed Session

18.) Adjournment (Time: _____

17.) Future Business

```
August 3,4,5 Registration

August 9 New Teacher Orientation

August 11 Policy/ Finance Committee Meetings

August 16 Teacher Institute

August 17 Student 1<sup>st</sup> Day – 1 Hour

August 18 Student 2<sup>nd</sup> Day – Half Day

Board of Education Meeting – District Office
```

August 19	Student 3 rd Day -	- Full Day

- ▶ 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.