

BOARD OF EDUCATION MEETING
Agenda
Forest Ridge Elementary School District 142
15000 South Laramie
Oak Forest, Illinois 60452
www.d142.org
REGULAR MEETING
September 15th, 2009
“Children Always Come First”

7:00

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Public Hearing on the 2009-2010 Forest Ridge Elementary School District Budget**
- V. Audience Participation**
- VI. Introduction of New Teachers**
- VII. Committee Reports**
 - 1. Operations and Maintenance Committee-September 2nd, 2009 (Scheduled)
 - 2. Finance Committee- September 2, 2009(Scheduled)
 - 3. Curriculum Committee-September 17th, 2009, 4:00 PM
 - 4. Insurance Committee-October 14th, 2009 3:30 PM
 - 5. Policy Committee-October 20th, 2009-6:00 PM
- VIII. School Updates**
 - Kerkstra- Dr.Wazny
 - Ridge Early Childhood Center- Mrs. Berry
 - Foster-Mr. Beringer
 - Hille Middle School– Mrs. Orzel and Mr. Orth
- IX. District Updates-Information**
 - 1. Technology and Curriculum Update: Mrs. Ma
 - 2. Building & Grounds Update: Mr. Ron Weber
 - 3. Special Education: Mrs. Wallace
 - 4. Business Office: Mrs. Baran
 - 5. PTA Representative
 - 6. Teacher Representation

CONSENT AGENDA

X. Consent Agenda

- A. Approval of the Minutes of the Special and Regular Board Meeting held August 18th, 2009
- B. Approval of the Listed Bills in the following amounts:
 - 1. Education Fund \$ 235,504.43
 - 2. Tort Immunity \$ 0.00
 - 3. Lunch Program \$ 10,759.61
 - 4. Operations and Maintenance Fund \$ 40,277.46
 - 5. Transportation \$ 23,604.01

 - 6. Total All Funds \$ 310,145.51
- C. Approval of the Automatic Payroll
- D. Treasurer’s Report
- E. Approval of two fundraisers for Hille Middle School
- F. Approval of the annual recognition of schools

Cooperative Ratification

- G. Ratification of the Approval of the Southwest Cook County Cooperative Association Minutes for the regularly scheduled board meeting of August 12, 2009 and the Budget Hearing of August 12, 2009.
- H. Ratification of the Approval of the Southwest Cook County Cooperative Association for Special Education bills listed in the following amounts:
 - 1. September Invoices \$ 175, 594.53
 - 2. August Payroll \$ 786, 067.46
 - 2. Payroll (August Estimated) \$ 787,000.00

XI. Board Action

Finance

- 1. Adoption of the Forest Ridge Elementary School District 142 2009-2010 School Year School Budget
- 2. Approve the contract with PMA for continuing financial planning

Finance and Operations and Maintenance

- 3. Authorize the Superintendent to go out for bid for a roofing project at Ridge Early Childhood Center

4. Authorize the Superintendent to go out for bid for an exterior maintenance project for the district office and establish the timeline for the bid process

Curriculum and Instruction

5. Approve the Forest Ridge Elementary School District 142 Improvement Plan
6. Approve the Application for Recognition of Schools

Cooperative Ratification

7. Ratification of the Approval of the Contractual Agreement with the law firm of Sraga Hauser, LLC.

XII. Hiring and Leaves

1. Hire one part-time psychologist and one full time psychologist
2. Approve three FMLA Leaves

Cooperative Ratification

3. Ratification of Acceptance of the resignations of Support Personnel from the SWCCCASE Cooperative and Hiring of Professional Staff and Support Personnel from the SWCCCASE Cooperative, approval of an FMLA Leave for three SWCCCASE employees, approve four contractual service providers to serve as police liaisons.

XIII. Superintendent's Report

1. IASB/IASBO/IASA Conference November 20-November 22, 2009; AASB, Chicago, April 9-11
2. Enrollment Report
3. Regional Office of Education
4. Administrative Information (PA 096-0434)
5. Donor's Choose Donation of Books
6. Board Calendar
7. ISAT Data
8. Fall IASB Dinner, October 7th at Glenwood Oaks at 6PM
9. Freedom of Information and Open Meetings Act Amendments

XIV. Unfinished Business

XV. President's Comments/Correspondence/Announcements

- XVI. Closed Session-** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the District to determine its validity. (5 ILCS 120/2 (c) (1), as amended by Public Act 93-0057. The

placement of individual students or matters related to students 5
ILCS 120/2(c) (12).

XVII. Approve any action from closed session

XVIII. Adjournment

“Student achievement should be our major focus and must be closely monitored”.

Forest Ridge Elementary School District Belief Statement

Forest Ridge Elementary School District 142 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend the meeting and who require certain accommodations in order to allow them to attend and or participate, or who have questions or regarding the accessibility of the meeting or the facilities, are requested to promptly contact the Superintendents Office at (708) 687-3334.

School District 142, Cook County, Illinois