

BOARD OF EDUCATION MEETING
Agenda
Forest Ridge Elementary School District 142
15000 South Laramie
Oak Forest, Illinois 60452
www.d142.org
REGULAR MEETING
October 20th, 2009
7:00 p.m.

7:00

- I. Call to Order**
- II. Pledge of Allegiance-Early Act Club Ridge School**
- III. Roll Call**
- IV. Early Act Club Ridge School Induction**
- V. Audience Participation**
- VI. Committee Reports**
 - 1. Curriculum Committee Report
 - 2. Policy Committee Report
 - 3. Curriculum and Instruction-**Ridge School Improvement Plan Progress**
 - 4. Board Goal Setting Workshop, October 13th
 - 5. Insurance Committee, October 14th
 - 6. SCOPE Meeting-October 29th
 - 7. Operations and Maintenance Meeting-November 4th
 - 8. Parent Teacher Association Report
- VII. District Updates**
 - 1. School Updates
 - 2. Foster- Mr. Beringer
Kerkstra-Dr. Wazny
Hille Middle School-Mrs. Orzel and Mr. Orth
 - 3. Technology and Curriculum Update: Mrs. Ma
 - 4. Special Education Update: Mrs. Wallace
 - 5. Building & Grounds Update: Mr. Ron Weber
 - 6. Teacher Representation

CONSENT AGENDA

VIII. Consent Agenda

- A. Approval of the Minutes of Regular Meeting held September 15th, 2009 and a Special Meeting held October 13th, 2009
- B. Approval of the Listed Bills in the following Amounts
 - 1. Education Fund \$ 234,721.43
 - 2. Lunch Program \$ 38,223.73
 - 3. Operations and Maintenance Fund \$ 63,945.74
 - 4. Transportation \$ 111,016.92
 - 5. Total All Funds \$ 447,907.82
- C. Approval of the Automatic Payroll
- D. Treasurer’s Report
- E. Approval of a Fund raiser for Hille Middle School

Cooperative Ratification

- F. Ratification of the Approval of the Southwest Cook County Cooperative Association Minutes for the regularly scheduled Board Meeting of September 9th, 2009 and the closed meeting minutes of September 9th, 2009
- G. Ratification of the Approval of the Southwest Cook County Cooperative Association for Special Education bills listed in the following amount:
 - October Invoices \$ 420,156.21
 - September Payroll \$ 1,080,922.62
 - Estimated October Payroll \$ 1,081,000.00

IX. Board Action

Approvals and Adoptions

Curriculum and Instruction

- 1. Approval of the ISBE FY2009 School Library Per Capita Grant Application

Finance

- 2. Approval of the Intent to Levy for Tax Year 2009

Operations-Board Calendar

- 3. Approval of a change of the February 17th, 2010 Board Meeting Date to February 9th, 2010

Cooperative Ratification

- 4. Ratification of the SWCCCASE Action Items

- Interagency Agreement with the Illinois Department of Healthcare for Medicaid Administrative Outreach
- Extended School Year Dates
- SWCCCASE 403B Retirement Plan
- FY 10 Service Rates for Practitioner Services

X. Resignations and Hiring

Resignations

1. Accept the resignation of one parent educator and one bi-lingual part-time instructional aide

Hiring

2. Hire one part-time custodian
3. Hire one parent educator (grant funded) and increase parent coordinator position to 3/5 of a position (grant funded)
4. Hire one bi-lingual part-time instructional aide (grant funded)

Cooperative Ratification

5. Ratification of the Hiring of Certified, Support and Contractual Personnel for the SWCCCASE Cooperative

XI. Superintendent's Report

1. Class Size Enrollment Report
2. IASB/IASBO/IASA Conference November 21st-November 23rd
3. Parent Teacher Conferences
4. Professional Development
5. H1N1 Update

XII. Unfinished Business

XIII. President's comments/Correspondence/Announcements

XIV. Adjournment

"Educated and responsible citizens are essential to the health of our society."

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.