

**BOARD OF EDUCATION MEETING**

**Agenda**

**Forest Ridge Elementary School District 142**

**15000 South Laramie**

**Oak Forest, Illinois 60452**

**[www.d142.org](http://www.d142.org)**

**REGULAR MEETING**

**November 17, 2009**

**7:00 p.m. – District Office**

7:00

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Audience Participation**
- V. Public Hearing on Proposed Tax Levy for 2009**
- VI. Committee Reports**
  - 1. SCOPE, October 29<sup>th</sup>, 2009
  - 2. Curriculum and Instruction Committee-December 3<sup>rd</sup>, 3:15 PM
  - 3. Operations and Maintenance Committee Update, November 4<sup>th</sup>, 2009
  - 4. PTA Representation
- VII. District Updates**
  - 1. School Updates
    - Kerkstra- Dr. Wazny
    - Ridge-Mrs. Berry
    - Hille Middle School-Mrs. Orzel and Mr. Orth
  - 2. Technology and Curriculum Update: Mrs. Ma
  - 3. Special Education Update: Mrs. Wallace
  - 4. Building & Grounds Update: Mr. Ron Weber
  - 5. Teacher Representation

**CONSENT AGENDA**

- VIII. Consent Agenda**
  - A. Approval of the Minutes of Regular Meeting held October 20, 2009
  - B. Approval of the Listed Bills in the following Amounts

1. Education Fund	\$ 508,708.15
2. Lunch Program	\$ 39,699.15
3. Operations and Maintenance Fund	\$ 49,685.31
4. Transportation	\$ 94,758.17
5. Total All Funds	\$ 692,850.78

C. Approval of the Automatic Payroll

D. Treasurer's Report

**Cooperative Ratification**

E. Ratification of the Approval of the Southwest Cook County Cooperative Association Minutes for the regularly scheduled Board Meeting of the October 14, 2009 and the closed meeting minutes of October 14, 2009

F. Ratification of the Approval of the Southwest Cook County Cooperative Association for Special Education bills listed in the following amount:

November Invoices	\$ 1,360,007.76
Actual October Payroll	\$ 1,104,002.48
Estimated December Payroll	\$ 1,200,000.00

**IX. Board Action**

**Approvals and Adoptions**

1. Finance: Adoption of Resolution Providing for the Tax Levy for 2009
2. Finance: Adoption of the Resolution allocating the 2009 Tax Levy to individual funds of the district.
3. Policy: First Reading of Board Policies
4. Special Education: Approve an Amendment to Special Education Procedures assuring the Implementation of the Comprehensive Programming for Children with Disabilities
5. Operations and Maintenance: Set the bid dates for the Ridge Roofing Project
6. Operations and Maintenance: Reject all bids for the district exterior maintenance project and authorize the Superintendent to go out to bid for a district exterior maintenance project

**Cooperative Ratification**

7. Approve the memorandum of agreement with the Cook County Department of Public Health and the SWCCCASE FY 09 Audit

**X. Family Medical Act Leaves, Hiring and Termination**

**Leaves**

1. Approve FMLA leave for two employees

**Cooperative Ratification**

2. Ratification of Acceptance of a leave request of a Certified Staff Member, approval of the hiring of certified and non-certified staff members, and terminate SWCCCASE 2010-1 for not holding appropriate certification for the teaching position.

**XI. Superintendent's Report**

1. Class Size Enrollment Report
2. IASB/IASBO/IASA Conference November 21st-November 23<sup>rd</sup>
3. Parent Teacher Conference
4. Goal Setting Timeline
5. Regional Office of Education
6. Articles of Joint Agreement
7. **Foster School Improvement Plan Update**

**XII. Unfinished Business**

**XIII. President's Comments/Correspondence/Announcements**

**XIV. Closed Session**

Student disciplinary cases. (5 ILCS 120/2(c) (9)).

**XV. Reconvene to Open Session**

**XVI. Approve any action resulting from closed session**

**XVII. 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.*