

BOARD OF EDUCATION MEETING

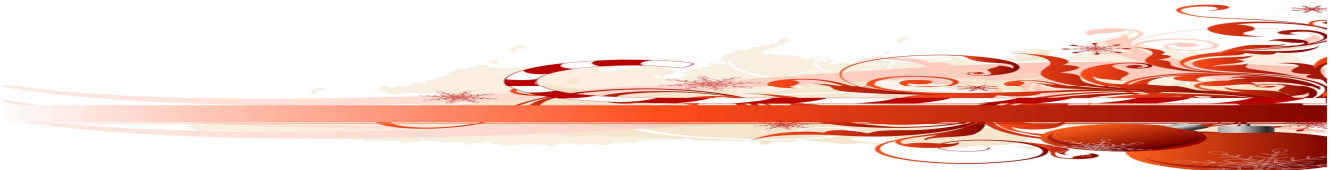
Agenda

Forest Ridge Elementary School District 142

15000 South Laramie

Oak Forest, Illinois 60452

www.d142.org



REGULAR MEETING

December 15, 2009

6:00 p.m.

7:00

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Audience Participation**
- V. Hille Chorus Carolers**
- VI. Board Committee Reports**

Informational

- 1. Operations and Maintenance- Meeting , February 9th, 2010 at 5:30 PM**
 - 2. Budget and Finance Meeting-February 3rd, 2010**
 - 3. Curriculum and Instruction Meeting-Thursday, February 18th, 2010 at 3:30 PM**
 - 4. Policy Meeting, January 19th, 2010 at 5:30 PM**
 - 5. Parent Teacher Association Representative**
 - 6. Summary of Triple I Conference Workshops**
- VII. District Updates**
- 1. School Updates-**
 - Ridge Early Childhood Center-Mrs. Berry**
 - Kerkstra- Dr.Wazny**

Hille Middle School– Mrs. Orzel and Mr. Orth

Foster Elementary-Mr. Curt Beringer

- 2. Building & Grounds Update – Mr. R. Weber**
- 3. Special Education-Mrs. Wallace**
- 4. Technology, Teaching, and Learning-Ms. Ma**
- 5. Teacher Representation**
- 6. Booster Representation**

**VIII. Board Hearing-Calendar Waiver for Lincoln’s Birthday and
Veteran’s Day**

CONSENT AGENDA

IX. Consent Agenda

- A. Approval of the Minutes of Regular Meeting held November 17th, 2009
- B. Approval of the Listed Bills in the following Amounts
 1. Education Fund \$ 211,603.32
 2. Liability Fund \$ 0.00
 3. Lunch Program \$ 26,009.37
 4. Operations and Maintenance Fund \$ 54,209.02
 5. Transportation \$ 24,629.67
 6. Total All Funds \$ 316,451.38
- 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 November 10th, 2009 and the closed meeting minutes of November 10th, 2009.
- F. Ratification of the Approval of the Southwest Cook County Cooperative Association for Special Education bills listed in the following amount:

December Invoices	\$ 463,246.32
November Payroll	\$ 1,106,216.42
Estimated December Payroll	\$ 1,200,000.00

Board Action

X. Board Action

1. **Calendar**-Approve a waiver for Veteran's Day and Lincoln's Birthday
2. **Technology**-Approve a contract with Zeller and Associates to monitor E-Rate Activities
3. **Operations**- Appointment of District FOIA Officials
4. **Federal Grants**-Race to the Top Memorandum of Understanding

Cooperative Ratification

5. Ratification of the SWCCCASE Action Items

- Ratification of the Classification as Confidential of Closed Session Minutes for June, 2009-November, 2009
- Ratification of the IMRF Resolution

XI. Leaves of Absence and Hiring

Resignations

- a. Accept the resignation request of one speech and language assistant
- b. Accept the FMLA request of one employee

Hiring

- c. Increase a part-time speech and language pathologist position to a 4/5 position from a 3/5 position.

Cooperative Ratification

- d. Hire one Building and Grounds Coordinator, one custodial contractual service provider, accept the resignations of two para educators, accept the intent to retire on one non-certified staff employee, and approve two FMLA Leaves of Absence.

XII. Superintendent's Report

1. Holiday Concerts and Activities
2. Class Size Enrollment Report
3. H1N1 CCDPH Voluntary Vaccination Program
4. Regional Office Update
5. Goal Setting Timeline
6. National Association of School Boards-National Conference, Chicago, April 9th-12th.
7. Legislative Breakfast, January 22nd IASA/SCOPE
8. FOIA Requests
9. Race to the Top-Federal Grant

XIII. Unfinished Business

XIV. President's Comments/Correspondence/Announcements

1. Appointment of Two Board Members to Review Executive Session Minutes

XV. Closed Session- Student disciplinary cases. (5 ILCS 120/2(c) (9))

XVI. Approve any action from Closed Session

XVII. Adjournment

“Mutual Respect and Trust Promote a Positive School Environment.”

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.