

BOARD OF EDUCATION MEETING

Agenda

Forest Ridge Elementary School District 142

15000 South Laramie

Oak Forest, Illinois 60452

www.d142.org

REGULAR MEETING

January 19th, 2010

7:00 p.m. – Forest Ridge Elementary District Office

7:00

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Audience Participation**
- V. Board Committee Reports**
 - 1. Budget and Finance Meeting-February 3rd, 2010 at 8:00 a.m.**
 - 2. Operations and Maintenance- Meeting , February 9th, 2010 at 5:30 PM**
 - 3. Curriculum and Instruction Meeting-Thursday, February 18th, 2010 at 3:30 PM**
 - 4. Policy Meeting, January 19th, 2010 at 5:30 PM Report**
 - 5. Parent Teacher Association Representative**
 - 6. Kerkstra School Improvement Plan Update-Dr. Wazny**
- VI. District Updates**
 - 1. School Updates-**
 - Hille Middle School Update-Mrs. Orzel and Mr. Orth**
 - Ridge Early Childhood Center-Mrs. Berry**
 - 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

CONSENT AGENDA

VII. Consent Agenda

A. Approval of the Minutes of Regular and Closed Meeting held December 15th, 2009

B. Approval of the Listed Bills in the following Amounts

1. Education Fund	\$ 207,660.71
2. Tort Immunity Fund	\$ 0.00
3. Lunch Program	\$ 26,363.36
4. Operations and Maintenance Fund	\$ 58,049.35
5. Debt Service Fund	\$

700.00

6. <u>Transportation</u>	<u>\$ 87,239.75</u>
7. Total All Funds	\$ 380,013.17

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 December 9th, 2009 and the closed meeting minutes of December 10th, 2009

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

January Invoices	\$ 325,570.24
December Payroll	\$ 1,116,573.95
Estimated January Payroll	\$ 1,117,000.00

Board Action

VIII. Board Action

1. Approve Registration materials for Forest Ridge Elementary School District 142
2. Approve a bid for an exterior maintenance project

Cooperative Ratification

3. Ratification of the SWCCCASE Action Items

- Appoint a FOIA Officer

IX. Leaves of Absence and Hiring

1. Accept the resignation of one full time custodian
2. Hire one full time and one part-time custodian

Cooperative Ratification

3. Ratification of Acceptance of Certified and Non-Certified Staff Hiring and Change of Employment for Certified and Non-Certified Staff, Retirement, Leave of Absence, Hiring of Contractual Service Providers, and Resignation of Educational Support Personnel.

X. Superintendent's Report

1. Illinois Textbook Loan Program
2. Class Size Enrollment Report
3. National Association of School Boards-National Conference, Chicago, April 9th-12th.
4. FOIA Requests
5. Race to the Top
6. AASA Conference (February 10th-February 14th)

XI. Unfinished Business

XII. President's Comments/Correspondence/Announcements

XIII. Closed Session-Discussion of lawfully closed meeting minutes, whether for purposes of the approval by the body of the minutes or semi-annual review of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c) (21). Verbatim recordings older than 18 months will be destroyed.

XIV. Approve any action from Closed Session

XV. 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.