

BOARD OF EDUCATION MEETING

Agenda

Forest Ridge Elementary School District 142

15000 South Laramie

Oak Forest, Illinois 60452

www.d142.org

REGULAR MEETING

February 9th, 2010

7:00 P.M. – District Office Board Room

- 7:00**
- I. Call to Order**
 - II. Pledge of Allegiance**
 - III. Roll Call**
 - IV. Audience Participation**

Bremen Township Treasurers Report

- V. Finance: Annual Investment Report- Mr. Joe McDonnell**

Five Year Financial Projection

- VI. Finance: Projections, PMA-Doreen Linderman**

Discussion on Proposed Calendar

- VII. Operations: Discussion on Proposed Calendar
Recommendations for 2009/2010**

VIII. Board Committee Meetings and Reports

- a. Operations and Maintenance- February 8th, 2010 at
3:00 PM**
- b. Budget and Finance Meeting- Report; February 3rd,
8:00 AM**
- c. Curriculum and Instruction Meeting-February 18th,
2010 Meeting**
- d. SCOPE Finance Meeting-February 22nd, 2010**
- e. PTA Representation**

CONSENT AGENDA

IX. Consent Agenda

A. Approval of the Minutes of the Regular Meeting held January 19th, 2010

B. Approval of the Listed Bills in the following Amounts;

1. Education Fund	\$ 173,184.97
2. Liability	\$ 0
3. Lunch Program	\$ 0
4. Operations and Maintenance Fund	\$ 51,919.09
<u>5. Transportation</u>	<u>\$ 24,931.47</u>
6. Total All Funds	\$ 250,035.53

C. Approval of the Automatic Payroll

D. Treasurers Report

X. Board Action

Finance

1. Adoption of Resolution Transferring Interest Income from the Working Cash Fund to the Operations and Maintenance Fund earned during the period January 1, 2009 and June 30, 2009.
2. Adoption of Resolution Transferring Interest Income from the Debt Service Fund to the FICA Medicare Fund earned during the period January 1, 2009 through June 30, 2009
3. Approval of the Township Treasurer's Office Expense
4. Acceptance of the FY 09 Forest Ridge Elementary School District 142 Audit
5. Establish Student Fees for the 2010/2011 School Year

XI. Acceptance of Retirements, Leaves, Resignation

1. Approval of one Leave of Absence Request

XII. A. District Updates

1. School Updates-

Hille Middle School– Mrs. Orzel and Mr. Orth

Ridge Early Childhood Center-Mrs. Berry

Foster-Mr. Beringer

Kerkstra-Dr.Wazny

2. Technology and Curriculum Update: Mrs. Ma

3. Building & Grounds Update: Mr. Weber
4. Special Education Update: Mrs. Wallace
5. Teacher Representation

XIII. Superintendent's Report

1. Class Size Enrollment Report
2. School Calendar Review/Discussion
3. AASA Conference
4. Regional Office of Education

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.

XVII. Approve any action resulting 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.