

BOARD OF EDUCATION MEETING
Agenda
Forest Ridge Elementary School District 142
15000 South Laramie
Oak Forest, Illinois 60452
www.d142.org
March 16th, 2010
7:00 PM



7:00

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Audience Participation**
- V. Committee Reports**
 - 1. Parent Teacher Association Meeting Report
 - 2. Operations and Maintenance Committee, April 14th , 5:00 PM
 - 3. Discipline Handbook-March 16th , 3:30 PM
 - 4. Curriculum and Instruction Meeting-February 18th , 3:30 PM
 - 5. Insurance Meeting - March 31st and April 14th , 3:30 PM
 - 6. Celebrations Party, May 7th- Committee Meeting March 15th
 - 7. Hille School Improvement Plan Presentation-Mrs. Orzel and Mr. Orth

CONSENT AGENDA

- VI. Consent Agenda**
 - A. Approval of the Minutes of the Regular Meeting held February 9th, 2010 and the Special Meeting held March 3rd, 2010
 - B. Approval of the Listed Bills in the following Amounts;

1. Education Fund	\$ 543,558.44
2. Liability	\$.00
3. Lunch Program	\$ 64,923.36
4. Operations and Maintenance Fund	\$ 75,787.43
5. Transportation	\$ 135,245.69
6. Total All Funds	\$ 819,514.92
 - C. Approval of the Automatic Payroll
 - D. Treasurers Report

Cooperative Ratification

E. Ratification of the Approval of the Southwest Cook County Cooperative Association Minutes for the regularly scheduled Board Meeting of the February 18th, 2010 and the closed meeting minutes of February 18th, 2010.

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

February Invoices	\$2,660,606.67
January Payroll	\$1,114,194.91
Estimated February Payroll	\$1,115,000.00
March Invoices	\$ 83,168.67
February Payroll	\$ 1,095,899.50
Estimated March Payroll	\$ 1,096,000.00

VII. Board Action

Finance-

1. Consideration of Resolution declaring the intention to issue Working Cash Fund Bonds
2. Adoption of a Resolution Transferring Interest Income of \$37,869.90 from the Working Cash Fund to the Transportation Fund, said interest having been earned during the period of July 1st, 2009 through December 31st, 2009
3. Adoption of a Resolution Transferring Interest Income of \$10,010.66 from the Debt Service Fund to the FICA/Medicare Fund, said interest having been earned during the period of July 1, 2009 through December 31st, 2009
4. Approval of a contractual bid on the Ridge Roof repair
5. Approval of a fund-raiser with Great American Opportunities to benefit Kerkstra School; Hille Middle School Fundraiser for Track/Field uniforms
6. Approval of the Lease Agreement between SWCASE and Forest Ridge School District 142

Operations-

7. Adoption of the Calendar for the 2010/2011 School Year.

Cooperative Ratification-

8. Ratification of the SWCCCASE Action Items

- The SWCCCASE Policy Manual
- Fiscal Year 2011 Services

VIII. Resignations, Hiring, Reduction in Force, Dismissals, Retirements, Leaves

1. Approval of a Family Medical Act Leave of Absence
2. Acceptance of a resignation
3. Adoption of Resolution Authorizing Notice of Non-Renewal of Certified and Non-Certified Staff

Cooperative Ratification

4. Ratification of Acceptance of employment of educational support personnel, retirement of certified staff, resignation of non-certified staff members, employment of educational support personnel, request for a leave of absence and release of certified staff and approval of a request for additional staff.

IX. A. District Updates

1. School Updates-
Foster- Mr. Beringer
Hille Middle School– Mrs. Orzel and Mr. Orth
Ridge Early Childhood Center- Mrs. Berry
Kerkstra- Dr. Wazny
2. Technology and Curriculum Update: Ms. Ma
3. Special Education-Mrs. Wallace
4. Building & Grounds Update: Mr. Weber
5. Teacher Representation

X. Superintendent's Report

1. Class Size Enrollment Report
2. Graduation (Thursday, June 4th@6 PM)
3. End of the Year Party (May 7th @ 6 PM)
4. PTA Reflections Winners
5. Illinois Library Grant-\$1,148.83
6. Regional Office Activities

- XI. Unfinished Business**
- XII. President's Comments/Correspondence/Announcements**
- XIII. Closed Session**
Student disciplinary cases. (5 ILCS 120/2(c) (9)).
- XIV. Reconvene to Open Session**
- XV. Approve any action resulting from closed session**
- XVI. 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.