

BOARD OF EDUCATION MEETING
Agenda
Forest Ridge Elementary School District 142
15000 South Laramie
Oak Forest, Illinois 60452
www.d142.org
May 18th, 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. Curriculum and Instruction Meeting-April 22nd
 - 3. Budget and Finance, May 5th
 - 4. Operations and Maintenance, May 11th

CONSENT AGENDA

- VI. Consent Agenda**
 - A. Approval of the Minutes of the Regular Meeting held April 20th, 2010 and the Special Meeting held April 27th.
 - B. Approval of the Listed Bills in the following Amounts;

1. Education Fund	\$ 246,052.15
2. Liability	\$.00
3. Lunch Program	\$ 29,086.47
4. Operations and Maintenance Fund	\$ 50,764.19
5. Transportation	\$ 73,860.76
6. Total All Funds	\$ 399,763.57
 - 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 March 10, 2010 and April 14th and May 12th and the closed meeting minutes of March 10, 2010 and April 14th and May 12th.
- F. Ratification of the Approval of the Southwest Cook County Cooperative Association for Special Education bills listed in the following amount:

April Invoices	\$ 648,568.02
May Invoices	\$ 248,454.13
March Payroll	\$ 1,111,662.70
April Payroll	\$ 1,094,067.23
Estimated May Payroll	\$1, 095,000.00

VII. Board Action

Finance and Operations

- A. Consideration of Resolution Providing for the Issuance of Tax exempt General Obligation Limited School Bonds, Series 2010, of School District Number 142, Cook County, Illinois, and for the Levy of a Direct Annual Tax to Pay the Principal and Interest on Said Bonds
- B. Approve the Renewal of a Service Contract with Amber Mechanical for the 2010/2011 fiscal year.
- C. Approve bid information and bid opening dates for roofing project
- D. Authorize the Superintendent to sign the fiscal year 2010-2011 renewals for the medical and dental insurance plans.
- E. Approve the Board Meeting Calendar Dates for the 2010/2011 School Year
- F. Adoption of Ordinance Regulating Wages of Workers Employed on Public Works Projects Resolution
- G. Approve the District's participation in the South Suburban School Purchasing Cooperative and Approve Jessica Kryza and Carol Goecking as authorized representatives for the South Suburban School Purchasing Cooperative
- H. Approve a calendar modification relative to election dates on the 2010-2011 calendar

- I. Approve the cancellation of Intergovernmental Agreements with the Oak Forest Park District
- J. Approve the Race to the Top Letter of Agreement with the ISBE/Federal Government
- K. Approval of Extended Year Programming for Students with Disabilities

Cooperative Ratification-

L. Ratification of the SWCCCASE Action Items

- Administrative Assessment
- Articles of Joint Agreement
- Suspensions Due to Failure to Meet Contractual Obligations
- Infinitec Membership
- FY 11 Calendar
- FY 11 Food Service

**VIII. Human Resources-Retirements, Resignations, FMLA
*Leaves and Hiring,***

- A. Accept the retirement request from one teacher aide
- B. Accept the resignation of one full time ELL Teacher, one physical education teacher and one elementary education teacher
- C. Accept the request from one teacher to extend a leave of absence per the FREA contract
- D. Rehire teachers for the 2010-2011 School Year and hire music teacher
- E. Rehire four aides for the 2010-2011 School Year

one

Cooperative Ratification

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

IX. 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 2nd@6 PM)
3. Regional Office Legislation

XI. Unfinished Business

XII. President's Comments/Correspondence

Announcements

XIII. 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. For the purpose of discussing Collective Negotiating Matters between the District and its employees or representatives, or deliberations regarding salary schedules for one or more classes of employees.

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.