

BOARD OF EDUCATION MEETING
Agenda
Forest Ridge Elementary School District 142
15000 South Laramie
Oak Forest, Illinois 60452
www.d142.org
REGULAR MEETING
Tuesday
July 13th, 2010
8:00 AM
“Children Always Come First”

8:00 AM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Audience Participation
- V. Closed Session

For the purpose of discussing litigation, when an action against, affecting or on behalf of the particular District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5ILCS 120/2(c)(8).

CONSENT AGENDA

- VI. Consent Agenda
 - A. Approval of the Minutes of the Regular Meeting held June 8th, 2010
 - B. Approval of the Listed Bills in the following amounts:

| | |
|------------------------------------|---------------------|
| 1. Education Fund | \$414,920.96 |
| 2. Tort Immunity | \$129,312.00 |
| 3. Lunch Program | \$ 36,801.38 |
| 4. Operations and Maintenance Fund | \$114,893.81 |
| 5. Debt Service | \$ 700.00 |
| 6. <u>Transportation</u> | <u>\$102,056.35</u> |
| 7. Total All Funds | \$798,684.50 |
 - C. Approval of the Automatic Payroll
 - D. Treasurer’s Report
 - E. Approve a Student Accident Coverage Policy (Annual)
 - F. Approve the rollover of 4.5 vacation days for the Superintendent

Cooperative Ratification

- G. Ratification of the Approval of the Southwest Cook County Cooperative Association Minutes for the regularly scheduled Board Meeting of June 9th, 2010 meeting and the closed meeting minutes of June 9th, 2010.
- H. Ratification of the Approval of the Southwest Cook County Cooperative Association for Special Education bills listed in the following amount:

| | |
|-----------------------|------------------|
| June Invoices | \$ 2,247,423.95 |
| May Payroll | \$ 1, 204,849.69 |
| Estimated May Payroll | \$ 1,205,000.00 |
- VI. Confirm Forest Ridge Elementary School District 142 Participation and Legal Action per Board of Education Policy 2:160
- VII. Payment of Fees to Treasurer’s Office
- VIII. Personnel
 - Family Medical Act Leave*
 - A. Accept the FMLA leave requests of two teachers

 - Cooperative Ratification*
 - B. Resignation of support and certified personnel, employment of professional staff, request for a leave of absence, retirement of support and professional staff and a request for additional staff.
- IX. President’s Comments/Correspondence/Announcements
- X. 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.

School District 142, Cook County, Illinois