

**BOARD OF EDUCATION MEETING**  
**Agenda**  
**Forest Ridge Elementary School District 142**  
**15000 South Laramie**  
**Oak Forest, Illinois 60452**  
**www.d142.org**  
**REGULAR MEETING**  
**August 17<sup>th</sup>, 2010**  
**“Children Always Come First”**

7:00

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Audience Participation**
- V. Committee Reports**
  - 1. Operations and Maintenance Committee-September 21st, 2010 (Scheduled)
  - 2. Curriculum and Instruction-September 21<sup>st</sup>, 2010 (Scheduled)
  - 3. Finance Committee- September 9th, 2010 (Scheduled)
  - 4. Board Self Evaluation-Tuesday, August 31<sup>st</sup>, 2010 (Scheduled)
  - 5. Meeting on the Bremen Township Treasurer’s Office- August 9<sup>th</sup> (Report)
  - 6. Parent Teacher Association

**CONSENT AGENDA**

- VI. Consent Agenda**
  - A. Approval of the Minutes of the Regular Board Meeting held July 13<sup>th</sup>, 2010
  - B. Approval of the Listed Bills in the following amounts:
    - 1. Education Fund \$ 787,955.61
    - 2. Tort Immunity \$ 0.00
    - 3. Lunch Program \$ 3,568.19
    - 4. Operations and Maintenance Fund \$ 336,077.71

5. Transportation	\$ 795.57
6. Total All Funds	\$1,128,397.08

- C. Approval of the Automatic Payroll
- D. Treasurer's Report
- E. Approve Hazardous Crossings for the 2010/2011 school year.

**Cooperative Ratification**

- F. Ratification of the Approval of the Southwest Cook County Cooperative Association Minutes for the regularly scheduled board meeting and special board meeting of June 9, 2010.
- G. Ratification of the Approval of the Southwest Cook County Cooperative Association for Special Education bills listed in the following amounts:
  - 1. July and August Invoices \$ 1,950,814.18
  - 2. June Payroll \$ 1,653,728.83
  - 2. July Payroll \$ 1,045,294.54
  - 2. Payroll (August Estimated) \$ 1,654,000.00

**VII. Board Action**

***Finance***

- 1. Approval of a Lease for Classroom Space with the Southwest Cooperative Association for Special Education at Kerkstra and Ridge School
- 2. Approval of state and federal NCLBA Consolidated Grant Applications
- 3. Approve a fundraiser for Jack Hille Middle School and Kerkstra School
- 4. Adoption of Resolution Abating the Working Cash Fund to the Operations/Maintenance Fund in the amount of \$520,000
- 5. Consideration of financial contribution to the current litigation (capping their financial contributions and requiring a review before further expenditures)
- 6. Consideration of resolution regarding actions of Township Trustees, and requesting intervention of State and Federal legal officials

7. Consideration of options regarding withdrawal from, or abolishment of, the Bremen Township School Trustees and Treasurer's Position.

*Board Committees*

8. Establishment of Dates and Times for Board Committee Meeting Dates for 2010/2011 School Year

**Cooperative Ratification**

9. Ratification of an approval of the FY11 budget for SWCCCASE and acceptance of leases for extended year programming

**VIII. Resignations, Retirement and Hiring**

1. Accept the resignation request from one Forest Ridge Elementary School District 142 Middle School Teacher, the retirement request of one psychologist (effective June, 2011) and the FMLA request of one employee
2. Hire Two Teachers

**Cooperative Ratification**

3. Ratification of Acceptance of the resignations of Professional and Support Personnel from the SWCCCASE Cooperative and Hiring of Professional Staff and Support Personnel from the SWCCCASE Cooperative .

**IX. School Updates**

Kerkstra- Dr. Wazny

Ridge Early Childhood Center- Mrs. Berry

Foster- Mr. Beringer

Hille Middle School- Mrs. Orzel and Mr. Orth

**X. District Updates-Information**

1. Technology and Curriculum Update: Dr. Ma
2. Building & Grounds Update: Mr. Ron Weber
3. Special Education: Mrs. Wallace
4. PTA Representative
5. Teacher Representation

**XI. Superintendent's Report**

1. IASB/IASBO/IASA Conference
2. Start of the School Year Activities
3. Enrollment Report
4. Discipline Policy/Parent Handbook
5. Status of Pre-Kindergarten grants

**XII. Unfinished Business**

**XIII. President's Comments/Correspondence/Announcements-  
Appointment of two board members to review closed session  
minutes; Board Self Evaluation**

**XIV. 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. School District 142, Cook County, Illinois