BOARD OF EDUCATION MEETING - REGULAR

Tuesday, September 17, 2019

Location: Jack Hille Middle School - Room A8-A9
Time: 7:00 PM
5800 West 151st Street
Oak Forest, IL 60452

OPENING OF THE MEETING

I. Call to Order
II. Pledge of Allegiance
III. Roll Call
IV. Public Hearing on the 2019-2020 Forest Ridge School District 142 Budget
   1. Motion to Open Public Hearing on the Forest Ridge School District 142 Budget for the 2019-2020 Fiscal Year and the Opportunity for Public Comment
   2. Adjournment of the Public Hearing on the 2019-2020 School Budget
V. Audience Participation
VI. Introduction of New Teachers/Staff
VII. Destination Excellence Award – Donna Hurley, Southwest Cook County Cooperative
VIII. Foster Elementary School Highlights – Curt Beringer, Principal
IX. Board Committee Reports
   1. Budget & Finance Committee – 9/17/2019 @ 6:00 PM
X. Parent Teacher Association Representative
XI. Teacher Representation

CONSENT AGENDA

XII. Consent Agenda- D142
   A. Minutes
      1. Approval of the Minutes of Regular Meeting held August 20, 2019 and the Special Board Meeting held September 10, 2019
   B. Finance
      1. Approval of the Listed Bills in the following Amounts
         1. Education Fund $ 278,540.93
         2. Operations and Maintenance Fund $ 56,783.26
         3. Transportation $ 321.12
         4. TORT Immunity $ 5,150.00
         Total All Funds $ 340,795.31
      2. Approval of the Automatic Payroll
      3. Treasurer’s Report

“Where Children Always Come First”
XII. Consent Agenda – D142 (continued)

C. Personnel
   1. Approval of the hiring of Hilario Velarde as a Paraprofessional at Hille Middle School, effective September 9, 2019
   2. Approval of the hiring of Abigail Wetzel as an Occupational Therapist for the District, effective immediately
   3. Approval of the FMLA Leave for Stacey Curtis, 4th Grade Teacher at Kerkstra Elementary, effective September 7, 2019 through September 23, 2019
   4. Acceptance of the resignation of Debbie Kuhnhofer, Occupational Therapist for the District, effective August 30, 2019

D. Policy
   1. First Reading – Board Policies
      • 2:80 Board Member Oath and Conduct
         o 2:80-E Exhibit – Board Member Code of Conduct
      • 2:82 Board Agreements
         o 2:82-E Exhibit – Board of Education Misconduct Consequences

E. Students – Health & Safety
   1. Approval of the members of a Concussion Oversight Team for the District for the 2019-2020 School Year, per Board Policy 7:305, including all Building Principals, Assistant Principal, all School Nurses, and all Physical Education Teachers

CONSENT AGENDA – SOUTHWEST COOK COUNTY COOPERATIVE FOR SPECIAL EDUCATION

XIII. Consent Agenda
   Ratification of the Southwest Cook County Cooperative Association’s regularly scheduled Board Meeting of September 11, 2019, including Ratification of Southwest Cooperative Consent Agendas, Action Items and Board Actions as a Result of Closed Sessions

BOARD ACTION

XIV. Board Action
   1. Adoption of the Forest Ridge School District 142 Budget for the 2019-2020 School Year

“Where Children Always Come First”
SUPERINTENDENT’S REPORT

XV. Superintendent’s Report

1. Building and District-level Reports Reviewed
2. Enrollment Report
3. Blueprint Strategic Plan Update
4. FOIAs Processed:
   a. 9/13/2019 – Joseph Bittner – Requesting Operations & Maintenance Committee Meeting Minutes

MISCELLANEOUS BOARD BUSINESS/COMMENTS/UPDATES

XVI. New/Old/Unfinished Business

1. Community News
2. District Office at 15000 Laramie Avenue, Oak Forest, IL – Discussion

PRESIDENT’S COMMENTS/CORRESPONDENCE/ANNOUNCEMENTS

XVII. President’s Comments/Correspondence/Announcements

ADJOURNMENT

XVIII. Adjournment

“Mutual Respect and Trust Promote a Positive School Environment.”

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 Superintendent’s Office at (708) 687-3334.

“Where Children Always Come First”