BOARD OF EDUCATION MEETING - REGULAR  

Tuesday, October 15, 2019

Location: Forest Ridge School District 142  
@ Hille Middle School  
5800 W. 151st Street  
Oak Forest, IL 60452

time: 7:00 PM

OPENING OF THE MEETING

I. Call to Order
II. Pledge of Allegiance
III. Roll Call
IV. Audience Participation
V. Destination Excellence Award – Joy Latka, K-5 Music/Choir Teacher
VI. Principal Appreciation Week – October 20 – 26, 2019
VII. Board Committee Reports
   1. Bremen Township Treasurers Meeting – October 7, 2019 @ 5:30 PM
VIII. Parent Teacher Association Representative
IX. Teacher Representation

CONSENT AGENDA

X. Consent Agenda- D142
   A. Minutes
      1. Approval of the Minutes of Regular Meeting held September 17, 2019
   B. Finance
      1. Approval of the Listed Bills in the following Amounts
         1. Education Fund        $ 166,688.84
         2. Operations and Maintenance Fund        $ 107,101.35
         3. Transportation        $ 29,218.17
         4. TORT        $ 900.00
         Total All Funds        $ 303,908.36
      2. Approval of the Automatic Payroll
      3. Treasurer’s Report
CONSENT AGENDA (continued)

C. Personnel
1. Approval of an Intermittent FMLA Leave for Kristin Vargas, Math Specialist at Kerkstra and Foster Elementary Schools, effective September 23, 2019
2. Approval of an FMLA Leave for Rebecca Troike, 2nd Grade Teacher at Foster Elementary School, effective November 1, 2019
3. Acceptance of the Intent to Retire of Gloria Mallo, Paraprofessional at Hille Middle School, effective January 17, 2020
4. Acceptance of the resignation of Patrick James, School Psychologist at Foster Elementary School and Ridge Early Childhood Center, effective September 27, 2019

D. Policy
1. Second 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

CONSENT AGENDA – SOUTHWEST COOK COUNTY COOPERATIVE FOR SPECIAL EDUCATION

XI. Consent Agenda
Ratification of the Southwest Cook County Cooperative Association’s regularly scheduled Board Meeting of October 9, 2019, including Ratification of Southwest Cooperative Consent Agendas, Action Items and Board Actions as a Result of Closed Sessions

BOARD ACTION

XII. Board Action
1. Approval of the Intent to Levy for Tax Year 2019
2. Approval of the demolition of the District Office at 15000 Laramie Avenue, Oak Forest, IL 60452, including bidding and selecting bidder.
SUPERINTENDENT'S REPORT

XIII. Superintendent’s Report

1. Building and District-level Reports Reviewed
2. Enrollment Report
3. Blueprint Strategic Plan Update
4. Freedom of Information Requests Fulfilled:
   a. October 1, 2019 – Bethany Simpson @ SmartProcure – requesting District purchasing records for a specific time period

MISCELLANEOUS BOARD BUSINESS/COMMENTS/UPDATES

XIV. New/Old/Unfinished Business

1. Community News
2. Draft Intergovernmental Agreement with the City of Oak Forest - Discussion

XV. President’s Comments/Correspondence/Announcements

ADJOURNMENT

XVI. 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”