BOARD OF EDUCATION MEETING
Tuesday, November 12, 2019

Location: Hille Middle School – Room A8-A9
5800 West 151st Street
Oak Forest, Illinois 60452

Time: 7:00 PM

OPENING OF THE MEETING

I. Call to Order
II. Pledge of Allegiance
III. Roll Call
IV. Destination Excellence Award – Joy Latka, K-5 Music/Choir Teacher
V. Illinois School Board Member Appreciation Day - Recognition
VI. Illinois School Report Card – Elizabeth Ehrhart
VII. Public Hearing on Proposed Tax Levy 2019
VIII. Board Committee Reports
   1. Budget & Finance Meeting – November 12, 2019 @ 5:00 PM
   2. Curriculum & Instruction Meeting – November 12, 2019 @ 6:00 PM
IX. Audience Participation
X. Parent Teacher Association Representative
XI. Teacher Representation
XII. Audit Presentation – Gassensmith & Michalesko, Ltd.

CONSENT AGENDA

XIII. Consent Agenda- D142
A. Minutes
   1. Approval of the Minutes of Regular Meeting held October 15, 2019 and the Special
      Meeting held October 7, 2019
B. Finance
   1. Approval of the Listed Bills in the following Amounts
      a. Education Fund $ 337,887.51
      b. Operations and Maintenance Fund $ 59,543.37
      c. Transportation $ 89,580.07
      d. Capital Projects $ 64,906.00
      e. TORT Immunity $ 4,175.00
      Total All Funds $ 556,091.95
(Consent Agenda, cont.)

2. Approval of the Automatic Payroll
3. Treasurer’s Report

C. Personnel

1. Acceptance of the Intent to Retire for Joyce Januszewski, Student Learning Secretary at the District Office, effective November 15, 2019

2. Acceptance of the resignation of Hilario Velarde, Paraprofessional at Hille Middle School, effective November 1, 2019

CONSENT AGENDA – SOUTHWEST COOK COUNTY COOPERATIVE FOR SPECIAL EDUCATION

XIV. Consent Agenda

Ratification of the Southwest Cook County Cooperative Association’s regularly scheduled Board Meeting of November 6, 2019, including Ratification of Southwest Cooperative Consent Agendas, Action Items and Board Actions as a Result of Closed Sessions

BOARD ACTION

XV. Board Action

1. Resolution providing for the Tax Levy for 2019
2. Approval to accept and file the audit for Fiscal Year 2019, as prepared by Gassensmith & Michalesko, Ltd.
3. Approval and Signature of Board Policies & Exhibits:
   a. 2:80 Board Member Oath and Code of Conduct
   b. 2:80 – E – Exhibit: Board Member Code of Conduct
   c. 2:82 – Board Agreements
   d. 2:82 – E – Exhibit – Board of Education Misconduct Consequences

SUPERINTENDENT’S REPORT

XVI. Superintendent’s Report

1. Building and District-level Reports Reviewed
2. Enrollment Report
3. Blueprint Strategic Plan Update
4. FOIA Fulfilled:
   a. October 21, 2019 – CANON Printers, Nancy Harrell Holstein, requesting current copier lease and maintenance agreements
(Superintendent’s Report – Cont.)

5. IASB Triple I Conference – November 22-24, 2019
6. District Holiday Celebration – December 19, 2019

MISCELLANEOUS BOARD BUSINESS/COMMENTS/UPDATES

XVII. New/Old/Unfinished Business
1. Community Calendar
2. Draft Intergovernmental Agreement with City of Oak Forest – Update & Discussion

XVIII. President’s Comments/Correspondence/Announcements

ADJOURNMENT

XIX. 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”