BOARD OF EDUCATION MEETING - REGULAR  
Tuesday, December 17, 2019

Location: 
Forest Ridge District 142 
@ Hille Middle School 
5800 West 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. Destination Excellence Award – Tim Luke, School Resource Officer @ Hille
V. Focus on Ridge Early Childhood Center – Kathy Davis, Principal
VI. Audience Participation
VII. District Committee Reports
   1. Operations & Maintenance Committee – December 17, 2019 – 6:00 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 on November 12, 2019
B. Finance
   1. Approval of the Listed Bills in the following Amounts
      1. Education Fund $ 405,080.61
      2. Operations and Maintenance Fund $ 86,544.79
      3. Debt Service $ 550.00
      4. Transportation $ 168,890.47
      5. TORT Immunity $ 8,000.00
      Total All Funds $ 669,065.87
   2. Approval of the Automatic Payroll
   3. Treasurer’s Report
   4. Approval of the Fiscal Year 2020 Round 1 School Maintenance Project Grant Application

“Where Children Always Come First”
C. Pupil Personnel Services
   1. Approval of Threat Assessment Protocols and Procedures

D. Curriculum & Instruction
   1. Approval of Title I School Improvement 1003-A Plan

E. Operations
   1. Approval of the donation of obsolete technology equipment to Infinitec for recycling

F. Personnel
   1. Approval of the hiring of Kassandra Sandoval as a Paraprofessional at Foster Elementary School, effective November 25, 2019
   2. Approval of the hiring of Taya Benson as a Paraprofessional at Hille Middle School, effective December 3, 2019
   3. Approval of the hiring of Ashley Kaminski as a Paraprofessional at Ridge Early Childhood Center, effective December 5, 2019

CONSENT AGENDA – SOUTHWEST COOK COUNTY COOPERATIVE FOR SPECIAL EDUCATION (SOUTHWEST COOPERATIVE)

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

SUPERINTENDENT’S REPORT

XII. Superintendent’s Report
    1. Building and District-level Reports Reviewed
    2. Enrollment Report
    3. FOIA Fulfilled
       a. November 12, 2019 – WLS-TV, Ann Pistone, requesting information regarding vaping
    4. Blueprint Strategic Plan Update
    5. Staff Holiday Party – December 19, 2019
MISCELLANEOUS BOARD BUSINESS/COMMENTS/UPDATES

XIII. New/Old/Unfinished Business

1. IASB Triple I Conference – November 22-24, 2019

XIV. President’s Comments/Correspondence/Announcements

CLOSED SESSION

XV. Closed Session -

1. Discussion of the minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2 (c)21)

RECONVENE TO OPEN SESSION

XVI. Approve Action from Closed Session

1. Approval of the Closed Meeting Minutes from June 18, 2019 to remain confidential

ADJOURNMENT

XVII. 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.