BOARD OF EDUCATION MEETING - REGULAR
Tuesday, January 21, 2020

Location: 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 – Kim Valentine Smith, Sodexo Cafeteria Employee @ Hille Middle School
V. Kerkstra Elementary School Highlights – Jeff Kulik, Principal
VI. Audience Participation
VII. District Committee Reports
1. Policy Committee – January 21, 2020 – 1:00 PM
2. Budget & Finance Committee – January 21, 2020 – 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 and Closed Meeting held on December 17, 2019
B. Finance
   1. Approval of the Listed Bills in the following Amounts
      1. Education Fund $ 372,689.70
      2. Operations and Maintenance Fund $ 95,735.17
      3. Debt Service $ 550.00
      4. Transportation $ 78,444.55
      5. TORT Immunity $ 2,900.00
      Total All Funds $ 550,319.42
   2. Approval of the Automatic Payroll
   3. Treasurer’s Report

“Where Children Always Come First”
X. Consent Agenda – D142 (cont.)
C. Operations
   1. Approval of the donation of 29 iPods, from 2009 and prior, to Aishling Companion Home Care in Orland Park, Illinois
D. Personnel
   1. Approval of the hiring of Cathleen Paullin as a Part-Time School Psychologist at Foster Elementary School via The Stepping Stones Group, effective January 7, 2020
   2. Acceptance of the Resignation of Taya Benson, Paraprofessional at Hille Middle School, effective December 20, 2019

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

XI. Consent Agenda - SWCCCASE
   Ratification of the Southwest Cook County Cooperative Association’s regularly scheduled Board Meeting of January 15, 2020, including Ratification of Southwest Cooperative Consent Agenda, Action Items and Board Action as a Result of Closed Session

SUPERINTENDENT’S REPORT

XII. Superintendent’s Report
   1. Building and District-level Reports reviewed
   2. Enrollment Report
   3. Blueprint Strategic Plan Update

MISCELLANEOUS BOARD BUSINESS/COMMENTS/UPDATES

XIII. New/Old/Unfinished Business
   1. Community Calendar

XIV. President’s Comments/Correspondence/Announcements

ADJOURNMENT

XV. 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”