BOARD OF EDUCATION MEETING - REGULAR
Tuesday, March 31, 2020

Location: On-Line via Zoom.us Meetings
Time: 7:00 PM

(A copy of the on-line meeting will be posted for the public on the District website at www.d142.org after the completion of the March 31, 2020 Board Meeting.)

PUBLIC PARTICIPATION: All public/audience participation comments and questions should be submitted to Dr. Paul McDermott, Superintendent at pmcdermott@d142.org by 6:00 p.m. on March 31, 2020 for inclusion in the Public Hearing on eLearning and the regular Audience Participation portion of the Board Meeting. All pre-submitted comments and/or questions will be read aloud at the March 31, 2020 Board of Education Meeting.

OPENING OF THE MEETING

I. Call to Order
II. Pledge of Allegiance
III. Roll Call – Conducted on-line pursuant to Governor Pritzker’s State of Illinois Executive Order (2020-07) in Response to COVID-19 (COVID-19 Executive Order No. 5)
IV. Public Hearing on Forest Ridge School District 142 eLearning Plan
   1. Public comment - Pre-submitted Questions (see PUBLIC PARTICIPATION above)
   2. Board of Education - Discussion
   3. Adjournment of Public Hearing
V. Audience Participation - Pre-submitted Questions (see PUBLIC PARTICIPATION above)

CONSENT AGENDA

VI. Consent Agenda- D142
   A. Minutes
      1. Approval of the Minutes of the Regular Meeting – Open and Closed Sessions - of February 18, 2020
   B. Finance
      1. Approval of the Listed Bills in the following Amounts
         1. Education Fund $ 309,768.27
         2. Operations and Maintenance Fund $ 61,256.08
         3. Transportation $ 101,782.91
         4. Capital Projects $ 937.00
         5. TORT Immunity Fund $ 3,050.00
         Total All Funds $ 476,794.26

“Where Children Always Come First”
VI. Consent Agenda – D142 (cont.)

2. Approval of the Automatic Payroll
3. Treasurer’s Report
4. Approval of the Amended Student Fees for the 2020-2021 School Year

C. Policy
1. Second Reading of PressPlus #102 Policy Updates

D. Personnel
1. Approval of the hiring of Jacqueline Lang, currently a 2nd Grade Teacher at Kerkstra Elementary School, as Math Interventionist at Foster Elementary School, effective the 2020-2021 School Year
2. Approval of the hiring of Heather Hinde, Paraprofessional at Hille Middle School, effective February 25, 2020
3. Acceptance of the resignation of Sandy Kinsley, Choir/Music Teacher at Hille Middle School, effective the end of the 2019-2020 School Year
4. Acceptance of the resignation of Rebecca Oliver, 2nd Grade Teacher at Kerkstra Elementary School, effective the end of the 2019-2020 School Year
5. Approval of the FMLA Maternity Leave Request for Jaime Merrick, 2nd Grade Teacher at Kerkstra Elementary, effective the first Teacher Institute Day of the 2020-2021 School Year with a return date at the conclusion of 12 weeks
6. Approval of the FMLA Leave Request for Leah Carney, English/Language Arts & Social Studies Teacher at Hille Middle School, with an anticipated start date of March 31, 2020

CONSENT AGENDA – SOUTHWEST COOK COUNTY COOPERATIVE FOR SPECIAL EDUCATION

VII. Consent Agenda – Southwest Cooperative
Ratification of the Southwest Cook County Cooperative Association’s regularly scheduled Board Meeting of March 11, 2020, including Ratification of Southwest Cooperative Consent Agenda, Action Items and Board Action as a Result of Closed Session

BOARD ACTION

VIII. Board Action
1. Approval of the Forest Ridge School District 142 eLearning Plan, as submitted
2. Approval of Intent to Pursue Grades 1-5 S.T.E.A.M. (Science,Technology,Engineering,Art,Math) Classes at Kerkstra/Foster Elementary Schools for the 2020-2021 School Year
VIII. Board Action (cont.)

3. Approval of the Bid from KM Holly Construction Co. for the Kerkstra Bathroom Remodeling Project
4. Approval of Resolution Authorizing Notice of Dismissal of Teachers - Addendum A
5. Approval of Resolution Authorizing Notice of Reduction in Force of Certified Staff - Addendum A
6. Approval of Resolution Authorizing Notice of Reduction in Force of Non-Certified Staff – Addendum A
7. Approval of Involuntary Transfer of Teachers beginning the 2020-2021 School Year – Addendum B

SUPERINTENDENT’S REPORT

IX. Superintendent’s Report

1. FOIA fulfilled:
   a. 2-20-2020 – Iris Martinez of Parent Foundation, requesting miscellaneous staff information. First attempt to respond via email, the email was returned. Second attempt to respond via U.S. Mail, the envelope was returned to District 142 as undeliverable
   b. 3-2-2020 – Vince Espinoza, requesting high school grading scales
   c. 3-3-2020 – Katie Kim of NBC-5 Chicago, requesting information about District 142’s 1:1 Technology Program

MISCELLANEOUS BOARD BUSINESS/COMMENTS/UPDATES

X. New/Old/Unfinished Business

XI. President’s Comments/Correspondence/Announcements

ADJOURNMENT

XII. 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”