BOARD OF EDUCATION MEETING - REGULAR
Tuesday, April 21, 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 April 21, 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 April 21, 2020 for inclusion. All pre-submitted comments and/or questions will be read aloud at the April 21, 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. Audience Participation (see PUBLIC PARTICIPATION above)
V. District Committee Reports
   1. Curriculum & Instruction Committee – April 8, 2020 – Sarah Doff
      i. School Calendar Options and Discussion
      ii. STEAM Update and Staffing Discussion
   2. Student/Parent Handbook – Discipline Committee – April 9, 2020 – Tina Banialis
   3. Wellness Committee – April 14, 2020 – Tina Banialis/Jeff Kulik
   4. Insurance Committee – April 20, 2020 – Tina Banialis
VI. FREA Teacher Representation

CONSENT AGENDA

VII. Consent Agenda- D142
   A. Minutes
      1. Approval of the Minutes of the Regular Board Meeting of March 31, 2020
Consent Agenda – D142 (cont.)

B. Finance
1. Approval of the Listed Bills in the following Amounts
   1. Education Fund $ 713,211.41
   2. Operations and Maintenance Fund $ 39,174.83
   3. Transportation $ 48,052.62
   4. Capital Projects $ 12,541.19
   5. TORT Immunity $ 16,775.00
   Total All Funds $ 829,755.05

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

C. Operations
1. Approval of the changes to the 2020-2021 Student/Parent Discipline Handbook
2. Approval of the Insurance Health Plan Renewal for the 2020-2021 School Year

D. Personnel
1. Approval of the FMLA Maternity Leave Request for Cassie Acevedo, Early Childhood Special Education Teacher at Ridge Early Childhood Center, effective the first Teacher Institute Day of the 2020-2021 School Year with an anticipated return date of October, 19, 2020
2. Approval of the FMLA Maternity Leave Request for Kari Kackys, 4th Grade Teacher at Foster Elementary School, effective approximately August 26, 2020, followed by 12 weeks of leave
3. Approval of the hiring of Caitlin Koschnitzky as a 5th Grade Teacher at Kerkstra Elementary School, effective the 2020-2021 School Year, incumbent upon completion and receipt of acceptable state and federal background check reports
4. Approval of the hiring of Samantha Savage as a 2nd Grade Teacher at Kerkstra Elementary School, effective the 2020-2021 School Year, incumbent upon completion and receipt of acceptable state and federal background check reports

CONSENT AGENDA – SOUTHWEST COOK COUNTY COOPERATIVE FOR SPECIAL EDUCATION

VIII. Consent Agenda – Southwest Cooperative
Ratification of the Southwest Cook County Cooperative Association’s regularly scheduled Board Meeting of April 15, 2020, including Ratification of Southwest Cooperative Consent Agendas, Action Items and Board Actions as a Result of Closed Sessions

“Where Children Always Come First”
BOARD ACTION

IX. Board Action
1. Approval of the Tentative 2020-2021 School Calendar
2. Approval of the Staffing Structure for the Grades 1-5 S.T.E.A.M. Program at Kerkstra and Foster Elementary Schools, beginning the 2020-2021 School Year
3. Approval of the Memorandum of Understanding with Cook Illinois Corporation amending the school bus contract for the remainder of the 2019-2020 School Year.

SUPERINTENDENT’S REPORT

X. Superintendent’s Report
1. Building and District-level Reports Reviewed
2. Enrollment Report

MISCELLANEOUS BOARD BUSINESS/COMMENTS/UPDATES

XI. New/Old/Unfinished Business
1. Community Calendar
2. Water adjacent to Ridge fields

XII. President’s Comments/Correspondence/Announcements

ADJOURNMENT

XIII. 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.

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