



Monday, November 18, 2013
Regular Meeting Agenda and Order of Business

Southwood Middle School
18635 S. Lee Street
Country Club Hills, Illinois
Closed Session: 6:00 p.m.
Business Meeting: 7:00 p.m.

1. Call to Order - 6:00 p.m.

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

2. Closed Session

- 2.1 Purpose
- 2.2 Outcome

3. Business Meeting - 7:00 p.m.

- 3.1 Approval of the Agenda

4. Approval of Minutes and Financial Statements

- 4.1 Minutes of the Meetings of the Board
- 4.2 Disbursement Journal for November 18, 2013
- 4.3 Financial Statements for the Month Ended October 31, 2013

5. Recognition of Public

- 5.1 Procedures for Recognition of Public

6. Special Presentation-Attendance Award

- 6.1 Attendance Award Presentation

7. Reports of the Board of Education

- 7.1 Executive Committee - Mrs. McClelland, Chair
- 7.2 Business Committee - Mrs. Hutson, Chair
- 7.3 President's Report - Ms. Giles

8. Report of the Superintendent of Schools - Action Items

- 8.1 Resolution No. 13-353 - Estimated Amounts Necessary to be Levied for the Year 2013

8.2 Employment-Diane Howard

8.3 Request to Rescind Retirement Request-Sharon Mack

9. Report of the Superintendent of Schools - Information Items

9.1 IASB Triple I Conference

9.2 Educational Foundation

9.3 District/School Report Cards

10. Report of the Superintendent of Schools - Supplementary Reports - Administration

10.1 Report from Interim Business Manager Mrs. Carpenter

10.2 Report from Special Services Mrs. Volpe

10.3 Report from Assistant Superintendent Dr. Ali

10.4 Report from Superintendent Dr. Scott

11. Report of the Superintendent of Schools - Supplementary Reports - Board of Education

11.1 Discipline Data

12. Adjournment
