

**Annotated Agenda and Order of Business
Board of Education Meeting of April 26, 2011**

1. Call to Order – 6:00 p.m.

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

2. Closed Session

2.1 Purpose.

As permitted by provisions of the Open Meetings Act, 5 ILCS 120/2 et seq., it is expected that the Board will recess to closed session to consider information regarding: (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; (2) litigation.

2.2 Outcome.

The Board may report on matters discussed in closed session.

Business Meeting – 7:00 p.m.

3. Approval of the Agenda

4. Approval of Minutes and Financial Statements

4.1 Minutes of Meetings of the Board

The Board will consider approval of the open and closed minutes of its meeting of March 22, 2011, its Special Meetings of March 24, 2011 and April 18, 2011, its Business Committee Meeting of March 17, 2011, and its Executive Committee Meeting of April 19, 2011.

4.2 Disbursement Journal for April 26, 2011

The Board will consider approval of disbursements for April 26, 2011 in the aggregate amount of \$994,538.37 to wit: (a) accounts payable in the Educational Fund (including liability), Special Proceeds, Bond & Interest, O&M Fund, Principal & Interest, and Transportation Fund, totaling \$391,102.29; (b) payrolls in the amount of \$603,436.08.

4.3 Financial Statements for the Month Ended March 31, 2011

The Board will consider approval of its financial statements—Summary of Fund balance, Statement of Position, Statement of Revenue Accounts, and Statement of Expenditure Accounts—for the month ended March 31, 2011.

5. Special Presentation: Attendance Award

Dr. Scott will present an Attendance Certificate to the school with the highest ADA percentage for the month of March.

6. Recognition of Public

The purpose of this item is to: (a) provide an opportunity for the introduction of select members of the audience to the Board of Education; (b) to provide a forum for members of the public to address the Board. With respect to the latter objective, it is the aim of the Board to listen to all constituents of School District 160 who wish to be heard, subject to such time limitations as anticipated business may warrant. In order to affect this goal, the Board will generally reserve up to thirty minutes for public comment. Those who address the Board are asked to limit their remarks to three minutes or less and

to refrain from reiterating points made by preceding speakers. The Board will take whatever comments are made under advisement and, as such, may not respond during this meeting.

7. Reports of the Board of Education

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

8. Report of the Superintendent of Schools

8.1 Consent Agenda*

Personnel Items / Certificated Staff

- * 8.110 Employment—Theresa Theus

It is anticipated that the Board of Education will approve the employment of Theresa Theus, Physical Education Teacher, Sykuta School, effective April 6, 2011.

- 8.111 Salary Increases for Administration

It is anticipated that the Board of Education will approve salary increases for the Administration for the 2011-2012 school year.

Personnel Items / Educational Support Personnel

- 8.112 Salary Increases for Educational Support Personnel

It is anticipated that the Board of Education will approve salary increases for the Educational Support Personnel for the 2011-2012 school year.

8.2 Action Items

- * 8.210 Board of Education Policies—Adoption

It is anticipated that the Board of Education will approve the following new and/or revised policies, be placed on public display until the April Board meeting:

- 2:140 – Communications to and from the Board
- 2:250 – Access to District Public Records
- 3:50 – Administrative Personnel Other Than the Superintendent
- 3:60 – Administrative Responsibility of the Building Principal
- 4:15 – Identity Protection
- 5:150 – Personnel Records
- 5:200 – Terms and Conditions of Employment and Dismissal
- 5:300 – Schedules and Employment Year
- 6:150 – Home and Hospital Instruction
- 6:160 – English Language Learners
- 6:185 – Remote Educational Program
- 6:190 – Extracurricular and Co-Curricular Activities
- 7:260 – Exemption from Physical Activity
- 7:280 – Communicable and Chronic Infectious Disease
- 8:110 – Public Suggestions and Concerns

- 8.211 Pearson / Powerschool

It is anticipated that the Board of Education will approve the proposal received from Pearson, for student information services hosted locally at Net56, effective the 2011-2012 school year.

8.212 Net56 Master Service Agreement

It is anticipated that the Board of Education will approve a Master Service Agreement with Net56.

8.3 Information Items

8.310 Draft of 2011-2012 School Calendar

8.311 Fine Arts Presentation

8.312 Graduation Update

8.313 Summer School Program

8.314 Senate Bill 7

8.315 Life Safety Projects

8.4 Supplementary Reports – Administration

8.410 Report from Business Manager Ms. Peeks

8.411 Report from Director of Special Services Mrs. Martin

8.412 Report from Superintendent Dr. Scott

8.5 Supplementary Reports – Board of Education

9. Adjournment