

**Annotated Agenda and Order of Business
Board of Education Meeting of December 14, 2010**

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) the placement of individual students in special education programs; (3) litigation; (4) the sale or purchase of securities and/or investments.

2.2 Outcome.

The Board may report on matters discussed in closed session.

3. Tax Levy Hearing for 2010 – 6:30 p.m.

The proposed tax levy for 2010, as estimated by the school board on November 9th, exceeds the amount of property taxes estimated to be extended for tax year 2010 by more than 105%; accordingly, in order to comply with requirements of the Truth-In-Taxation Act, a public hearing on the 2010 tax levy will be held. The hearing will consist of a presentation and explanation of the proposed levy figures, followed by the solicitation of questions and/or comments from members of the audience. Subsequently, it is anticipated that the Board of Education will consider adoption of the tax levy for 2010, as presented or revised.

Business Meeting – 7:00 p.m.

4. Approval of the Agenda

5. Approval of Minutes and Financial Statements

5.1 Minutes of Meetings of the Board

The Board will consider approval of the open and closed minutes of its meeting of November 9, 2010, and its Executive Committee Meeting of November 16, 2010.

5.2 Disbursement Journal for December 14, 2010

The Board will consider approval of disbursements for November 9, 2010 in the aggregate amount of \$1,621,911.88 to wit: (a) accounts payable in the Educational Fund (including liability), Special Proceeds, O&M Fund, Bonds & Interest, Principal & Interest, and Transportation Fund, Tort Immunity, totaling \$685,119.65; (b) payrolls in the amount of \$936,792.23.

6. Special Presentation: Attendance Award

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

7. 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.

8. Reports of the Board of Education

- 8.1 Executive Committee – Mrs. Densmore, Chair
- 8.2 Business Committee – Mrs. Hutson, Chair
- 8.3 President's Report – Ms. Giles

9. Report of the Superintendent of Schools

9.1 Consent Agenda*

Personnel Items / Certificated Staff

- * 9.110 Employment—Rosie Thornton

It is anticipated that the Board of Education will approve the employment of Rosie Thornton, 2nd grade teacher, Sykuta School, effective December 15, 2010.

Personnel Items / Educational Support Staff

- * 9.111 Employment—Tiphani Lenoir

It is anticipated that the Board of Education will approve the employment of Tiphani Lenoir, Teacher Aide, Sykuta School, effective November 29, 2010.

- * 9.112 Employment—Dina Porter

It is anticipated that the Board of Education will approve the employment of Dina Porter, Teacher, Aide, Sykuta School, effective November 29, 2010.

- * 9.113 Employment—Bernice Wells

It is anticipated that the Board of Education will approve the employment of Bernice Wells, Teacher Aide, Sykuta School, effective November 29, 2010.

- * 9.114 Employment—LaRhonda Cooper

It is anticipated that the Board of Education will approve the employment of LaRhonda Cooper, District Floater, effective December 15, 2010.

9.2 Action Items

- 9.210 Resolution No. 10-311—Approval of 2010 Tax Levy

It is anticipated that the Board of Education will adopt Resolution No. 10-311, *2010 Tax Levy*, as presented.

- 9.211 Resolution No. 10-312—School Board Meeting Calendar

It is anticipated that the Board of Education will adopt the proposed school board meeting calendar for the period January 2011 through December 2011.

9.212 Mileage Rate—2011

It is anticipated that the Board of Education will approve the 2011 mileage rate as set by the internal revenue service, effective January 1, 2011.

9.213 School Improvement Plans

It is anticipated that the Board of Education will approve the SIP Plans for Sykuta, Meadowview and Southwood Middle Schools, as presented and supported by South Cook Intermediate Service Center.

9.214 Acceptance of Gift

It is anticipated that the Board of Education will officially accept the donation of Thanksgiving Dinners from Hazel Crest Assembly Church, Country Club Hills, Bishop Eddie Richards, Pastor, and Bishop Charles E. Davis, Diocesan, that were distributed to 14 families in School District 160.

9.215 Extra Curricular Activities

It is anticipated that the Board of Education will approve to re-establish and/or establish Student Council at all schools, National Elementary Honor Society at Meadowview, and Academic Competition sponsors at all schools.

9.216 Superintendent's Contract for 2011

It is anticipated that the Board of Education will establish the Superintendent's salary for 2011.

9.3 Information Items

- 9.310 Rich Township District 227 Articulation Update
- 9.311 SCMI Update
- 9.312 School Board Annual Agenda

9.4 Supplementary Reports – Administration

- 9.410 Report from Business Manager Ms. Peeks
- 9.411 Report from Director of Special Services Mrs. Martin
- 9.412 Report from Superintendent Dr. Scott

9.5 Supplementary Reports – Board of Education

10. Adjournment