

**Annotated Agenda and Order of Business
Board of Education Meeting of January 25, 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; (3) the sale or purchase of securities and/or investments.

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 December 14, 2010, its Executive Committee Meeting of December 21, 2010, and its Business Committee Meeting of December 9, 2010.

4.2 Disbursement Journal for January 25, 2011

The Board will consider approval of disbursements for January 25, 2011 in the aggregate amount of \$1,431,073.48 to wit: (a) accounts payable in the Educational Fund (including liability), Special Proceeds, O&M Fund, Bonds & Interest, Principal & Interest, and Transportation Fund, Site and Construction Fund, Tort Immunity, and Fire Presentation/Safety Fund, totaling \$512,495.92; (b) payrolls in the amount of \$918,577.56.

4.3 Financial Statements for the Month Ended November 30, 2010 and December 31, 2010

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 November 30, 2010 and December 31, 2010.

5. Special Presentation: Attendance Award

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

6. Special Presentation: Nicole Johnson, Spanish Teacher, and Sykuta Students

Nicole Johnson, Spanish Teacher at Sykuta School, will have a special presentation involving her students from Sykuta School.

7. Special Presentation: 2010 Audit: Mulcahy, Pauritsch, Salvador & Co.

The annual financial report for the fiscal year ended June 30, 2010, as prepared by the certified public accounting firm of Mulcahy, Pauritsch, Salvador & Co., will be the subject of a presentation by Mr. Edward McCormick.

8. 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.

9. Reports of the Board of Education

- 9.1 Executive Committee – Mrs. Densmore, Chair
- 9.2 Business Committee – Mrs. Hutson, Chair
- 9.3 President's Report – Ms. Giles

10. Report of the Superintendent of Schools

10.1 Consent Agenda*

Personnel Items / Certificated Staff

- * 10.110 Employment—Jeffrey Horn

It is anticipated that the Board of Education will approve the employment of Jeffrey Horn, 8th Grade Social Studies/Science teacher, Southwood Middle School, effective January 26, 2011.

Personnel Items / Educational Support Staff

- * 10.120 Resignation—Jamila Doxy

It is anticipated that the Board of Education will accept the resignation of Jamila Doxy, Teacher Aide, effective September 20, 2010.

10.2 Action Items

10.210 School Board Annual Agenda

It is anticipated that the Board of Education will approve the revised School Board Annual Agenda as submitted by the Executive Committee.

10.211 Approval of Policies for Public Display

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

- 2:60—Board Member Removal From Office
- 2:70—Vacancies on the School Board
- 2:110—Qualifications, Term, and Duties of Board Officers
- 2:125—Board Member Expenses
- 2:150—Committees
- 2:220—School Board Meeting Procedure
- 2:230—Public Participation at School Board Meetings and Petitions to the Board
- 2:260—Uniform Grievance Procedure
- 4:10—Fiscal and Business Management

- 4:80—Accounting and Audits
- 4:150—Facility Management and Building Programs
- 4:170—Safety
- 4:180—Pandemic Preparedness
- 5:10—Equal Employment Opportunity and Minority Recruitment
- 5:30—Hiring Process and Criteria
- 5:90—Abused and Neglected Child Reporting
- 5:120—Ethics and Conduct
- 5:185—Family and Medical Leave
- 5:220—Substitute Teachers
- 5:260—Student Teachers
- 6:110—Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- 6:140—Education of Homeless Children
- 6:210—Instructional Materials
- 6:300—Graduation Requirements
- 7:10—Equal Educational Opportunities
- 7:50—School Admissions and Student Transfers to and from Non-District Schools
- 7:60—Residence
- 7:70—Attendance and Truancy
- 7:100—Health, Eye, and Dental Examinations; Immunizations, and Exclusion of Students
- 7:280—Administering Medicines to Students
- 7:290—Adolescent Suicide Awareness and Prevention Programs
- 7:310—Restrictions on Publications

10.212 Resolution No. 10-313— Transferring Money From Education Fund to Debt Service Fund

It is anticipated that the Board of Education will adopt *Resolution No. 10-313—Transferring Money from Education Fund to Debt Service Fund*.

10.213 Resolution No. 10-314—Abatement of Working Cash Fund to Capital Projects Fund

It is anticipated that the Board of Education will adopt *Resolution No. 10-314—Abatement of Working Cash Fund to Capital Projects Fund*.

10.214 Resolution No. 10-315—Suspension and Dismissal of a Tenured Teacher

It is anticipated that the Board of Education will adopt *Resolution No. 10-315—Resolution Regarding the Suspension and Dismissal of a Tenured Teacher*.

10.3 Information Items

- 10.310 IASB Proposal for 2011-12 Tri-Conference
- 10.311 Legislative Update

10.4 Supplementary Reports – Administration

- 10.410 Report from Business Manager Ms. Peeks
- 10.411 Report from Director of Special Services Mrs. Martin
- 10.412 Report from Superintendent Dr. Scott

10.5 Supplementary Reports – Board of Education

11. Adjournment