

AMENDED
Annotated Agenda and Order of Business
Board of Education Meeting of July 27, 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.

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 June 22, 2010, its Special Meeting of June 29, 2010, and its Business Committee Meeting of June 17, 2010.

4.2 Disbursement Journal for July 27, 2010

The Board will consider approval of disbursements for July 27, 2010 in the aggregate amount of \$999,995.90 to wit: (a) accounts payable in the Educational Fund (including liability), Special Proceeds, O&M Fund, Bond & Interest, Principal & Interest, and Transportation Fund, Tort Immunity, totaling \$488,457.76; (b) payrolls in the amount of \$511,538.90.

4.3 Financial Statements for the Month Ended June 30, 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 June 30, 2010.

5. 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.

6. Reports of the Board of Education

- 6.1 Executive Committee – Mrs. Densmore, Chair
- 6.2 Business Committee – Mrs. Hutson, Chair
- 6.3 President's Report – Ms. Giles

7. Report of the Superintendent of Schools

7.1 Consent Agenda*

Personnel Items / Certificated Staff

- * 7.110 Employment—Daniel Earley

It is anticipated the Board of Education will approve the employment of Daniel Earley, Physical Education teacher, Meadowview School.

- * 7.111 Employment—Spencer Lent

It is anticipated the Board of Education will approve the employment of Spencer Lent, Music teacher, Meadowview School.

- * 7.112 Employment—Anthony Petella

It is anticipated the Board of Education will approve the employment of Anthony Petella, Physical Education teacher, Southwood Middle School.

- * 7.113 Employment—Taneesha Thomas

It is anticipated the Board of Education will approve the employment of Taneesha Thomas, 8th Social Studies teacher, Southwood Middle School.

- * 7.114 Employment—Thomas Lassandrello

It is anticipated the Board of Education will approve the employment of Thomas Lassandrello, Health teacher, Southwood Middle School.

- * 7.115 Employment—Ashley Kuhn

It is anticipated the Board of Education will approve the re-employment of Ashley Kuhn, Early Childhood teacher, Sykuta School.

- * 7.116 Employment—Steven Morton

It is anticipated the Board of Education will approve the re-employment of Steven Morton, 4th grade teacher, Meadowview School.

Personnel Items / Educational Support Personnel

- * 7.117 Employment—Corliss Cade

It is anticipated the Board of Education will approve the employment of Corliss Cade, School Secretary, Southwood Middle School.

* 7.118 Employment—Melvina Booker

It is anticipated the Board of Education will approve the employment of Melvina Booker, Teacher Aide, Sykuta School.

Facility Contract

* 7.119 SWCCCASE Lease Agreement

A recommendation to approve the annual lease agreement for the 2010-2011 school year between the Southwest Cook County Cooperative Association for Special Education and the Board of Education for School District 160 will be presented for approval.

7.2 Action Items

7.210 Student Transportation Services

It is anticipated that the Board of Education will approve a contract for student transportation services for the 2010-2011 school year.

7.211 Handbook of Principles and Procedures

It is anticipated that the Board of Education will approve the revised Handbook of Principles and Procedures.

7.3 Information/Discussion Items

7.310 TAG Meeting

7.311 Southwood Middle School, Washington, DC Trip, May 4-6

7.4 Supplementary Reports – Administration

7.410 Report from Business Manager Ms. Peeks

7.411 Report from Director of Special Services Mrs. Martin

7.412 Report from Superintendent Dr. Scott

7.5 Supplementary Reports – Board of Education

8. Adjournment