

**Annotated Agenda and Order of Business
Board of Education Meeting of March 22, 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 February 22, 2011, its Business Committee Meeting of February 17, 2011, and its Executive Committee Meeting of March 8, 2011.

4.2 Disbursement Journal for March 22, 2011

The Board will consider approval of disbursements for March 22, 2011 in the aggregate amount of \$1,457,224.38 to wit: (a) accounts payable in the Educational Fund (including liability), Special Proceeds, Bond & Interest, O&M Fund, Principal & Interest, and Transportation Fund, Site and Construction Fund, and Tort Immunity Fund, totaling \$823,635.46; (b) payrolls in the amount of \$633,588.92.

4.3 Financial Statements for the Month Ended February 29, 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 February 29, 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 February.

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 Resignation—Jacqui Miller Thurman

It is anticipated that the Board of Education will accept the resignation of Jacqui Miller-Thurman, 8th Grade Math, Southwood Middle School, effective March 4, 2011.

- * 8.111 Leave of Absence—Coretta Bowsky

It is anticipated that the Board of Education will approve a leave of absence for Coretta Bowsky, 5th grade, Meadowview School, effective March 11, 2011, for the remainder of the school year.

- * 8.112 Leave of Absence—Roberta Druszkowski

It is anticipated that the Board of Education will approve a leave of absence for Roberta Druszkowski, kindergarten, Sykuta School, effective March 11, 2011, for the remainder of the school year.

- * 8.113 Employment—Erica Archey

It is anticipated that the Board of Education will approve the employment of Erica Archey, Inclusion Teacher, Sykuta School, effective March 1, 2011.

8.114 Teachers Recommended for Tenure

It is anticipated that the Board of Education will pass a motion verifying that certain teachers have completed four continuous years of service and will be recommended for a fifth year of employment.

8.115 Resolution 10-318—Dismissal of Certain Non-Tenured Teachers

In accordance with provisions of the Illinois School Code, it will be recommended that certain non-tenured members of the faculty be dismissed at the conclusion of the 2010-2011 school year.

Personnel Items / Educational Support Personnel

- * 8.116 Resignation—Dina Porter

It is anticipated that the Board of Education will accept the resignation of Dina Porter, Teacher Aide, Sykuta School, effective March 16, 2011.

8.2 Action Items

* 8.210 Final 2010-2011 School Calendar

It is anticipated that the Board of Education will approve the final 2010-2011 school calendar declaring June 9, 2011 as the last day of school.

8.211 Board of Education Policies—Public Display

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

8.3 Information Items

- 8.310 Mathematics Update
- 8.311 Honors/Accomplishments
- 8.312 School Consolidation
- 8.313 Policy Adoptions

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