

**Annotated Agenda and Order of Business
Board of Education Meeting of May 24, 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 April 26, 2011, and its Special Meeting of May 3, 2011.

4.2 Disbursement Journal for May 24, 2011

The Board will consider approval of disbursements for May 24, 2011 in the aggregate amount of \$1,052,027.00 to wit: (a) accounts payable in the Educational Fund (including liability), Special Proceeds, Bond & Interest, O&M Fund, Principal & Interest, and Transportation Fund, totaling \$451,448.11; (b) payrolls in the amount of \$600,578.89.

4.3 Financial Statements for the Month Ended April 30, 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 April 30, 2011.

5. Annual Ceremony Honoring Retiring Staff

At this time, President Giles, on behalf of the Board of Education, will honor the following retirees:

Sykuta School:	Tom Coti	2005 – 2011
	Lorene Dreger	1977 – 2011
	Beth Limacher	1980 – 2011
	Maureen Musso	1980 – 2011

Meadowview School:	Janet Spadoni	1978 – 2011
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6. Special Presentation: Attendance Award

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

7. Special Presentation: Math Bowl

The Math Bowl Coaches will award students who participated in the recent Math Bowl held at Prairie State College.

8. Special Report: Joseph McDonnell, Bremen Township Treasurer

Joseph McDonnell, Bremen Township Treasurer, will give his annual investment report for fiscal year ending June 30, 2010.

9. 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.

10. Reports of the Board of Education

10.1 Executive Committee – Mrs. Densmore, Chair

10.2 Business Committee – Mrs. Hutson, Chair

10.3 President’s Report – Ms. Giles

11. Report of the Superintendent of Schools

11.1 Consent Agenda*

Personnel Items / Certificated Staff

- * 11.110 Resignation—Denise Peeks

It is anticipated that the Board of Education will accept the resignation of Denise Peeks, Business Manager, effective June 30, 2011

Personnel Items / Educational Support Personnel

- * 11.111 Employment—Tiffany Norwood

It is anticipated that the Board of Education will approve the employment of Tiffany Norwood, as school secretary, Southwood Middle School, effective June 8, 2011.

- * 11.112 Employment—Marquita Thomas

It is anticipated that the Board of Education will approve the employment of Marquita Thomas, as a teacher aide, Sykuta School, effective the 2011-2012 school year.

11.2 Action Items

- 11.210 Milk Service Contract Extension

It is anticipated that the Board of Education will approve a one year contract extension of the milk service contract with Krystal Dairy.

11.211 Janitorial Contract Extension

It is anticipated that the Board of Education will approve a one year contract extension of the janitorial service contract with Perfect Cleaning.

11.212 2011-2012 School Calendar

It is anticipated the Board of Education will approve the 2011-2012 school calendar declaring August 24, 2011 as the first day of school and June 8, 2012 (including 5 snow days), as the last day of school.

11.3 Information Items

- 11.310 ADT Proposals
- 11.311 Breakfast Program
- 11.312 Transportation

11.4 Supplementary Reports – Administration

- 11.410 Report from Business Manager Ms. Peeks
- 11.411 Report from Director of Special Services Mrs. Martin
- 11.412 Report from Superintendent Dr. Scott

11.5 Supplementary Reports – Board of Education

12. Adjournment