

Meeting of the Board of Education  
Country Club Hills School District 160  
Tuesday, November 9, 2010

Southwood Middle School  
18635 S. Lee Street  
Country Club Hills, Illinois

The meeting was called to order by President Giles at 6:15 p.m. Upon roll call, members Densmore, Doss, Young, and Giles were found to be present. Absent: Hutson, McClelland and Turner. Also in attendance: Superintendent Dr. Scott and Business Manager Peeks.

**Call to Order and Roll Call**

The assembly participated in the Pledge of Allegiance.

**Pledge of Allegiance**

**Closed Session**

At 6:18 p.m., it was moved by Mrs. Densmore, seconded by Mrs. Doss, that the Board 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. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Young, and Ms. Giles. Motion carried.

**Recess to Closed Session**

At 7:06 p.m., it was moved by Mrs. Doss, seconded by Mrs. Densmore, that the Board reconvene to open session. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Young, and Ms. Giles. Motion carried.

**Reconvene to Open Session**

Upon President Giles' recommendation, it was moved by Mrs. Doss, seconded by Mrs. Densmore, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve the agenda for the meeting of November 9, 2010. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Young, and Ms. Giles. Motion carried.

**Approval of the Agenda**

**Approval of Minutes  
and Financial Statements**

It was moved by Mrs. Densmore, seconded by Mrs. Young, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve the minutes of its meeting of October 26, 2010 (as corrected to reflect Mrs. Turner made the motion to approve rather than Mrs. Densmore), and its Business Meeting of October 21, 2010. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Young, and Ms. Giles. Motion carried.

**Minutes of Meetings  
of the Board**

It was moved by Mrs. Densmore, seconded by Mrs. Young, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve the disbursement journal—including imprest, accounts payable and payroll expenditures—for November 9, 2010, and does thereby authorize payment of expenses itemized therein, to wit:

**Disbursement Journal for  
the month of November 9, 2010**

Fund

Education	\$	203,800.01
Special Proceeds	\$	100.00
Operations/Maintenance	\$	67,815.78
Principle & Interest	\$	50,702.12
Transportation	\$	2,430.00
Site and Construction	\$	21,823.00
Tort Immunity	\$	77,590.96
<u>Total Accounts Payable</u>	\$	<u>424,261.87</u>

Payrolls

10/29/10	\$	310,500.07
<u>Total Payrolls</u>	\$	<u>310,500.07</u>

Total Disbursement Journal                      \$            734,761.94

Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Young, and Ms. Giles. Motion carried.

Dr. Scott presented the attendance award to Meadowview with the highest ADA of 95.26% for the month of October. Sykuta and Southwood ADAs were 93.08% and 93.66%.

**Special Presentation:  
Attendance Award**

**Recognition of Public**

Upon Ms. Giles' recommendation, it was moved by Mrs. Densmore, seconded by Mrs. Young, that the public forum part of Recognition of Public be opened. Upon roll call vote, the following members voted *ayes*: Mrs. Densmore, Mrs. Doss, Mrs. Young, and Ms. Giles. Motion carried.

Public Forum—Opened

Betty Coleman, a Country Club Hills resident, retired Chicago police officer and former member of the State's Attorney Domestic Violence Unit, distributed a bullying handbook printed by a group known as Friends Against Violence. Ms. Coleman would like the opportunity to present and discuss this material to the students at Meadowview and Southwood. There would be no cost to the district for this service and, in light of the degree of bullying throughout schools nationwide, would be a topic of interest for students and staff.

Walnette Amudoaghan, 18108 Edwards, Southwood teacher, voiced her disappointment at the elimination of the position held by Community Service Officer Ball. She feels his presence in the school was an asset to the building and his gentle professionalism an example to the students.

Noting that all members of the audience who wished to address the Board were offered the opportunity, and upon Ms. Giles' recommendation, it was moved by Mrs. Densmore, seconded by Mrs. Doss, that the public forum part of Recognition of Public be closed. Upon roll call vote, the following members voted *ayes*: Mrs. Densmore, Mrs. Doss, Mrs. Young, and Ms. Giles. Motion carried.

Public Forum—Closed

**Reports of the  
Board of Education**

Mrs. Densmore indicated the next meeting of the Executive Committee is scheduled for Tuesday, November 16, 6:15 p.m., at the District Office.

**Executive Committee**

Due to Mrs. Hutson's absence, no report was given.

**Business Committee**

Ms. Giles attended the first TAB meeting of the school year and found the agenda items to be informative. She is also looking forward to the upcoming Tri-Conference and plans on attending as many workshops and activities as possible.

**President's Report**

**Report of the Superintendent of Schools**

**Consent Agenda**

Upon Superintendent Scott's recommendation, it was moved by Mrs. Densmore, seconded by Mrs. Doss, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve the consent agenda as follows:

Personnel Items /  
Certificated Staff

- The resignation, for purposes of retirement, of Tom Coti, physical education teacher, Sykuta School, effective February 2, 2011.

Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Young, and Ms. Giles. Motion carried.

## Action Items

Upon Superintendent Scott's recommendation, it was moved by Mrs. Densmore, seconded by Mrs. Doss, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby adopt the following new and/or revised policies:

Board of Education Policy—  
Adoptions

- 2:20 Powers and Duties of the Board of Education
- 2:100 Board Member Conflict of Interest
- 2:110 Qualifications, Term, and Duties of Board Officers
- 4:50 Payment Procedures
- 5:100 Staff Development Program
- 5:190 Teacher Qualifications
- 5:290 Employment Termination and Suspension
- 7:20 Harassment of Students Prohibited
- 7:180 Preventing Bullying, Intimidation, and Harassment
- 7:190 Student Discipline
- 7:200 Suspension Procedures
- 7:285 Food Allergy Management Program
- 8:30 Visitors to and Conduct on School Property

Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Young, and Ms. Giles. Motion carried.

Upon Superintendent Scott's recommendation, it was moved by Mrs. Densmore, seconded by Mrs. Young, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby adopt Resolution 10-310, *Estimated Amounts Necessary to be Levied for the Year 2010*, as presented and attached to the official minutes. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Young, and Ms. Giles. Motion carried.

Resolution 10-310—  
Estimated Amounts Necessary  
to be Levied for the Year 2010

## Information Items

Rising Star is a new web-based program designed by ISBE to assist districts in the process of school improvement.

Rising Star  
(School Improvement)

This is the second year in a row students from Southwood have taken part in a school Science Fair. Ribbons were awarded to the winners and board members were invited to take a few minutes to view the showcased projects on display in the Media Center.

Southwood  
Science Fair

## Supplementary Reports— Administration

No report.

Business Manager

Mrs. Martin was not in attendance.

Director of Special Services

Dr. Scott reported:

Superintendent of School

She is looking forward to the upcoming Tri-Conference and spending time with board members.

Tri-Conference

None.

Supplementary Reports—  
Board of Education

## Adjournment

It was moved by Mrs. Densmore, seconded by Mrs. Young, that the meeting be adjourned. Upon roll call vote, the following members voted aye: Mrs. Densmore, Mrs. Doss, Mrs. Young, and Ms. Giles. Motion carried. The meeting was adjourned at 7:22 p.m.

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J. Kay Giles, President, Board of Education

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Jacqueline Doss, Secretary, Board of Education

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