

**Annotated Agenda and Order of Business
Board of Education Meeting of October 26, 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 September 28, 2010, its Committee-of-the-Whole Meeting of October 5, 2010, its Executive Committee Meeting of October 12, 2010, and its Business Committee Meeting of September 23, 2010.

4.2 Disbursement Journal for October 26, 2010

The Board will consider approval of disbursements for October 26, 2010 in the aggregate amount of \$1,069,379.73 to wit: (a) accounts payable in the Educational Fund (including liability), Special Proceeds, O&M Fund, Bonds & Interest, Principal & Interest, and Transportation Fund, Tort Immunity, totaling \$450,093.34; (b) payrolls in the amount of \$619,286.39.

4.3 Financial Statements for the Month Ended September 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 September 30, 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 September.

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 Employment—Lisa Calvert

It is anticipated the Board of Education will approve the re-employment of Lisa Calvert, Art teacher, Meadowview School, effective October 25, 2010.

- * 8.111 Employment—Pamela Duffield

It is anticipated the Board of Education will approve the re-employment of Pamela Duffield, Art teacher, Sykuta School, effective October 25, 2010.

- * 8.112 Employment—Paul Krotser

It is anticipated the Board of Education will approve the employment of Paul Krotser, Art teacher, Southwood Middle School, effective October 27, 2010.

8.2 Action Items

- 8.210 Board of Education Policy—Adoptions

It is anticipated that the Board of Education will adopt the following new and/or revised policies:

- 7:40 Students, Nonpublic School Students, Including Parochial and Home-Schooled Students
- 7:90 Students, Release During School Hours
- 8:80 Community Relations, Gifts to the District
- 2:160 School Board, Board Attorney
- 4:140 Operational Services, Waiver of Student Fees
- 5:190 Professional Personnel, Teacher Qualifications
- 5:280 Educational Support Personnel, Duties and Qualifications
- 6:130 Instruction, Program for the Gifted
- 6:280 Instruction, Grading and Promotion
- 7:325 Students, Student Fund-Raising Activities

- 8.211 Board of Education Policy—Public Display

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

- 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

8.212 Acceptance of Gifts

It is anticipated that the Board of Education will accept a monetary gift received from Alderman Ford and Comcast.

8.213 Approval of Board Goals

It is anticipated that the Board of Education will approve the 2010-2011 Board Goals, Indicators and Evidence Measures.

8.214 Approval of Evaluation Form

It is anticipated that the Board of Education will approve the Superintendent's Evaluation Form as revised by the Executive Committee.

8.215 Approval of Washington, D.C. Trip

It is anticipated that the Board of Education will approve the proposal for the 8th Grade Washington, D.C. trip, scheduled for May, 2011.

8.3 Information Items

- 8.310 November 9, 2010 Board of Education Meeting
- 8.311 Chamber of Commerce
- 8.312 CSO 45 Day Notice for City of Country Club Hills

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