

**Annotated Agenda and Order of Business
Board of Education Meeting of September 28, 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.

Budget Hearing – 6:30 p.m.

3. FY 11 Budget Hearing

105 ILCS 5/17-1 provides that the Board of Education shall, within or before the first quarter of each fiscal year, adopt an annual budget which it deems necessary to defray all necessary expenses and liabilities of the district, and in such annual budget shall specify the objects and purposes of each item and amount needed for each object or purpose. The budget must contain a statement of the cash on hand at the beginning of the fiscal year, an estimate of the cash expected to be received during such fiscal year from all sources, an estimate of the expenditures contemplated for such fiscal year, and a statement of the estimated cash expected to be on hand at the end of such year. It is further required that such budget be prepared in tentative form by some person or persons designated by the Board, and in such tentative form shall be made conveniently available to public inspection for at least 30 days prior to final action thereon. Having met the foregoing requirements, the budget document is now ready for adoption. A public hearing on the budget will be conducted after which it is anticipated that a recommendation for its approval will be tendered.

Business Meeting – 7:00 p.m.

4. Approval of the Agenda

5. Approval of Minutes and Financial Statements

5.1 Minutes of Meetings of the Board

The Board will consider approval of the open and closed minutes of its meeting of August 24, 2010, its Executive Committee Meeting of September 14, 2010, and its Business Committee Meeting of August 19, 2010.

5.2 Disbursement Journal for September 28, 2010

The Board will consider approval of disbursements for September 28, 2010 in the aggregate amount of \$1,386,020.86 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 \$807,404.45; (b) payrolls in the amount of \$578,616.41.

5.3 Financial Statements for the Month Ended August 31, 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 August 31, 2010.

6. Special Presentation: 2010 ISAT and Terra Nova Results

Dr. M. Karen Jones, Principal, Sykuta School, will give a presentation on the 2010 ISAT and Terra Nova test results.

7. 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.

8. Reports of the Board of Education

- 8.1 Executive Committee – Mrs. Densmore, Chair
- 8.2 Business Committee – Mrs. Hutson, Chair
- 8.3 President's Report – Ms. Giles

9. Report of the Superintendent of Schools

9.1 Consent Agenda*

Personnel Items / Certificated Staff

- * 9.110 Employment—Laurie Oliver

It is anticipated the Board of Education will approve the employment of Laurie Oliver, 3rd grade teacher, Meadowview School, effective August 23, 2010.

Personnel Items / Educational Support Personnel

- * 9.111 Resignation—Patricia Howard

It is anticipated the Board of Education will accept the resignation of Patricia Howard, Teacher Aide, Sykuta School, effective October 2, 2010.

- * 9.112 Resignation—Ruby Robinson

It is anticipated the Board of Education will accept the resignation of Ruby Robinson, Teacher Aide on leave of absence, effective September 30, 2010.

- * 9.113 Employment—Lynne Barnes

It is anticipated the Board of Education will approve the employment of Lynne Barnes, ACE Supervisor, Meadowview School, for the 2010-2011 school year, effective September 29, 2010.

9.2 Action Items

9.210 Resolution No. 10-308—Approval of 2010-2011 Budget

It is anticipated that the Board of Education will adopt Resolution No. 10-308, approving the 2010-2011 budget as presented during the budget hearing.

9.211 Recognition of Schools Application

It is anticipated that the Board of Education will approve the 2010-2011 Application for Recognition of Schools.

9.212 Resolution No. 10-307 Authorizing Notice to Remedy

It is anticipated that the Board of Education will adopt Resolution No. 10-307, authorizing a notice to remedy.

9.213 Board of Education Policy—New/Revisions

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

- 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

9.214 Acceptance of Gifts

It is anticipated that the Board of Education will accept gifts received from: (1) Carol Gillund, a parent at Sykuta School; (2) Hazel Crest Assembly Church; (3) Portia Lyons and friends; (3) Sandra Kirk-Franklin, AT&T.

9.3 Information Items

9.310 Public Act 96-0434

9.4 Supplementary Reports – Administration

- 9.410 Report from Business Manager Ms. Peeks
- 9.411 Report from Director of Special Services Mrs. Martin
- 9.412 Report from Superintendent Dr. Scott

9.5 Supplementary Reports – Board of Education

10. Adjournment