

**Annotated Agenda and Order of Business
Board of Education Meeting of March 19, 2012**

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) collective bargaining; (3) public office vacancy; (4) hearing evidence or testimony; (5) real property; (6) setting price for real property; (7) securities and/or investments; (8) security procedures; (9) student disciplinary cases; (10) placement of students in special education; (11) litigation; (12) establishment of reserves or settlement of claims; (13) self-evaluation, practices and procedures or professional ethics; (14) minutes of meetings.

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 27, 2012.

4.2 Disbursement Journal for March 19, 2012

The Board will consider approval of disbursements for March 19, 2012 in the aggregate amount of \$1,220,862.13 to wit: (a) accounts payable in the Educational Fund (including liability), Special Proceeds, Bond & Interest, O&M Fund, Transportation Fund, Fire Prevention/Safety Fund, and Tort Immunity Fund, totaling \$552,628.54; (b) payrolls in the amount of \$668,233.59.

4.3 Financial Statements for the Month Ended February 29, 2012

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, 2012.

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. McClelland, 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 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.

8.111 Resolution No. 11-332—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 2011-2012 school year.

8.2 Action Items

* 8.210 Acceptance of Gifts

It is anticipated that the Board of Education will accept the following donations

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|----------------------------|--|
| Hhgregg | Sale of 2 items at hhgregg cost to Dist |
| Facility Tree | \$50 Olive Garden gift certificate |
| Teacher Created Materials | Gift Basket |
| LegalShield | \$25 Visa gift card |
| Holt McDougal | TBD |
| Houghton Mifflin Harcourt | TBD |
| Flossmoor Credit Union | TBD |
| Zaner-Bloser | \$25 Visa gift card |
| Aflac | \$200.00 |
| Aidex Corporation | \$30 Applebees gift card |
| Carol Pope | School Bus Desktop Lamp/School Days Desk Collection |
| The Horton Group | \$1,000.00 |
| Guardian Insurance | Unspecified gift certificate |
| ATC Healthcare | Movie Night Gift Basket |
| Capstone Heineman/Raintree | \$200 Pre-Selected Classroom Library |

8.211 Boiler Replacement – Meadowview and Southwood Schools

It is anticipated that the Board of Education will approve the lowest responsible bidder for the replacement of boilers at Meadowview and Southwood Schools.

8.212 Resolution No. 11-333 – Proposed Changes to the Funding of the Teachers' Retirement System of the State of Illinois

It is anticipated that the Board of Education will adopt Resolution No. 11-332 – Resolution Concerning Proposed Changes to the Funding of the Teachers' Retirement System of the State of Illinois.

8.213 Additional Staff Positions

It is anticipated that the Board of Education will approve the addition of Technology and Mandarin Chinese teachers at Sykuta School beginning the 2012-2013 school year.

8.214 Additional Administrative Position

It is anticipated that the Board of Education will approve the Assistant Superintendent for Curriculum and Instruction as an administrative position at the district level beginning the 2012-2013 school year.

* 8.215 Final 2011-2012 School Calendar

It is anticipated that the Board of Education will approve the final 2011-2012 school calendar declaring June 1, 2012 as the last day of school.

8.216 Wired and Wireless Infrastructure Upgrades

It is anticipated that the Board of Education will approve the wired and wireless infrastructure upgrades.

8.3 Information Items

8.310 Policy 8:20 – Community Use of School Facilities

8.311 Increase of Lunch Fees

8.312 Registration

8.4 Supplementary Reports – Administration

8.410 Report from Business Manager Mr. Dean

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