

**Annotated Agenda and Order of Business
Board of Education Meeting of May 21, 2012**

1. Call to Order – 6:30 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) hearing evidence or testimony; (3) student disciplinary cases; (4) litigation; (5) establishment of reserves or settlement of claims.

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 16, 2012, its Special School Board Meeting of May 8, 2012, and its Business Committee Meeting of May 8, 2012.

4.2 Disbursement Journal for May 21, 2012

The Board will consider approval of disbursements for May 21, 2012 in the aggregate amount of \$1,156,961.70 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 \$490,780.21; (b) payrolls in the amount of \$666,181.49.

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

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*

- * 8.110 Board of Education Policies—Adoption

It is anticipated that the Board of Education will adopt the following revised policy:

- 8:20 – Use of School Facilities

8.2 Action Items

- 8.210 Handbook of Principles and Procedures

It is anticipated that the Board of Education will approve the revised Handbook of Principles and Procedures for the year 2012-2013.

- 8.211 2012-2013 School Calendar

It is anticipated that the Board of Education will approve the 2012-2013 school calendar declaring August 21, 2012 as the first day of school and June 7, 2013 (including 5 snow days), as the last day of school.

- 8.212 Mulcahy, Pauritsch, Salvador, Auditor

It is anticipated that the Board of Education will approve a three year contract (2012-2013, 2013-2014 and 2014-2015) with Mulcahy, Pauritsch, Salvador & Co., Ltd., auditor.

- 8.213 Regular Education Transportation

It is anticipated that the Board of Education will approve Illinois School Bus Company as the lowest responsible bidder for regular education transportation, for the 2012-2013, 2013-2014, and 2014-2015 school years.

- 8.214 Special Education Transportation

It is anticipated that the Board of Education will approve Sunrise Southwest as the lowest responsible bidder for special education transportation, for the 2012-2013, 2013-2014, and 2014-2015 school years.

- 8.215 Food Service Contract Extension

It is anticipated that the Board of Education will approve a one year contract extension of the food service contract with Preferred Meals.

- 8.216 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.

8.217 Amended Budget for 2011-2012

It is anticipated that the Board of Education will approve that the Amended Budget for 2011-2012 be placed on public display until the June Board meeting.

8.3 Supplementary Reports – Administration

- 8.310 Report from Business Manager Mr. Dean
- 8.311 Report from Director of Special Services Mrs. Martin
- 8.312 Report from Superintendent Dr. Scott

8.4 Supplementary Reports – Board of Education

9. Closed Session

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9.2 Outcome

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9.3 Action Items

- 9.310 Resolution re: Administrator Employment
- 9.311 Personnel Disciplinary Determination

10. Adjournment