

**AMENDED**  
**Annotated Agenda and Order of Business**  
**Board of Education Meeting of July 26, 2011**

**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 June 28, 2011, its Business Committee Meeting of June 23, 2011, and its Executive Committee Meeting of July 12, 2011.

4.2 Disbursement Journal for July 26, 2011

The Board will consider approval of disbursements for July 26, 2011 in the aggregate amount of \$1,061,239.76 to wit: (a) accounts payable in the Educational Fund (including liability), Special Proceeds, Bond & Interest, O&M Fund, Transportation Fund, and Tort Immunity Fund, totaling \$491,783.76; (b) payrolls in the amount of \$569,456.00.

4.3 Financial Statements for the Month Ended June 30, 2011

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 June 30, 2011.

**5. Special Presentation: AT&T**

Sandra Kirk-Franklin, AT&T, will give a presentation on the proposed playground map to be installed on the Meadowview playground, with Sykuta and Southwood to follow. This will be given by a grant funded by AT&T at no cost to the school district.

## **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 Employment—Aretha Wright-Giles

It is anticipated that the Board of Education will approve the employment of Aretha Wright-Giles, as 5<sup>th</sup> Grade teacher, Meadowview School, effective August 22, 2011.

#### \* 8.111 Employment—Ronneisha Hunt

It is anticipated that the Board of Education will approve the employment of Ronneisha Hunt, as 4<sup>th</sup> grade teacher, Meadowview School, effective August 22, 2011.

#### 8.112 Resolution No. 11-324—Reclassification of an Administrator

It is anticipated that the Board of Education will adopt Resolution No. 11-324, Reclassification of an Administrator, effective July 1, 2011.

#### 8.113 Resolution No. 11-325—Reassignment of an Administrator

It is anticipated that the Board of Education will adopt Resolution No. 11-325, Reassignment of an Administrator, effective August 1, 2011.

#### **Facility Contract**

#### \* 8.114 SWCCCASE Lease Agreement

A recommendation to approve the annual lease agreement for the 2011-2012 school year between the Southwest Cook County Cooperative Association for Special Education and the Board of Education for School District 160 will be presented for approval.

## **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 2011-2012.

### **8.211 ADT Security Proposals**

It is anticipated that the Board of Education will approve proposals received from ADT for security at the District Administration Office, Administration Annex, maintenance building, and storage building.

### **8.212 AT&T Grant Funded Project**

It is anticipated that the Board of Education will approve the installation of a playground map at Meadowview School, with Sykuta and Southwood to follow, as outlined in the documents received from AT&T.

### **8.213 Infinite Visions Financial and Human Resource Software**

It is anticipated that the Board of Education will approve the Infinite Visions Financial and Human Resource software conversion project planned for the Bremen Township Treasurer's Office.

### **8.214 Cheerleading and PomPons**

It is anticipated that the Board of Education will approve the re-activation of cheerleading at Southwood Middle School and PomPons at Meadowview School beginning with the 2011-2012 school year.

## **8.3 Information Items**

- 8.310 Master Board Member Activity Summary
- 8.311 Professional Development Opportunities
- 8.312 District Data Tool

## **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**