

**Annotated Agenda and Order of Business  
Board of Education Meeting of November 14, 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 October 31, 2011 and its Committee-of-the-Whole Meeting of November 4, 2011.

4.2 Disbursement Journal for November 14, 2011

The Board will consider approval of disbursements for November 14, 2011 in the aggregate amount of \$1,409,389.08 to wit: (a) accounts payable in the Educational Fund (including liability), Bond & Interest, O&M Fund, Transportation Fund, and Tort Immunity Fund, totaling \$748,319.52; (b) payrolls in the amount of \$661,069.56.

4.3 Financial Statements for the Month Ended October 31, 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 October 31, 2011.

**5. Special Presentation: Attendance Award**

Dr. Scott will present an Attendance Certificate to the school with the highest ADA percentage for the month of October.

## 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—Jeffrey Fordice

It is anticipated that the Board of Education will approve the employment of Jeffrey Fordice, Kindergarten, Sykuta School, effective November 15, 2011.

#### Personnel Items / Educational Support Personnel

- \* 8.111 Resignation—Tyron Waiters

It is anticipated that the Board of Education will accept the resignation of Tyron Waiters, Maintenance, effective October 17, 2011.

### 8.2 Action Items

- \* 8.210 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 December meeting:

- 4:50 Payment Procedures
- 4:55 Use of Credit and Procurement Cards
- 4:80 Accounting and Audits

- 8.211 Resolution No. 11-327—Estimated Amounts Necessary To Be Levied For The Year 2011

It is anticipated that the Board of Education will adopt Resolution No. 11-327, *Resolution Regarding Estimated Amounts Necessary To Be Levied For The Year 2011*.

- 8.212 Board Goals – 2011-2012 School Year

It is anticipated that the Board of Education will approve the Board Goals for the 2011-2012 school year.

- 8.213 Agreement Between Park District and School District dated May 25, 1982

It is anticipated the Board of Education will review and determine whether to approve the notice of termination of the Agreement entitled Cooperation and Reciprocity originally between School District 160 and the Country Club Hills Park District dated May 25, 1982 and now between School District 160 and the City of Country Club Hills.

8.214 Playground Lease Between School District and Park District dated July 19, 2000

It is anticipated the Board of Education will review and determine whether to approve the notice of termination of the Playground Lease Agreement (Southwood School) originally between School District 160 and the Country Club Hills Park District dated July 19, 2000 and now between School District 160 and the City of Country Club Hills.

**8.3 Information Items**

- 8.310 Quarterly Update
- 8.311 Extra Curricular Activities
- 8.312 Senate Bill 7—Reductions In Force (RIF)/Recall

**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**