

**Annotated Agenda and Order of Business
Board of Education Meeting of April 16, 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 March 19, 2012, its Executive Committee Meeting of March 12, 2012, its Business Committee Meetings of March 19, 2012 and April 10, 2012, and its Committee-of-the-Whole Meeting of April 10, 2012.

4.2 Disbursement Journal for April 16, 2012

The Board will consider approval of disbursements for April 16, 2012 in the aggregate amount of \$1,334,091.21 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 \$697,270.20; (b) payrolls in the amount of \$636,821.01.

4.3 Financial Statements for the Month Ended March 31, 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 March 31, 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 March.

6. Special Presentation: Cheerleading Award

Dr. Scott and Dr. Borishade will present Mrs. Brandi Morton and Southwood's Cheerleading Squad with a token of appreciation for placing 1st in a Southland Competition.

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. McClelland, 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*

- * 9.110 Board of Education Policies—Public Display

It is anticipated that the Board of Education will approve the following revised policy be placed on public display until the May Board meeting:

- 8:20 – Use of School Facilities

- * 9.111 Acceptance of Gifts

It is anticipated that the Board of Education will accept the following donation:

- Marian Catholic School – 16 Track Hurdles

9.2 Personnel Items

- 9.210 Salary Increases for Educational Support Personnel

It is anticipated that the Board of Education will approve salary increases for the Educational Support Personnel for the 2012-2013 school year.

9.3 Action Items

- 9.310 Custodial Contract

It is anticipated that the Board of Education will approve the lowest responsible bidder for the custodial contract.

- 9.311 Registration Fees

It is anticipated that the Board of Education will approve the suggested increase of registration fees beginning with the 2012-2013 school year.

- 9.312 Lunch Price Increase

It is anticipated that the Board of Education will approve the suggested increase of lunch fees beginning with the 2012-2013 school year.

9.4 Information Items

- 9.410 Draft of the 2012-2013 School Calendar
- 9.411 Race to the Top Grant
- 9.412 Certificates of Recognition

9.5 Supplementary Reports – Administration

- 9.510 Report from Business Manager Mr. Dean
- 9.511 Report from Director of Special Services Mrs. Martin
- 9.512 Report from Superintendent Dr. Scott

9.6 Supplementary Reports – Board of Education

10. Adjournment