

**Annotated Agenda and Order of Business  
Board of Education Meeting of August 23, 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 July 26, 2011, its Special Meeting of August 3, 2011, and its Business Committee Meeting of July 26, 2011.

4.2 Disbursement Journal for August 23, 2011

The Board will consider approval of disbursements for August 23, 2011 in the aggregate amount of \$1,273,932.08 to wit: (a) accounts payable in the Educational Fund (including liability), Special Proceeds, Bond & Interest, O&M Fund, Transportation Fund, Site & Construction Fund, and Tort Immunity Fund, totaling \$749,295.59; (b) payrolls in the amount of \$524,636.49.

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

**5. Special Presentation: 2011 School District Financial Profile**

Based on the 2010 school year financial data, the District has received a certificate that places the school district within the Financial Recognition range with the Illinois State Board of Education. A certificate will be presented to the Board of Education.

## **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 Resignation—Paul Krotser

It is anticipated that the Board of Education will accept the resignation of Paul Krotser, Art teacher, Southwood Middle School, effective August 19, 2011.

\* 8.111 Employment—Beverly Herron

It is anticipated that the Board of Education will approve the employment of Beverly Herron, as Special Education Case Manager for the District, effective August 22, 2011.

\* 8.112 Employment—Dr. Joyce Nelson

It is anticipated that the Board of Education will approve the employment of Dr. Joyce Nelson, as Principal, Meadowview School, effective August 22, 2011.

\* 8.113 Employment—Tiffany Armstrong

It is anticipated that the Board of Education will approve the employment of Tiffany Armstrong, as 8<sup>th</sup> grade Math teacher, Southwood Middle School, effective August 22, 2011.

#### **Educational Support Personnel**

\* 8.113 Resignation—Cara Crawford Walker

It is anticipated that the Board of Education will accept the resignation of Cara Crawford Walker, secretary, Meadowview School, effective September 30, 2011.

\* 8.114 Employment—Sabrina Williams

It is anticipated that the Board of Education will approve the employment of Sabrina Williams, teacher aide, Sykuta School, effective August 22, 2011.

**8.2 Action Items**

8.210 Tentative Budget for 2011-2012

Chapter 105 ILCS 5/17-1 of the Illinois School Code provides that the Board of Education shall, within or before the first quarter of each fiscal year, adopt an annual budget which it deems necessary to defray all necessary expenses and liabilities of the district, and in such annual budget shall specify the objects and purposes of each item and amount needed for each object or purpose. The budget must contain a statement of the cash on hand at the beginning of the fiscal year, an estimate of the cash expected to be received during such fiscal year from all sources, an estimate of the expenditures contemplated for such fiscal year, and a statement of the estimated cash expected to be on hand at the end of such year. It is further required that such budget be prepared in tentative form by some person or persons designated by the Board, and in such tentative form shall be made conveniently available to public inspection for at least 30 days prior to final action thereon.

**8.3 Information Items**

- 8.310 Principal Performance Based Evaluation Pilot
- 8.311 Power School Implementation Schedule
- 8.312 IASB Meeting Schedule
- 8.313 Enrollment Summary
- 8.314 Rescinding Resolution No. 10-323

**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**