

**Annotated Agenda and Order of Business
Board of Education Meeting of February 27, 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 January 23, 2012, its Special Meetings of January 6, 2012, February 6, 2012, and February 17, 2012, and its Business Committee Meeting of February 21, 2012.

4.2 Disbursement Journal for February 27, 2012

The Board will consider approval of disbursements for February 27, 2012 in the aggregate amount of \$1,382,850.09 to wit: (a) accounts payable in the Educational Fund (including liability), Bond & Interest, O&M Fund, Transportation Fund, and Tort Immunity Fund, totaling \$392,722.20; (b) payrolls in the amount of \$990,127.89.

4.3 Financial Statements for the Month Ended January 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 January 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 December and January.

6. Special Recognition: District Spelling Bee Winner

Dr. Borishade will introduce the winner of the recent District Spelling Bee and present an award.

7. Special Presentation: IESA Sectional Championship

Dr. Scott, Dr. Borishade, and Mrs. Edwards, will have a special presentation to Coach Petella and the 7th grade boys basketball team for placing 4th in the State Basketball Finals.

8. 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.

9. Reports of the Board of Education

- 9.1 Executive Committee – Mrs. McClelland, Chair
- 9.2 Business Committee – Mrs. Hutson, Chair
- 9.3 President's Report – Ms. Giles

10. Report of the Superintendent of Schools

10.1 Consent Agenda*

Personnel Items / Certificated Staff

10.110 Administrative Assignments

It is anticipated that the Board of Education will approve the administrative assignments for the 2012-2013 school year as recommended by the Superintendent.

Personnel Items / Educational Support Personnel

* 10.111 Employment—John Muransky

It is anticipated that the Board of Education will approve the employment of John Muransky, Maintenance, District, effective February 6, 2012.

10.2 Action Items

10.210 Resolution No. 11-330—Directing Superintendent to Prepare 2012-2013 Tentative Budget

It is anticipated that the Board of Education will adopt *Resolution No. 11-330, Designating and Directing the Superintendent to prepare the 2012-2013 Budget in Tentative Form.*

10.211 Resolution No. 11-331—Transferring Money From The Education Fund to the Debt Service Fund

It is anticipated that the Board of Education will adopt *Resolution No. 11-331, Transferring Money From The Education Fund To The Debt Service Fund.*

10.212 Rising Star

It is anticipated that the Board of Education will approve the Rising Star, District and School Improvement Reports as submitted by the administration.

* 10.213 Board of Education Policies—Adoption

It is anticipated that the Board of Education will adopt the following new and/or revised policies:

- 2:250 Access to District Public Records
- 3:60 Administrative Responsibility of the Building Principal
- 5:90 Abused and Neglected Child Reporting
- 5:200 Terms and Conditions of Employment and Dismissal
- 5:240 Suspension
- 6:60 Curriculum Content
- 6:150 Home and Hospital Instruction
- 7:305 Student Athlete Concussions and Head Injuries

* 10.214 Acceptance of Gifts

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

Andrews Printing	\$100.00
ATC Healthcare	Unspecified door prizes
Carroll Seating Company	4 tickets – Cubs game – 9/16/12
Chicago Wolves	2 tickets to hockey game
DeTella Planera Architects	\$1,000.00 plus 4 tickets – Sox game
Metropolitan Corporation	\$50.00
National Beta Club	Nylon/fleece travel blanket
Net56	Apple I-Pad
Perfect Cleaning Service	\$200.00
Precision Control Systems, Inc.	\$500.00
Super Duper Publications	Unspecified door prizes
Zaner Bloser	\$150.00

10.3 Information Items

- 10.310 NCLB Conference
- 10.311 Senate Bill 7 Update
- 10.312 Race to the Top 3 Application
- 10.313 No Child Left Behind Update

10.4 Supplementary Reports – Administration

- 10.410 Report from Business Manager Mr. Dean
- 10.411 Report from Director of Special Services Mrs. Martin
- 10.412 Report from Superintendent Dr. Scott

10.5 Supplementary Reports – Board of Education

11. Adjournment