

**Annotated Agenda and Order of Business
Board of Education Meeting of January 23, 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 December 19, 2011, its Special Meeting of January 9, 2012, and its Business Committee Meeting of January 17, 2012.

4.2 Minutes of Closed Sessions – Biennial Review

In accordance with provisions of 5 ILCS 120/2.06, the Board, having reviewed the minutes of its closed sessions, will make a determination that: (1) the need for confidentiality still exists as to all or part of those minutes; or, (2) that the minutes or portions thereof no longer require confidential treatment and are available to the public.

4.3 Disbursement Journal for January 23, 2012

The Board will consider approval of disbursements for January 23, 2012 in the aggregate amount of \$1,250,415.50 to wit: (a) accounts payable in the Educational Fund (including liability), Bond & Interest, O&M Fund, Transportation Fund, and Tort Immunity Fund, totaling \$576,827.87; (b) payrolls in the amount of \$673,587.63.

4.4 Financial Statements for the Month Ended December 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 December 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 December.

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 / Educational Support Personnel

- * 8.110 Employment—Natasha Hampton

It is anticipated that the Board of Education will approve the employment of Natasha Hampton, School Secretary, Southwood Middle School, effective January 24, 2012.

8.2 Action Items

- 8.210 Approval of District Crisis Plans

It is anticipated that the Board of Education will approve the Crisis Plans for Sykuta, Meadowview and Southwood Schools.

- 8.211 Field Trip

It is anticipated that the Board of Education will approve the field trip request to Detroit, MI, as submitted by Meadowview School.

- * 8.212 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 February meeting:

- 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

8.3 Supplementary Reports – Administration

- 8.310 Report from Business Manager Mr. Dean
- 8.311 Report from Director of Special Services Mrs. Martin
- 8.312 Report from Superintendent Dr. Scott

8.4 Supplementary Reports – Board of Education

9. Adjournment