

**Annotated Agenda and Order of Business  
Board of Education Meeting of October 17, 2011**

**1. Call to Order – 5:30 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 September 26, 2011 and its Business Committee Meeting of October 11, 2011.

4.2 Disbursement Journal for October 17, 2011

The Board will consider approval of disbursements for October 17, 2011 in the aggregate amount of \$1,347,553.08 to wit: (a) accounts payable in the Educational Fund (including liability), Bond & Interest, O&M Fund, Transportation Fund, and Tort Immunity Fund, totaling \$709,659.41; (b) payrolls in the amount of \$637,893.67.

4.3 Financial Statements for the Month Ended September 30, 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 September 30, 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 September.

**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**

- \* 8.115 Employment—Kimberly Carter

It is anticipated that the Board of Education will approve the employment of Kimberly Carter, 5<sup>th</sup> Grade, Meadowview School, effective October 18, 2011.

#### **Personnel Items / Educational Support Personnel**

- \* 8.116 Employment—Tiffany Taylor

It is anticipated that the Board of Education will approve the employment of Tiffany Taylor, as School Secretary, Meadowview School, effective October 18, 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:

- 1:10 School District Legal Status
- 2:10 School District Governance
- 3:10 Goals and Objectives
- 3:70 Succession of Authority
- 5:125 Personal Technology and Social Media; Usage and Conduct

- \* 8.211 Acceptance of Gifts

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

- school supplies received from Alderman Hutson, Ward 3
- school supplies received from the Veterans and donated to Alderman Lockett, Ward 2
- uniforms for Meadowview received from HazelCrest Church

#### **8.212 Approval of Ten Year Survey Amendments**

It is anticipated that the Board of Education will approve the Ten Year Survey Amendments.

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

It is anticipated the Board of Education will review and consider continuation of the Agreement Between Park District (now City as successor in interest) and School District dated May 25, 1982, regarding the Use of School District Facilities by City.

#### **8.214 Playground Lease Between School District and Park District (2001)**

It is anticipated the Board of Education will review and consider continuation of the Playground Lease Between School District and Park District (now City as successor in interest) dated August 1, 2001.

8.215 Lease Between School District and City Concerning Mobile Units (2008)

It is anticipated the Board of Education will review and consider continuation of the Lease Between School District and City Signed by the Board on October 28, 2008 and City on November 24, 2008, concerning Mobile Units.

**8.3 Information Items**

8.310 Board Goals 2011-2012

8.311 Board Training

8.312 Committee of the Whole Meeting

**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**