

**Annotated Agenda and Order of Business
Board of Education Meeting of September 26, 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.

Budget Hearing – 6:30 p.m.

3. FY 12 Budget Hearing

105 ILCS 5/17-1 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. Having met the foregoing requirements, the budget document is now ready for adoption. A public hearing on the budget will be conducted after which it is anticipated that a recommendation for its approval will be tendered.

Business Meeting – 7:00 p.m.

4. Approval of the Agenda

5. Approval of Minutes and Financial Statements

5.1 Minutes of Meetings of the Board

The Board will consider approval of the open and closed minutes of its meeting of August 23, 2011; its Business Committee Meetings of May 19, 2011, August 18, 2011, and September 13, 2011; and its Executive Committee Meeting of September 13, 2011.

5.2 Disbursement Journal for September 26, 2011

The Board will consider approval of disbursements for September 26, 2011 in the aggregate amount of \$940,220.21 to wit: (a) accounts payable in the Educational Fund (including liability), Bond & Interest, O&M Fund, Transportation Fund, and Tort Immunity Fund, totaling \$311,154.01; (b) payrolls in the amount of \$629,066.20.

5.3 Financial Statements for the Month Ended August 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 August 31, 2011.

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 Employment—Tami Wade-Young

It is anticipated that the Board of Education will approve the employment of Tami Wade-Young, as 6th Grade teacher, Meadowview School, effective August 22, 2011.

- * 8.111 Employment—Christopher Seidel

It is anticipated that the Board of Education will approve the employment of Christopher Seidel, as Art teacher, Southwood Middle School, effective September 27, 2011.

Personnel Items / Educational Support Personnel

- * 8.112 Resignation—Nancy Gilfoyle

It is anticipated that the Board of Education will accept the resignation of Nancy Gilfoyle, Teacher Aide, Meadowview School, effective September 2, 2011.

- * 8.113 Resignation (Revised)—Cara Crawford-Walker

It is anticipated that the Board of Education will accept the resignation of Cara Crawford-Walker, School Secretary, Meadowview School, with the revised effective date of September 23, 2011.

* 8.114 Resignation—Martin Kelly

It is anticipated that the Board of Education will accept the resignation of Martin Kelly, ACE Supervisor, Sykuta School, effective September 23, 2011.

* 8.115 Employment—Melody Hank-Preston

It is anticipated that the Board of Education will approve the employment of Melody Hank-Preston, Teacher Aide, Southwood Middle School, effective September 27, 2011.

8.2 Action Items

8.210 Resolution No.11-326—Approval of 2011-2012 Budget

It is anticipated that the Board of Education will adopt Resolution No. 11-326, approving the 2011-2012 budget as presented during the budget hearing.

8.211 Amending Minutes from June 28, 2011

It is anticipated that the Board of Education will amend the official minutes from June 28, 2011, to reflect the correct wording on Action Item 8.218: Resolution No. 10-323—Transfer of Funds From Working Cash to Tort Immunity Fund.

8.212 South Suburban School Purchasing Cooperative

It is anticipated that the Board of Education will approve the first amended agreement with the South Suburban School Purchasing Cooperative.

8.213 Recognition of Schools Application

It is anticipated that the Board of Education will approve the 2011-2012 Application for Recognition of Schools.

8.214 Approval of Settlement Agreement for Pending Declaratory Judgment Case

It is anticipated that the Board of Education will approve the settlement agreement for pending declaratory judgment case.

8.215 Chorus at Meadowview

It is anticipated that the Board of Education will approve the addition of chorus at Meadowview for the 2011-2012 school year.

8.216 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 October Board of Education meeting:

- 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

8.3 Information Items

8.310 ISAT Report

8.311 District 160 Faculty Survey

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

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