

**Annotated Agenda and Order of Business
Board of Education Meeting of January 28, 2013**

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, and (2) Litigation.

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 17, 2012, its Special Meeting of December 13, 2012, and its Business Committee Meeting of December 11, 2012.

4.2 Disbursement Journal for January 28, 2013

The Board will consider approval of disbursements for January 28, 2013 in the aggregate amount of \$2,068,659.69 to wit: (a) accounts payable in the Educational Fund (including liability), Special Proceeds, Bond & Interest, Principle & Interest, O&M Fund, Transportation Fund, Fire Prevention/Safety Fund, and Tort Immunity Fund, totaling \$874,699.04 (b) payrolls in the amount of \$1,193,960.65.

4.3 Financial Statements for the Month Ended December 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 December 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.

6. Special Recognition: 8th Grade Girls Basketball

A special presentation to Coach Burnetta Mack and the 8th grade girls basketball team for winning the Sectional/Regional 2013 Games.

7. Special Recognition: District Spelling Bee Winner

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

8. Special Presentation: 2012 Audit: Mulcahy, Pauritsch, Salvador & Co.

The annual financial report for the fiscal year ended June 30, 2012, as prepared by the certified public accounting firm of Mulcahy, Pauritsch, Salvador & Co., will be the subject of a presentation by Mr. Edward McCormick.

9. 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.

10. Reports of the Board of Education

10.1 Executive Committee – Mrs. McClelland, Chair

10.2 Business Committee – Mrs. Hutson, Chair

10.3 President's Report – Ms. Giles

11. Report of the Superintendent of Schools

11.1 Consent Agenda*

- * 11.110 Resignation—Christopher Sever

It is anticipated that the Board of Education will accept the resignation of Christopher Sever, 8th grade Social Studies teacher, Southwood Middle School, effective January 25, 2013.

- * 11.111 Board of Education Policies—Draft

It is anticipated that the Board of Education will approve the following revised and/or new policies to be placed on public display until the February meeting:

- 2:200-Types of Board of Education Meetings
- 2:220-E2-Exhibit-Motion to Adjourn to Closed Meeting
- 2:220-E6-Exhibit-Log of Closed Meeting Minutes
- 2:120-Board Member Development
- 4:110-Transportation
- 4:170-Safety
- 5:10-Equal Employment Opportunity and Minority Recruitment
- 5:30-Hiring Process and Criteria
- 5:125-Personal Technology and Social Media:Usage and Control
- 5:190-Teacher Qualifications
- 5:220-Substitute Teachers (Rewritten)
- 5:260-Student Teachers
- 6:50-School Wellness
- 6:110-Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Programs
- 6:185-Remote Educational Program
- 6:280-Grading and Promotion
- 7:100-Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:190-Student Discipline
- 7:270-Administering Medicines to Students

* 11.112 Acceptance of Gifts

It is anticipated that the Board of Education will formally accept donation from:

- \$100 from the City of Country Club Hills Special Committee—Schools and Education to Meadowview CICO Program.
- \$100 from the City of Country Club Hills Special Committee—Schools and Education to the Girls Mentoring Program.

11.2 Action Items

11.210 School Improvement Plan – Southwood Middle School

It is anticipated that the Board of Education will approve the School Improvement Plan for Southwood Middle School.

11.3 Information Item

11.310 Life Safety Audit

11.311 Board's Self-Evaluation

11.312 Monitoring of Student, School Administration and Personnel Policies

11.4 Supplementary Reports – Administration

11.410 Report from Business Manager Mr. Dean

11.411 Report from Director of Special Services Mrs. Martin

11.412 Report from Assistant Superintendent Dr. Ali

11.413 Report from Superintendent Dr. Scott

11.5 Supplementary Reports – Board of Education

12. Adjournment