

**Annotated Agenda and Order of Business  
Board of Education Meeting of February 25, 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 January 28, 2013, its Special Meetings of January 28, 2013, February 6, 2013, and February 13, 2013, its Business Committee Meeting of January 22, 2013, and its Executive Committee Meeting of January 22, 2013.

4.2 Disbursement Journal for February 25, 2013

The Board will consider approval of disbursements for February 25, 2013 in the aggregate amount of \$1,316,403.56 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 \$488,787.70 (b) payrolls in the amount of \$827,615.86.

4.3 Financial Statements for the Month Ended January 31, 2013

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, 2013.

**5. Special Presentation: Attendance Award**

Dr. Scott will present an Attendance Certificate to the school with the highest ADA percentage for the month of January.

**6. Special Recognition: 8<sup>th</sup> Grade Boys Basketball**

A special presentation to Coach Tony Petella and the 8<sup>th</sup> grade boys basketball team for winning the Regional 2013 Games.

## **7. Special Recognition: Southwood Drum Line**

A special presentation to Eric Jerauld and his Southwood Drum Line will be made. The students will perform.

## **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\***

- \* 10.110 Resignation—Erica Ventress

It is anticipated that the Board of Education will accept the resignation of Erica Ventress, physical education teacher, Meadowview School, effective February 18, 2013.

- \* 10.111 Board of Education Policies—Adoption

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

- 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

## **10.2 Action Items**

- 10.210 Resolution No. 12-343—Directing Superintendent to Prepare 2013-2014 Tentative Budget

It is anticipated that the Board of Education will adopt *Resolution No. 12-343, Designating and Directing the Superintendent to prepare the 2013-2014 Budget in Tentative Form.*

- 10.211 Resolution No. 12-344—Resolution Regarding the Decision of the Illinois State Board of Education to Revise the Illinois Standards Achievement Test

It is anticipated that the Board of Education will adopt *Resolution No. 12-344, Resolution Regarding the Decision of the Illinois State Board of Education to Revise the Illinois Standards Achievement Test.*

- 10.212 Approval of District Crisis Plans

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

## **10.3 Information Items**

- 10.310 NCLB Conference Presentation  
10.311 School Improvement 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 Assistant Superintendent Dr. Ali  
10.413 Report from Superintendent Dr. Scott

## **10.5 Supplementary Reports – Board of Education**

## **11. Adjournment**