

**Annotated Agenda and Order of Business
Board of Education Meeting of March 18, 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 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

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 February 25, 2013, its Special Meeting of March 6, 2013, its Business Committee Meeting of February 19, 2013.

4.2 Disbursement Journal for March 18, 2013

The Board will consider approval of disbursements for March 18, 2013 in the aggregate amount of \$1,465,596.39 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 \$643,443.01 (b) payrolls in the amount of \$822,153.38.

4.3 Financial Statements for the Month Ended February 28, 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 February 28, 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 February.

6. Special Recognition: Meadowview Drum Line

A special presentation to the Meadowview Drum Line, directed by Wandy Shy, will be made. Students will perform.

7. 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.

8. Reports of the Board of Education

- 8.1 Executive Committee – Mrs. McClelland, Chair
- 8.2 Business Committee – Mrs. Hutson, Chair
- 8.3 President's Report – Ms. Giles

9. Report of the Superintendent of Schools

9.1 Action Items

- 9.110 Working Draft of the 2013-2014 School Calendar

It is anticipated that the Board of Education will approve the draft of the 2013-2014 School Calendar be placed on public display until the April meeting.

- 9.111 Final 2012-2013 School Calendar

It is anticipated that the Board of Education will approve the final 2012-2013 school calendar declaring June 3, 2013 as the last day of school.

9.2 Information Items

- 9.210 Certificates of Recognition from ISC4
- 9.211 Data Tool Update
- 9.212 Board Self-Evaluation
- 9.213 Washinton D.C. Trip
- 9.214 Meadowview Presentation in District 158

9.3 Supplementary Reports – Administration

- 9.310 Report from Business Manager Mr. Dean
- 9.311 Report from Director of Special Services Mrs. Martin
- 9.312 Report from Assistant Superintendent Dr. Ali
- 9.313 Report from Superintendent Dr. Scott

9.4 Supplementary Reports – Board of Education

10. Adjournment