

**Agenda and Order of Business
Board of Education Meeting of May 20, 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 (1) consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; (2) Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; (3) student disciplinary cases; (4) the placement of individual students in special education programs other matters relating to individual students.

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 April 17, 2013, its Special Meetings of April 29, 2013 and May 6, 2013, and its Business Committee Meeting of April 10, 2013.

4.2 Disbursement Journal for May 20, 2013

The Board will consider approval of disbursements for May 20, 2013 in the aggregate amount of \$1,361,064.72 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 \$560,654.54 (b) payrolls in the amount of \$800,410.18.

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

6. Special Recognition: Honoring Out-Going School Board Member Mrs. Turner

At this time, President Giles, on behalf of the Board of Education, will present a plaque to Mrs. Turner for her years of service provided to the school district as a school board member.

7. Annual Ceremony Honoring Retiring Staff

At this time, President Giles, on behalf of the Board of Education, will honor the following retirees:

- Sykuta School: Gladys Kendrick 1987 – 2013
Linda Meester 2004 – 2013
- Meadowview School: Barbara Graf 1998 – 2013
Dorothy Williams 1996 – 2013

8. Special Presentation: Mandarin Students Sykuta School

At this time the Mandarin students from Sykuta School will give a presentation.

9. Special Presentation: Washington D.C. Student Participants

At this time the students who participated in the Washington D.C. trip will give brief reports of their experiences.

10. Special Presentation: Board Docs

At this time there will be a presentation from a representative of Board Docs.

11. 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.

12. Reports of the Board of Education

- 12.1 Executive Committee – Mrs. McClelland, Chair
- 12.2 Business Committee – Mrs. Hutson, Chair
- 12.3 President’s Report – Ms. Giles
 - a. Committee Assignments

13. Report of the Superintendent of Schools

13.1 Consent Agenda

- * 13.110 Resignation Julie Snoreck

It is anticipated that the Board of Education will accept the resignation of Julie Snoreck, 8th grade Math Teacher, Southwood Middle School, effective at the close of the 2012-2013 school year.

- * 13.111 Resignation of Dorothy Williams

It is anticipated that the Board of Education will accept the resignation, for purposes of retirement, of Dorothy Williams, teacher aide, Meadowview School, effective at the close of the 2012-2013 school year.

* 13.112 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 June meeting:

PRESS Issue 80

- 2:20 – Powers and Duties of the School Board
- 2:30 – School District Elections
- 2:110 – Qualifications, Term, and Duties of Board Officers
- 2:220 – School Board Meeting Procedure
- 4:100 – Insurance Management
- 4:170 - Safety
- 6:60 – Curriculum Content
- 6:65 – Student Social and Emotional Development
- 6:110 – Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- 2:125 – Board Member Expenses
- 2:140 – Communications To and From the Board
- 2:200 – Types of School Board Meetings
- 4:45 – Insufficient Fund Checks and Debt Recovery
- 5:30 – Hiring Process and Criteria
- 5:125 – Personal Technology and Social Media; Usage and Conduct
- 6:210 – Instructional Materials

PRESS Issue 81

- 4:15 – Identify Protection
- 4:140 – Waiver of Student Fees
- 4:170 – Safety
- 5:50 – Drug-and Alcohol-Free Workplace; Tobacco Prohibition
- 5:260 – Student Teachers
- 6:170 – Title I Programs
- 6:190 – Extracurricular and Co-Curricular Activities
- 6:240 – Field Trips
- 7:305 – Student Athlete Concussions and Head Injuries
- 8:25 – Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- 7:190 – Student Discipline

* 13.113 Acceptance of Gifts

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

- \$120 from Barbara Oliver, for the purchase of books for Sykuta School Media Center, in memory of Terry Peryam, a former employee.

13.2 Personnel Items

13.210 Hiring of Technology Teacher

It is anticipated that the Board of Education will pass a motion to approve the posting of a technology teacher for Meadowview School for the 2013-2014 school year.

13.3 Action Items

13.310 Water Piping Replacement Work

It is anticipated that the Board of Education will pass a motion to approve a bid from the lowest responsible bidder for water piping replacement work at Southwood Middle School.

13.311 Asbestos Removal for Piping Replacement Project

It is anticipated that the Board of Education will pass a motion to approve asbestos removal for the piping replacement project at Southwood Middle School.

13.312 AimsWeb

It is anticipated that the Board of Education will pass a motion to purchase AimsWeb as the District's progress monitoring tool.

13.313 Administrator Contracts

It is anticipated that the Board of Education will pass a motion to approve the contracts for administrators for the 2013-2014 school year.

13.4 Information Items

13.410 Data Tool

13.411 Graduation Activities

13.412 Education Foundation

13.5 Supplementary Reports – Administration

13.510 Report from Business Manager Mr. Dean

13.511 Report from Director of Special Services Mrs. Martin

13.512 Report from Assistant Superintendent Dr. Ali

13.513 Report from Superintendent Dr. Scott

13.6 Supplementary Reports – Board of Education

14. Adjournment