

**Annotated Agenda and Order of Business
Board of Education Meeting of July 23, 2012**

1. Call to Order – 6:30 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.

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 June 18, 2012, and its Business Committee Meeting of July 10, 2012.

4.2 Disbursement Journal for July 23, 2012

The Board will consider approval of disbursements for July 23, 2012 in the aggregate amount of \$962,756.15 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 \$559,801.50; (b) payrolls in the amount of \$402,954.65.

4.3 Financial Statements for the Month Ended June 30, 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 June 30, 2012.

5. 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.

6. Reports of the Board of Education

- 6.1 Executive Committee – Mrs. McClelland, Chair
- 6.2 Business Committee – Mrs. Hutson, Chair
- 6.3 President’s Report – Ms. Giles

7. Report of the Superintendent of Schools

7.1 Consent Agenda*

- * 7.110 Employment—Kim Edwards

It is anticipated that the Board of Education will approve the employment of Kim Edwards, as Principal, Southwood Middle School, effective August 1, 2012.

- * 7.111 Employment—Margaret Braner

It is anticipated that the Board of Education will approve the employment of Margaret Braner, as Music teacher, Meadowview School, effective August 17, 2012.

- * 7.112 Employment—Matthew Tadla

It is anticipated that the Board of Education will approve the employment of Matthew Tadla, as Physical Education teacher, Meadowview School, effective August 17, 2012.

- * 7.113 Employment—Daryl Dyson

It is anticipated that the Board of Education will approve the employment of Daryl Dyson, as ACE Supervisor, Sykuta School, effective August 17, 2012.

- * 7.114 Resignation—Shawn Jackson

It is anticipated that the Board of Education will approve the resignation of Shawn Jackson, Assistant Principal, Sykuta School, effective July 10, 2012.

- * 7.115 Resignation for Purposes of Retirement—Barbara Graf

It is anticipated the Board of Education will accept the resignation, for purposes of retirement, of Barbara Graf, Grades 5-6 Inclusion teacher, Meadowview School, effective June 30, 2013.

- * 7.116 Resignation for Purposes of Retirement—Gladys Kendrick

It is anticipated the Board of Education will accept the resignation, for purposes of retirement, of Gladys Kendrick, Guidance Counselor, Sykuta School, effective June 30, 2013.

- * 7.117 Board of Education Policy—Adoption

It is anticipated the Board of Education will adopt the following revised policy:

- 4:140 – Waiver of Student Fees

7.2 Action Items

7.210 Resolution No. 12-335—Designating Interest Earnings for Fiscal Year 2012-2013

It is anticipated that the Board of Education will adopt Resolution No. 12-335—
Designating Interest Earnings for Fiscal Year 2012-2013.

7.211 Resolution No. 12-336—Transfer of Earned Interest from Bond & Interest Fund to
Operations & Maintenance Fund

It is anticipated the Board of Education will adopt Resolution No. 12-336, Resolution
Transferring Earned Interest from the Bond & Interest Fund to the Operations &
Maintenance Fund.

7.3 Information Item

7.310 Tri-Conference Attendance and Training

7.311 Board Training—Jeff Cohn

7.4 Supplementary Reports – Administration

7.410 Report from Business Manager Mr. Dean

7.411 Report from Director of Special Services Mrs. Martin

7.412 Report from Assistant Superintendent Dr. Ali

7.413 Report from Superintendent Dr. Scott

7.5 Supplementary Reports – Board of Education

8. Adjournment