

**Annotated Agenda and Order of Business  
Board of Education Meeting of October 15, 2012**

**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.

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 September 24, 2012, its Special Meeting of September 6, 2012, its Business Committee Meeting of September 18, 2012, and its Executive Committee Meeting of September 18, 2012.

4.2 Disbursement Journal for October 15, 2012

The Board will consider approval of disbursements for October 15, 2012 in the aggregate amount of \$689,525.79 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 \$787,176.65 (b) payrolls in the amount of \$1,476,702.44.

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

**6. Special Presentation: I Care Program**

Adrienne Merritt, Director of Professional Development, Parental Involvement and Community Engagement for the District, will give a presentation on the I Care Program.

## 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 Consent Agenda\*

- \* 9.110 Employment—Darlyn Pruitt

It is anticipated that the Board of Education will approve the employment of Darlyn Pruitt, as 4<sup>th</sup> grade Teacher, Meadowview, effective October 16, 2012.

- \* 9.111 Employment—Jason Hendry

It is anticipated that the Board of Education will approve the employment of Jason Hendry, as 5<sup>th</sup> grade Teacher, Meadowview, effective October 16, 2012.

- \* 9.112 Board of Education Policies—Adoption

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

- 3:40 – Superintendent
- 4:60 – Purchases and Contracts
- 5:70 – Religious Holidays
- 6:70 – Teaching About Religions
- 7:50 – School Admissions and Student Transfers To and From Non-District Schools
- 7:80 – Release Time for Religious Instruction/Observance
- 4:120 – Food Services
- 4:180 – Pandemic Preparedness
- 5:130 – Responsibilities Concerning Internal Information
- 5:280 – Duties and Qualifications
- 6:145 – Migrant Students
- 6:180 – Extended Instructional Programs
- 7:140 – Search and Seizure
- 7:220 – Bus Conduct
- 7:250 – Student Support Services
- 7:340 – Student Records

- \* 9.113 Board of Education Policy—Draft

It is anticipated that the Board of Education will approve the following revised policy for public display with anticipated adoption in November:

- 6:235 – Access to Electronic Networks

\* 9.114 Acceptance of Gift

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

- Southwest Cook County Cooperative Association for Special Education – School Supplies

**9.2 Action Items**

9.210 Health Clerk Position

It is anticipated that the Board of Education will approve the reinstatement of the health clerk position at Southwood Middle School.

9.211 Resolution No. 12-338—Estimated Amounts Necessary To Be Levied For The Year 2012

It is anticipated that the Board of Education will adopt Resolution No. 12-338, *Resolution Regarding Estimated Amounts Necessary To Be Levied For The Year 2012*.

9.212 Educational Foundation

It is anticipated that the Board of Education will approve re-establishing the Country Club Hills Educational Foundation.

9.213 District Continuous Improvement Plan

It is anticipated that the Board of Education will approve the District Continuous Improvement Plan as submitted by the administration.

**9.3 Information Item**

- 9.310 IASB Workshop with Mr. Jeff Cohn
- 9.311 PERA/Senate Bill 7
- 9.312 District/School Improvement
- 9.313 November Board Meeting
- 9.314 National School Board Conference

**9.4 Supplementary Reports – Administration**

- 9.410 Report from Business Manager Mr. Dean
- 9.411 Report from Director of Special Services Mrs. Martin
- 9.412 Report from Assistant Superintendent Dr. Ali
- 9.413 Report from Superintendent Dr. Scott

**9.5 Supplementary Reports – Board of Education**

**10. Adjournment**