

**Annotated Agenda and Order of Business
Board of Education Meeting of July 15, 2013**

1. Call to Order – 7:00 p.m.

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

2. Approval of the Agenda

3. Approval of Minutes and Financial Statements

3.1 Minutes of Meetings of the Board

The Board will consider approval of the open and closed minutes of its meeting of June 24, 2013 and June 27, 2013, its Business Committee Meeting of June 11, 2013.

3.2 Disbursement Journal for July 15, 2013

The Board will consider approval of disbursements for July 15, 2013 in the aggregate amount of \$635,766.51 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 \$215,667.40 (b) payrolls in the amount of \$420,099.11.

3.3 Financial Statements for the Month Ended June 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 June 30, 2013.

4. 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.

5. Reports of the Board of Education

- 5.1 Executive Committee – Mrs. McClelland, Chair
- 5.2 Business Committee – Mrs. Hutson, Chair
- 5.3 President's Report – Ms. Giles

6. Report of the Superintendent of Schools

6.1 Consent Agenda

- * 6.110 Resignation, for Purposes of Retirement, of Walnette Amudoaghan

It is anticipated that the Board of Education will accept the resignation, for purposes of retirement, of Dr. Walnette Amudoaghan, 8th Grade Science Teacher, Southwood Middle School, effective at the close of the 2013-2014 school year.

* 6.111 Resignation, for Purposes of Retirement, of Sharon Byron

It is anticipated that the Board of Education will accept the resignation, for purposes of retirement, of Sharon Byron, 5th Grade Teacher, Meadowview School, effective at the close of the 2013-2014 school year.

* 6.112 Resignation, for Purposes of Retirement, of Sharon Mack

It is anticipated that the Board of Education will accept the resignation, for purposes of retirement, of Sharon Mack, 8th Grade Language Arts Teacher, Southwood Middle School, effective at the close of the 2013-2014 school year.

* 6.113 Resignation of Thomas Lassandrello

It is anticipated that the Board of Education will accept the resignation of Thomas Lassandrello, Health Teacher, Southwood Middle School, effective June 30, 2013.

* 6.114 Resignation of Sonya Prince

It is anticipated that the Board of Education will accept the resignation of Sonya Prince, 2nd Grade Teacher, Sykuta School, effective June 30, 2013.

* 6.115 Resignation of Monique Williams

It is anticipated that the Board of Education will accept the resignation of Monique Williams, 5th Grade Teacher, Meadowview School, effective July 9, 2013.

* 6.116 Employment of Stephen Berry

It is anticipated that the Board of Education will approve the employment of Stephen Berry, Physical Education Teacher, Meadowview School, effective August 19, 2013.

* 6.117 Employment of Pamela Randle

It is anticipated that the Board of Education will approve the employment of Pamela Randle, Technology Instructor, Meadowview School, effective August 19, 2013.

* 6.118 Employment of LaShawn Stewart

It is anticipated that the Board of Education will approve the employment of LaShawn Stewart, 8th Grade Math Teacher, Southwood Middle School, effective August 19, 2013.

6.2 Action Items

6.210 Milk Service Contract

It is anticipated that the Board of Education will approve a one year contract for milk service with Krystal Dairy.

6.3 Supplementary Reports – Administration

6.310 Report from Director of Special Services Mrs. Martin

6.311 Report from Assistant Superintendent Dr. Ali

6.4 Supplementary Reports – Board of Education

7. Adjournment