

**Agenda and Order of Business
Board of Education Meeting of April 17, 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 March 18, 2013, its Special Meeting of March 19, 2013, its Business Committee Meeting of March 18, 2013, and its Executive Committee Meeting of March 18, 2013.

4.2 Disbursement Journal for April 17, 2013

The Board will consider approval of disbursements for April 17, 2013 in the aggregate amount of \$1,187,504.75 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 \$445,718.69 (b) payrolls in the amount of \$741,786.06.

4.3 Financial Statements for the Month Ended March 31, 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 March 31, 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 March.

6. Special Presentation: Academic Improvement Award

Dr. Scott will present an Academic Improvement Award to Sykuta School for the 2012 school year.

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 Resignation of Linda Meester

It is anticipated that the Board of Education will accept the resignation, for purposes of retirement, of Linda Meester, Music Teacher, Sykuta School, effective at the close of the 2012-2013 school year.

- * 9.111 Resignation of Jennifer Hammond

It is anticipated that the Board of Education will accept the resignation of Jennifer Hammond, Assistant Principal, Southwood Middle School, effective at the close of the 2012-2013 school year.

9.2 Personnel Items

- 9.210 Teachers Recommended for Tenure

It is anticipated that the Board of Education will pass a motion verifying that certain teachers have completed four continuous years of service and will be recommended for a fifth year of employment.

- 9.211 Resolution No. 12-345—Dismissal of Certain Non-Tenured Teachers

In accordance with provisions of the Illinois School Code, it will be recommended that certain non-tenured members of the faculty be dismissed at the conclusion of the 2012-2013 school year.

- 9.212 Resolution No. 12-346—Suspension and Dismissal of a Tenured Teacher

In accordance with provisions of the Illinois School Code, it will be recommended that a certain tenured member of the faculty be dismissed at the conclusion of the 2012-2013 school year.

9.3 Action Items

- 9.310 2013-2014 School Calendar

It is anticipated that the Board of Education will approve the 2013-2014 School Calendar declaring August 21, 2013 as the first day of school and June 9, 2014 as the last day of school (including 5 snow days).

9.4 Information Items

- 9.410 Salary Increases for Educational Support Personnel
- 9.411 Board Books

9.5 Supplementary Reports – Administration

- 9.510 Report from Business Manager Mr. Dean
- 9.511 Report from Director of Special Services Mrs. Martin
- 9.512 Report from Assistant Superintendent Dr. Ali
- 9.513 Report from Superintendent Dr. Scott

9.6 Supplementary Reports – Board of Education

10. Adjournment