

**Annotated Agenda and Order of Business
Board of Education Meeting of August 18, 2009**

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) collective negotiating matters; (3) the sale or purchase of securities, investments, or investment contracts.

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 July 28, 2009.

4.2 Disbursement Journal for August 18, 2009

The Board will consider approval of disbursements for August 18, 2009 in the aggregate amount of \$501,983.81 to wit: (a) accounts payable in the Educational Fund (including liability), Software, O&M Fund, Transportation Fund, Site and Construction Fund, and Fire Prevention and Safety Fund totaling \$310,228.46; (b) payrolls in the amount of \$191,755.35.

4.3 Financial Statements for the Month Ended July 31, 2009

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 July 31, 2009.

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 five 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. Densmore, Chair

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

7. Report of the Superintendent of Schools

7.1 Personnel Items

7.110 Employment—Julia Kriasiak

It is anticipated that the Board of Education will approve the employment of Julia Kriasiak as Physical Education teacher at Southwood Middle School for the 2009-2010 school year.

7.2 Action Items

7.210 Tentative Budget for 2009-2010

Chapter 105 ILCS 5/17-1 of the Illinois School Code provides that the Board of Education shall, within or before the first quarter of each fiscal year, adopt an annual budget which it deems necessary to defray all necessary expenses and liabilities of the district, and in such annual budget shall specify the objects and purposes of each item and amount needed for each object or purpose. The budget must contain a statement of the cash on hand at the beginning of the fiscal year, an estimate of the cash expected to be received during such fiscal year from all sources, an estimate of the expenditures contemplated for such fiscal year, and a statement of the estimated cash expected to be on hand at the end of such year. It is further required that such budget be prepared in tentative form by some person or persons designated by the Board, and in such tentative form shall be made conveniently available to public inspection for at least 30 days prior to final action thereon.

7.211 Tax Rebate—Harvey's Corner

It is anticipated that the Board of Education will approve the tax rebate for Harvey's Corner, as approved by the Board of Education Business Committee.

7.212 Revised Policies

It is anticipated that the Board of Education will approve the following revised policies:

- ⇒ Policy 2:260—Uniform Grievance Procedure
- ⇒ Policy 6:280—Grading and Promotion and 6:280AP Procedures
- ⇒ Policy 7:20—Harassment of Students Prohibited and 7:20AP Procedures

7.213 Workload Plan

It is anticipated that the Board of Education will approve the Workload Plan as developed by Kathy Martin, Director of Special Education Services.

7.3 Information Items

7.310 Handbooks

7.4 Supplementary Reports – Administration

- 7.410 Report from Assistant Superintendent Dr. Jones
- 7.411 Report from Business Manager Ms. Peeks
- 7.412 Report from Director of Special Services Mrs. Martin
- 7.413 Report from Superintendent Dr. Scott

7.5 Supplementary Reports – Board of Education

8. Adjournment