

**Annotated Agenda and Order of Business  
Board of Education Meeting of July 28, 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) security procedures; (4) 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 June 23, 2009, its special meeting of June 30, 2009, its Business Committee Meetings of June 10, 2009 and July 14, 2009, and its Executive Committee Meeting of July 7, 2009.

4.2 Disbursement Journal for July 28, 2009

The Board will consider approval of disbursements for July 28, 2009 in the aggregate amount of \$1,869,666.76 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 \$1,443,989.82; (b) payrolls in the amount of \$425,676.94.

4.3 Financial Statements for the Month Ended June 30, 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 June 30, 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 Resignation—Kathleen Calhoun

It is anticipated that the Board of Education will approve the resignation of Kathleen Calhoun, Early Childhood Teacher, Sykuta School, effective August 21, 2010.

#### 7.111 Resignation—Sarah Keely

It is anticipated that the Board of Education will approve the resignation of Sarah Keely, Physical Education teacher, Southwood Middle School, effective August 21, 2010.

#### 7.112 Resignation for Purposes of Retirement—Shari Jender

It is anticipated that the Board of Education will approve the resignation of Shari Jender, for purposes of retirement, effective June 30, 2010.

#### 7.113 Resignation for Purposes of Retirement—Velda Erie

It is anticipated that the Board of Education will approve the resignation of Velda Erie, for purposes of retirement, effective June 30, 2010.

#### 7.114 Employment—Rebecca Aurich

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

### **7.2 Action Items**

#### 7.210 Job Sharing Proposal

It is anticipated that the Board of Education will approve a job sharing proposal submitted by Fran Arvia and Kathy Sraga, for the Reading Specialist position at Sykuta School, for the 2009-2010 school year.

#### 7.211 SWCCCASE Lease Agreement

A recommendation to approve the annual lease agreement for the 2009-2010 school year between the Southwest Cook County Cooperative Association for Special Education and the Board of Education for School District 160 will be presented for approval.

#### 7.212 Food Service Contract

A recommendation will come before the Board of Education for the purpose of approving the bid from Preferred Meals for food service for the 2009-2010 school year.

#### 7.213 Milk Service Contract

A recommendation will come before the Board for the purpose of approving the contract extension for Krystal Dairy and Food Distributor, for milk delivery for the 2009-2010 school year.

7.214 Focused Monitoring Improvement Plan

A recommendation will come before the Board of Education for the purpose of approving the Focused Monitoring Improvement Plan for 2009-2010, as outlined by Julie Evans, Illinois State Board of Education consultant, and Kathy Martin, Director of Special Services.

7.215 Mulcahy, Pauritsch, Salvador, Auditor

A recommendation will come before the Board of Education for the purpose of approving the three year contract with Mulcahy, Pauritsch, Salvador & Company.

7.216 Student Code of Conduct

It is anticipated that the Board of Education will approve the Student Code of Conduct, as revised by the Discipline Committee and the Board of Education Executive Committee.

7.217 Parent Handbook

It is anticipated that the Board of Education will approve the Parent Handbook, as revised by the administration and approved by the Board of Education Executive Committee.

7.218 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.

7.219 Revised Policies

It is anticipated that the Board of Education will approve the following revised policies being placed on a thirty day public display, as approved by the Board of Education Executive Committee:

- ⇒ 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

**7.3 Information Items**

7.310 Travel Procedures

7.311 IASB Meeting with Steve Clark

7.312 School Walkthroughs

**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**