

**Annotated Agenda and Order of Business
Board of Education Meeting of September 22, 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.

2.2 Outcome.

The Board may report on matters discussed in closed session.

Budget Hearing – 6:30 p.m.

3. FY 10 Budget Hearing

105 ILCS 5/17-1 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. Having met the foregoing requirements, the budget document is now ready for adoption. A public hearing on the budget will be conducted after which it is anticipated that a recommendation for its approval will be tendered.

Business Meeting – 7:00 p.m.

4. Approval of the Agenda

5. Approval of Minutes and Financial Statements

5.1 Minutes of Meetings of the Board

The Board will consider approval of the open and closed minutes of its meeting of August 18, 2009, the Special Meetings of August 25, 2009 and September 17, 2009, the Executive Committee Meeting of September 3, 2009, and the Business Committee Meetings of August 11, 2009 and September 8, 2009.

5.2 Disbursement Journal for September 22, 2009

The Board will consider approval of disbursements for September 22, 2009 in the aggregate amount of \$1,781,973.73 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 \$829,793.59; (b) payrolls in the amount of \$952,180.14.

5.3 Financial Statements for the Month Ended August 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 August 30, 2009.

6. **Special Presentation: 2009 ISAT and Terra Nova Results**

Dr. M. Karen Jones, Assistant Superintendent, and the administrative team, will give a presentation on the 2009 ISAT and Terra Nova test results.

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 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.

8. **Reports of the Board of Education**

8.1 Executive Committee – Mrs. Densmore, Chair

8.2 Business Committee – Mrs. Hutson, Chair

8.3 President's Report – Ms. Giles

9. **Report of the Superintendent of Schools**

9.1 **Personnel Items**

9.110 Resignation—Charles Brown

It is anticipated that the Board of Education will approve the resignation of Charles Brown, Cross Categorical Teacher, Meadowview School, effective August 24, 2009.

9.111 Reassignment—Dr. Viola Wiley

It is anticipated that the Board of Education will approve the reassignment of Dr. Viola Wiley from second grade teacher to Reading Specialist at Sykuta School for the 2009-2010 school year.

9.112 Employment—Kwadwo Oppong-Wadie

It is anticipated that the Board of Education will approve the employment of Mr. Kwadwo Oppong-Wadie as ACE Supervisor at Meadowview School for the 2009-2010 school year.

9.2 **Action Items**

9.210 Resolution No. 09-282—Approval of 2009-2010 Budget

It is anticipated that the Board of Education will adopt Resolution No. 09-262, approving the 2009-2010 budget as presented during the budget hearing.

9.211 Recognition of Schools Application

It is anticipated that the Board of Education will approve the 2009-2010 Application for Recognition of Schools.

9.212 Acceptance of Gift

It is anticipated that the Board of Education will formally accept the gift of a 32" flat screen TV given to the School District by the Nielsen Company.

9.3 Information Items

9.310 Senate Bill 2270

9.311 Partnership with Police Department

9.4 Supplementary Reports – Administration

9.410 Report from Assistant Superintendent Dr. Jones

9.411 Report from Business Manager Ms. Peeks

9.412 Report from Director of Special Services Mrs. Martin

9.413 Report from Superintendent Dr. Scott

9.5 Supplementary Reports – Board of Education

10. Adjournment