

Meeting of the Board of Education
Country Club Hills School District 160
Tuesday, December 22, 2009

Southwood Middle School
18635 S. Lee Street
Country Club Hills, Illinois

The meeting was called to order by President Giles at 6:30 p.m. Upon roll call, members Densmore, Doss [arrived at 6:40 p.m.], Hutson, McClelland, Turner, and Giles, were found to be present. Absent: Mackey. Also in attendance: Superintendent Scott and Business Manager Peeks.

Call to Order and Roll Call

The assembly participated in the Pledge of Allegiance.

Pledge of Allegiance

Upon President Giles' recommendation, it was moved by Mrs. Hutson, seconded by Mrs. McClelland, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve the agenda for the meeting of December 22, 2009. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Hutson, Mrs. McClelland, Mrs. Turner, and Ms. Giles. Motion carried.

Approval of the Agenda

Tax Levy Hearing for 2009

Ms. Peeks, Business Manager, presented the following information:

The 2009 tax levy is an estimate of actual dollars raised by real estate taxes. In determining the amount to be levied there are known and unknown factors taken into consideration. One known factor would be ending fund balances on June 30, 2009. There are known expenditures that can be projected and budgeted accordingly but unknown, unexpected expenditures also have to be anticipated. Another unknown is the EAV (equalized assessed valuation) that is not determined until after the tax levy is filed. The largest part of the budget is salaries and medical expenses. Ms. Peeks recommended that the Board of Education approve the 2009 Tax Levy in the amount of \$6,121,199.

[Mrs. Doss was seated]

Action Item

Upon Superintendent Scott's recommendation, it was moved by Mrs. Hutson, seconded by Mrs. McClelland, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby adopt *Resolution No. 09-289, 2009 Tax Levy Resolution*, as presented to the Board of Education, and appended to the official minutes of this meeting. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Hutson, Mrs. McClelland, Mrs. Turner, and Ms. Giles. Motion carried.

Resolution No. 09-289
Approval of 2009 Tax Levy

Adjournment

It was moved by Mrs. Densmore, seconded by Mrs. McClelland, that the meeting be adjourned. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Hutson, Mrs. McClelland, Mrs. Turner, and Ms. Giles. Motion carried. The meeting was adjourned at 6:41 p.m.

J. Kay Giles, President, Board of Education

Jacqueline Doss, Secretary, Board of Education