

**Brookwood School District 167**  
**REGULAR MEETING - JULY 14, 2014**  
**BOARD ROOM - ADMINISTRATIVE & DIAGNOSTIC CENTER**

**Brookwood School District 167, in partnership with  
parents and community, will create a learning  
environment in which all students excel at becoming  
lifelong learners and decision makers**

**AGENDA**

**6:00 p.m.**

I. Call to Order/Roll Call

II. Citizen's Comments (Limited to Agenda Items)

III. Closed Session: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

**AGENDA**

**7:00 PM**

I. Call to Order/Pledge of Allegiance/Roll Call

II. Citizen's Comments (Limited to Agenda Items)

III. Approval of Minutes

A. June 9, 2014 Regular and Closed Session Meeting Minutes

B. June 10, 2014 Special and Closed Session Meeting Minutes

C. June 23, 2014 Business and Closed Meeting Minutes

IV. Approval of Bills and Payroll

V. Reports

A. Superintendent

1. Update of Title I, Title II, IDEA, and Bilingual Grants -- Dr. Price

2. Health Care and Transportation Update -- Mr. Engel

3. Printer/Copier Update -- Mr. Engel

B. Board President

C. Committee Reports

D. Board Member Comments

VI. Reading of Communications

VII. Recommended Action:

A. Classified Personnel -- Retirement

B. Certified Personnel - Resignations

C. Approval of a 3% Increase for the Superintendent for the 2014-2015 School Year

D. Approval of One-Year Administrative Contracts with a 3% Increase for the 2014-2015 School Year

- E. Approval of Pupil Personnel Services Contracts with a 3% Increase for the 2014-2015 School Year
- F. Approval of Fund Raisers for the 2014-2015 School Year
- G. Approval of Consulting Continuation Agreement with Hunter Entrepreneurial, Inc. for the 2014-2015 School Year
- H. Approval of Movie License Renewal for the 2014-2015 School Year
- I. Approval of Vacancies for the 2014-2015 School Year
- J. Approval of the Transportation Bid for the 2014-2015 School Year
- K. Approval of Option 1 to Provide Packaged Variable Air Volume Rooftop Units with Individual Zone VAV Boxes Equipped with Hot Water Coils for the New Brookwood Middle School Heating/Cooling System
- L. Approval for E-Rate Consultant to File for E-Rate Funding

VIII. Announcements

- *Monday, July 28, 2014* -- Board of Education Business Meeting
- *Monday, August 4, 2014* -- Registration 8:00 a.m.-2:00 p.m., Longwood School
- *Tuesday, August 5, 2014* -- Registration 2:00-8:00 p.m., Longwood School
- *Monday, August 11, 2014* -- August Board of Education Meeting

IX. Citizen's Comments

X. Adjournment

Meetings and events held in Brookwood School District 167 will be offered at accessible sites. Any accommodations for those wishing to attend, such as sign language interpreters or other auxiliary aids, will be made with 48 hours advance notice. For such arrangements, call Debbie Young at (708) 758-5190; TTY (708) 757-7220 or Illinois Relay System 1-800-526-0844 (TRY User)/1-800-526-0857 (voice).