

Brookwood School District 167
REGULAR MEETING - FEBRUARY 11, 2013
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

7:30 PM

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Citizen's Comments (Limited to Agenda Items)
- III. Approval of Minutes
 - A. Approval of the January 7, 2013 Special Meeting Minutes
 - B. Approval of the January 14, 2013 Regular Meeting Minutes
 - C. Approval of the February 4, 2013 Special Board Meeting Minutes and Closed Session Minutes
- IV. Approval of Bills and Payroll
- V. Reports
 - A. Superintendent
 1. Brookwood Middle School Update - M. Planera
 2. Five-Year Financial Plan - R. Grossi
 3. Test Score Update - S. Bragg
 4. 2013-2014 Staffing Plan - P. Hollich
 - B. Board President
 - C. Committee Reports
 - D. Board Member Comments
- VI. Reading of Communications
- VII. Recommended Action:
 - A. Classified Personnel
 - B. Approval of the Second Reading of the New Board Policy Manual
 - C. Approval of the Technology Plan
 - D. Approval of a Fund Raiser for the Brookwood Junior High School Spring Musical
 - E. Approval of the Purchase of a New Firewall Appliance for the Wide Area Network
 - F. Approval of 2013 Summer School
- VIII. Announcements
 - Thursday, February 14, 2013--*Hickory Bend Valentine's Day Celebration, 1:30-2:30 p.m.*
 - Friday, February 15, 2013--*Half Day School Improvement/11:30 a.m. Dismissal*
 - Monday, February 18, 2013--*President's Day Observance/No School*
 - Wednesday, February 20, 2013--*BMS African American History Program, 1:30 & 6:30 p.m.*
 - Thursday, February 21, 2013--*Hickory Bend Parent Advisory Council*
 - Monday, February 26, 2013--*Election Day/No School*
 - Thursday, February 28, 2013--*Junior High Band & Choral Concert, 6:00 p.m.*

- Monday, March 4, 2013--*Casimir Pulaski's Birthday Observance/No School*
- Tuesday, March 5 - Friday, March 15, 2013--*ISAT Testing*
- Monday, March 11, 2013--*Special Board of Education Meeting, 7:30 p.m.*
- Monday, March 18, 2013--*Regular Board of Education Meeting, 7:30 p.m.*

IX. Citizen's Comments

- X. 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.

XI. 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).