

Brookwood School District 167
REGULAR MEETING - FEBRUARY 14, 2011
BOARD ROOM - ADMINISTRATIVE & DIAGNOSTIC CENTER

AGENDA

7:30 p.m.

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Public Hearing Regarding the Issuance of \$4,000,000 in Working Cash Fund Bonds and \$4,200,000 in Funding Bonds
- III. Citizen's Comments (Limited to Agenda Items)
- IV. Approval of the January 10, 2011 Regular Meeting Minutes
Approval of the January 10, 2011 Closed Session Minutes
Approval of the January 18, 2011 Special Meeting Minutes
Approval of the January 18, 2011 Closed Session Minutes
- V. Approval of Bills and Payroll
- VI. Reports
 - A. Superintendent
 - 1. Budget Update-Jeff Charleston
 - 2. Bus Monitor Report
 - B. Board President
 - 1. Certificate of Appreciation-Glenwood Junior Woman's Club
 - C. Committee Reports
 - D. Board Member Comments
- VII. Reading of Communications
- VIII. Recommended Action:
 - A. Personnel Report:
 - 1. Classified Personnel
 - B. Approval of the 2011-2012 Staffing Plan
- IX. Advisory

Discussion:

 - 1. Review of Board Goals and Action Plan
 - 2. Deployment of Old Equipment

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Thursday, February 17 -- Longwood School Bedtime Story Night, 6:30-8:00 p.m.
Friday, February 18 -- Half-day School Improvement, 11:30 a.m. District Dismissal

Monday, February 21	--	President's Day Observance/ No School
Thursday, February 24	--	Hickory Bend African American History Program 1:30 & 6:30 p.m.
Friday, February 25	--	Historical Perspectives Assembly Harriet Tubman, 9:30 a.m. at Brookwood Junior High
Monday, March 7	--	Casimir Pulaski's Birthday Observance/No School
Thursday, March 10	--	Junior High Spring Band Concert, 6:30 p.m.
Monday, March 14	--	March Board of Education Meeting

X. Citizen's Comments

XI. 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

XII. 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).