

Brookwood School District 167
SPECIAL MEETING WITH PUBLIC HEARING - MARCH 18, 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**

There will be a public hearing regarding Reduction in Force at 7:00 p.m. to be followed by the meeting at 7:30 p.m.

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 February 11, 2013 Regular Meeting Minutes
 - B. Approval of February 19, 2013 Special Meeting Minutes
- IV. Approval of Bills and Payroll
- V. Reports
 - A. Superintendent
 - B. Board President
 - 1. Presentation of Certificates of Recognition
 - C. Committee Reports
 - D. Board Member Comments
- VI. Reading of Communications
- VII. 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 for the public body or against legal counsel for the public body to determine its validity.
- VIII. Recommended Action:
 - A. Approval of the 2013-2014 Staffing Plan
 - B. Personnel Report:
 - 1. Educational Support Personnel
 - a. Resolution for the Honorable Dismissal of Certain Educational Support Personnel
 - b. Resignation of Educational Support Personnel
 - 2. Certified Personnel
 - a. Renewal of Certified Staff
 - b. Resolution Authorizing the Honorable Dismissal of Certain Certified Staff
 - c. Resignations of Certified Staff

d. Resolution for the Dismissal and Nonrenewal of Certain Probationary Certified Staff

C. Approval of the Vendor for the Library Carpet at Brookwood Middle School

D. Approval of a Committee for the New Brookwood Middle School

E. Approval of the Second Reading of the New Board Policy Manual

F. Approval of a Resolution Regarding the Decision of the Illinois State Board of Education to Revise the Illinois Standards Achievement Test

IX. Announcements

- Tuesday, March 19, 2013--*Bilingual Parents Education Meeting, 6:30 p.m., Longwood*
- Wednesday, March 20, 2013--*Longwood 1st Grade Concert, 1:30 & 7:00 p.m.*
- Friday, March 22, 2013--*Half-Day School Improvement/11:30 a.m. Dismissal*
- Wednesday, March 26, 2013--*Hickory Bend 1st Grade Concert, 1:30 & 7:00 p.m.*
- Thursday, March 28, 2013--*End of Quarter Three/2:00 p.m. District Dismissal*
- Friday, March 29 - Friday, April 5, 2013--*Spring Recess/No School*
- Monday, April 8, 2013--*School Resumes/Board of Education Meeting, 7:30 p.m.*
- Tuesday, April 9, 2013--*Non-Attendance Day for Election*

X. Citizen's Comments

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).