

Brookwood School District 167
REGULAR MEETING - APRIL 18, 2011
BOARD ROOM - ADMINISTRATIVE & DIAGNOSTIC CENTER

AGENDA

7:30 p.m.

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Citizen's Comments (Limited to Agenda Items)
- III. Approval of the March 14, 2011 Regular Meeting Minutes
Approval to Keep Closed the March 14, 2011 Closed Session Minutes
Approval of the March 21, 2011 Special Meeting Minutes
Approval of the March 21, 2011 Closed Session Minutes
- IV. Approval of Bills and Payroll
- V. Reports
 - A. Superintendent
 - 1. Budget Update-Jeff Charleston
 - 2. Life Safety Bonds - Rob Grossi
 - 3. Action Item I - Approval of a Resolution Calling the Debt Certificates, Series 2011, of School District 167 for Redemption Prior to Maturity
 - B. Board President
 - 1. Presentation of 2010-2011 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 of the public body or against legal counsel for the public body to determine its validity.
- VIII. Recommended Action:
 - A. Personnel Report:
 - 1. Certified Personnel
 - 2. Administrative Personnel
 - B. Approval to Shorten the 2010-2011 School Year Calendar
 - C. Approval of the 2011-2012 School Year Calendar
 - D. Approval to Dispose of Equipment
 - E. Approval of the Assistant Superintendent Job Description
 - F. Approval to Rescind Item D from the December, 2010 Board Agenda Regarding Reorganization of the Grade Levels at Hickory Bend School and Longwood School
 - G. Approval to Rescind Item F from the December, 2010 Board Agenda Regarding Reorganization of the Grade

- Levels at Brookwood Junior High School
- H. Approval of a Classroom Lease
- I. Approval of a Resolution Calling the Debt Certificates, Series 2011, of School District 167 for Redemption Prior to Maturity

IX. Advisory

Discussion:

1. Referendum
2. Life Safety Bonds
3. Open Forum

Wednesday, April 20, 2011	--	Longwood Pre-Kindergarten Spring Performance
Friday, April 22 to Friday, April 29, 2011	--	Spring Recess
Monday, May 2, 2011	--	School Resumes
Wednesday, May 4, 2011	--	Hickory Bend ACES Walk
Thursday, May 5, 2011	--	Hickory Bend Science Fair 3:00-5:00 p.m.
Friday, May 6, 2011	--	11:30 a.m. Dismissal/Half Day School Improvement
Monday, May 9, 2011	--	May Board of Education Meeting

X. Citizen's Comments

XI. Closed Session: Superintendent's Evaluation

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).