

**Brookwood School District 167
REGULAR MEETING – MAY 9, 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 April 18, 2011 Regular Meeting Minutes
Approval of the April 18, 2011 Closed Session Minutes # 1
Approval to Keep Closed the April 18, 2011 Closed Session Minutes # 2
Approval of the May 2, 2011 Special Meeting Minutes
- IV. Approval of Bills and Payroll
- V. Reports
 - A. Superintendent
 - 1. Unity Breakfast
 - 2. Village of Glenwood Joint Review Board
 - B. Board President
 - Committees:
 - 1. Personnel
 - 2. Policy
 - 3. Finance
 - 4. Male Parent Advisory
 - C. Committee Reports
 - D. Board Member Comments
- VI. Reading of Communications
- VII. Closed Session: Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

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. Administrative Personnel
 - 1. Principal's Contract
- B. Classified Personnel
 - 1. Summer School 2011 Breakfast/Snack Personnel
- C. Approval of the **Revised** 2011-2012 School Year Calendar
- D. Approval to Go to Bid for a New Transportation Contract for the 2011-2012 School Year
- E. Approval of the Food Service Contract for the 2011-2012 School Year
- F. Approval to Purchase Microphones for the Board Room

IX. Advisory

Discussion:

- 1. Attendance at the IASA/IASB/IASBO Conference, November 18-20, 2011 (Housing/Registration opens June 6th)
- 2. Life Safety
- 3. District Facebook Page
- 4. Foreign Language
- 5. Pre-K Update
- 6. Education City
- 7. Waiver of Book Fees for 2011-2012
- 8. School Pictures Contract

Wednesday, May 11, 2011	--	Community Safety Fair
Thursday, May 12, 2011	--	Longwood Spring Musical 1:30 & 7:00 p.m.
Friday, May 13, 2011	--	Hickory Bend Spelling Bee Middle School Career Day
Tuesday, May 17, 2011	--	Middle School 5 th Grade Science Fair Bilingual PAC Meeting, 6:30 p.m., Junior High
Wednesday, May 18, 2011	--	Middle School 6 th Grade Invention Convention
Thursday, May 19, 2011	--	Hickory Bend Sensational Singers Concert, 1:30 p.m.
Tuesday, May 24, 2011	--	PTA Volunteer Recognition Middle School, 7:00 p.m.
Wednesday, May 25, 2011	--	2:00 p.m. District Dismissal Junior High Awards Ceremony 6:30 p.m.
Thursday, May 26, 2011	--	Junior High Band Concert 6:30 p.m. Middle School Band Recruitment
Friday, May 27, 2011	--	Hickory Bend Talent Show, 1:30 p.m.
Monday, May 30, 2011	--	Memorial Day Observance/No School
Wednesday, June 1, 2011	--	Pre-Kindergarten Family Picnic Middle School Talent Show, 1:30 p.m.
Thursday, June 2, 2011	--	BMS Awards 10:00 a.m.
Friday, June 3, 2011	--	2:00 p.m. District Dismissal Junior High Graduation, 6:30 p.m.
Monday, June 6, 2011	--	Full Day of School

Tuesday, June 7, 2011

-- 9:30 a.m. Dismissal on the
Last Day of School

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).