

**Brookwood School District 167  
REGULAR MEETING - JUNE 10, 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**

**PUBLIC HEARING**

**7:15 p.m.**

- I. Call to Order/Roll Call
- II. The Illinois School Code requires a public hearing in order to request a waiver to modify the school calendar in regards to attendance on holidays. The purpose of this hearing is to hear public comment regarding a calendar modification to hold school on two holidays -- Lincoln's Birthday and Veteran's Day.
- III. Public Comment Regarding the Calendar Modification
- IV. Adjournment

**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 May 6, 2013 Special Meeting Minutes and the May 13, 2013 Regular Meeting Minutes
- IV. Approval of Bills and Payroll
- V. Reports
  - A. Superintendent
    - 1. Curriculum and Instruction Presentation -- S. Bragg
    - 2. Golf Outing Presentation -- Dr. Hollich
    - 3. Board Focus Group Survey Presentation -- Dr. Hollich
  - B. Board President
  - C. Committee Reports
  - D. Board Member Comments
- VI. Reading of Communications
- VII. Closed Session: Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- VIII. Recommended Action:
  - A. Classified Personnel

- B. Contractual Personnel
  - C. Approval of the Calendar Modification for Lincoln's Birthday and Veteran's Day
  - D. Approval of Crossing Guard Job Description
  - E. Approval to Hire Crossing Guards for Summer School 2012-13
  - F. Approval to Repair Chair Lift at Brookwood Middle School
  - G. Approval of a Resolution of the Board of Education of Brookwood School District 167, Cook County, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed on Public Works of Said Village
  - H. Approval of a Resolution Designating Interest Earnings for Fiscal Year 2013-2014
  - I. Approval to Waive Book Fees for All Students for the 2013-2014 School Year
  - J. Approval of the Imprest and Activity Funds Audit and the Annual Federal Financial Compliance
  - K. Approval of Liability Insurance Coverage
  - L. Approval of Workmen's Compensation Insurance Coverage
  - M. Approval of Food Service Contract for the 2013-2014 School Year
  - N. Approval to Keep Closed the Closed Session Minutes from December 18, 2006, March 22, 2010 #1 & #2, February 14, 2011, March 14, 2011, April 18, 2011 #2, and May 9, 2011
  - O. Approval to Destroy Closed Session Meeting Tapes From 12/19/05, 1/9/06, 1/23/06, 2/13/06, 3/13/06, 4/17/06, 5/8/06, 6/12/06, 7/10/06, 8/14/06, 8/31/06, 9/18/06, 10/16/06, 11/13/06, 12/11/06, 1/8/07, 2/19/07, 3/12/07, 4/9/07, 4/24/07, 5/14/07, 6/11/07, 7/9/07, 8/13/07, 9/17/07, 10/2/07, 10/22/07, 11/12/07, 1/14/08, 2/11/08, 2/23/08, 3/10/08, 4/21/08, 5/12/08, 5/19/08, 7/14/08, 11/10/08, 11/17/08, 12/8/08, 12/29/08, 2/9/09, 2/27/09, 3/9/09, 4/13/09, 5/11/09, 6/1/09, 6/8/09, 7/13/09, 8/10/09, 9/14/09, 10/19/09, 10/26/09, and 12/14/09.
- IX. Announcements
- Monday, June 17, 2013--*Special Board Meeting/Board Training, 6:30 p.m.*
  - Monday, June 24, 2013--*Committee of the Whole Meeting, 6:30 p.m.*
  - Monday, July 8, 2013--*July Board of Education Meeting*
- 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).