

**Brookwood School District 167
REGULAR MEETING – JUNE 13, 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 May 9, 2011 Regular Meeting Minutes
Approval to Keep the May 9, 2011 Closed Session Minutes Closed
Approval of the May 23, 2011 Special Meeting Minutes
Approval of the June 6, 2011 Special Meeting Minutes
Approval of the June 6, 2011 Closed Session Minutes
- IV. Approval of Bills and Payroll
 - A. Financial Software Package – Jeff Charleston
- V. Reports
 - A. Superintendent
 - 1. George Baum & Associates Presentation
 - 2. 95% Group Presentation
 - 3. TIF Update
 - 4. District Facebook Page
 - 5. Microphones
 - B. Board President
 - 1. Presentation of Certificates
 - 2. Committees:
 - a. Personnel
 - b. Policy
 - c. Finance
 - d. 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

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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.

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. Personnel
 - 1. Certified Personnel
 - 2. Administrative Personnel
 - 3. Contractual Personnel
- B. Approval of Van Gogh Fund Raisers
- C. 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
- D. Approval of the Resolution Providing for the Issue of Not to Exceed \$2,400,000 of School Fire Prevention and Safety bonds
- E. Approval of Liability Insurance Coverage
- F. Approval to Waive Book Fees for All Students for the 2011-2012 School Year
- G. Approval to Purchase a One-Year Subscription to Education City for Longwood School and Brookwood Middle School
- H. Approval to Purchase Microphones for the Board Room Table
- I. Approval of the Kingston Tile Proposal
- J. Approval to Keep Closed the Closed Session Minutes from December 18, 2006, March 22, 2010 #1 & #2, February 14, 2011, March 14, 2011, and April 18, 2011 #2
- K. Approval of Interest Designation Resolution
- L. Approval of the 95% Group Proposal
- M. Approval of the Transportation Bid for the 2011-2012 School Year
- N. Approval for Carpet Cleaning at Longwood School
- O. Approval of Imprest and Activity Funds Audit and the Annual Federal Financial Compliance
- P. Approval to Accept the Base Bid from Metropolitan Corporation for Selected Life Safety Work

IX. Advisory

Discussion:
1. Foreign Language

Monday, July 11, 2011

-- 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).