

Brookwood School District 167
REGULAR MEETING - JULY 8, 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**

REVISED AGENDA

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 29, 2013 special and closed session meeting minutes, the June 10, 2013 regular meeting minutes, the June 17, 2013 special meeting minutes and the June 24, 2013 Committee of the Whole meeting minutes.
- IV. Approval of Bills and Payroll
- V. Reports
 - A. Superintendent
 - 1. Year End Budget Update -- Andrew Ziegler
 - 2. 1-1 Program Presentation -- Hickory Bend Staff
 - B. Board President
 - 1. TAG Presentation
 - 2. Intergovernmental Agreement
 - 3. Education Foundation
 - 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. Certified Personnel
 - B. Classified Personnel
 - C. Approval of the Classroom Lease with SPEED for the 2013-2014 School Year
 - D. Approval of Funds for Refreshments for August 2013 Activities
 - E. Approval to Take From the Table the 60 Day Established Committee Suspension
 - F. Approval of Members to the Established Committees
 - G. Approval to Establish the Curriculum and Instruction Committee and Add Members

IX. Announcements

- Monday, August 5, 2013 -- *Registration, 8:00 a.m.-2:00 p.m., Longwood School*
- Tuesday, August 6, 2013 -- *Registration, 2:00-8:00 p.m., Longwood School*
- Monday, August 12, 2013 -- *August 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).