

Brookwood School District 167
REGULAR MEETING – AUGUST 8, 2011
BOARD ROOM – ADMINISTRATIVE & DIAGNOSTIC CENTER

7:00 p.m. Meet and Greet Board and Committee Members

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 July 11, 2011 Regular Meeting Minutes
Approval of the July 11, 2011 Closed Session Minutes
- IV. Approval of Bills and Payroll
- V. Reports
 - A. Superintendent
 - B. Board President
 - 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. Classified Personnel
 - B. Approval to Deviate from Board Policy 5600–Student Transportation Services
 - C. Approval of the 2011-2012 Tentative Budget
 - D. Approval of the Budget Hearing Date and Time
 - E. Approval of Fund Raisers for the 2011-2012 School Year

- F. Approval to Pay SCOPE Membership Dues for the 2011-2012 School Year
- G. Approval of the Continuation of the Virgin Health Miles Pedometer Program for the 2011-2012 School Year
- H. Approval of the Agreement with George K. Baum & Associates
- I. Approval of the First Tee Program

IX. Old Business

- A. Foreign Language
- B. Facebook
- C. Brookwood Junior High School Tile
- D. Life Safety
- E. Pre-K
- F. Website
- G. Watchdog

X. New Business

XI. Announcements

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| Monday, August 8, 2011 | -- | Registration 8:00 a.m. - 2:00 p.m., Longwood School |
| Tuesday, August 9, 2011 | -- | Registration 2:00-8:00 p.m., Longwood School |
| Friday, August 12, 2011 | -- | BJH Quest Program for 7 th Grade & New Students
Parent Orientation, 10:00-11:00 a.m.
BMS Back to School BBQ & Orientation, 1:00-3:00 p.m. |
| Sunday, August 14, 2011 | -- | Back to School Bash, 2:00-5:00 p.m. at Brookwood Junior High School |
| Wednesday, August 17, 2011 | -- | Teacher Institute, Hickory Bend School |
| Thursday, August 18, 2011 | -- | First Day of School, 9:30 a.m. Dismissal |
| Friday, August 19, 2011 | -- | First Full Day of School |
| Monday, September 5, 2011 | -- | Labor Day Holiday (No School) |

Tuesday, September 6, 2011 -- Open House at Brookwood
Junior High and Brookwood
Middle School/2:00 p.m.
Dismissal
Monday, September 12, 2011 -- September Board of
Education Meeting

XII. Citizen's Comments

XIII. 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).