

**Brookwood School District 167**  
**REGULAR MEETING - AUGUST 12, 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**

**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 July 8, 2013 regular meeting minutes, the July 10, 2013 special meeting minutes, and the July 31, 2013 special meeting minutes.
- IV. Approval of Bills and Payroll
- V. Reports
  - A. Superintendent
    - 1. Health Insurance Change -- B. Ponstein
    - 2. District Financial Condition Update -- R. Grossi
    - 3. Tentative Budget Presentation -- A. Ziegler
    - 4. Vacate Eberhardt Street
    - 5. Painting Update
  - 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 and student discipline.
- VIII. Recommended Action:
  - A. Administrative Personnel
  - B. Personnel
    - 1. Classified - Resignation
    - 2. Classified - Change in Hours
    - 3. Certified - Resignation
  - C. Approval of Fund Raisers for the 2013-2014 School Year
  - D. Approval to Deviate from Board Policy 4:110 -- Transportation
  - E. Approval of the 2013-2014 Tentative Budget

- F. Approval of the Budget Hearing Date and Time
  - G. Approval of Scope Dues for the 2013-2014 School Year
  - H. Approval of an Intergovernmental Agreement with the Village of Glenwood
  - I. Approval of Interim Principal for Brookwood Middle School
  - J. Approval of the Replacement of Wood Chips in the Playground Equipment Area at Hickory Bend School
  - K. Approval to Discontinue the Virgin Health Miles Pedometer Program for the 2013-14 School Year
  - L. Approval to Change Medical Coverage from Allied Benefit Systems to Blue Cross Blue Shield of Illinois
- IX. Announcements
- Monday, August 19, 2013 -- *Teacher Institute/Parents Welcome (No School)*
  - Tuesday, August 20, 2013 -- *First Day of School for a **Full Day** and Kindergarten Orientation*
  - Monday, September 2, 2013 -- *Labor Day Holiday (No School)*
  - Tuesday, September 10, 2013 -- *Open House, 7/8 -- Schools Dismissed at 2:00 p.m.*
  - Monday, September 16, 2013 -- *September Board of Education Meeting, 7:30 p.m.*
  - Tuesday, September 17, 2013 -- *Open House, 5-6 -- Schools Dismissed at 2:00 p.m.*
  - Tuesday, September 24, 2013 -- *Open House, Pre-K-4 -- Schools Dismissed at 2:00 p.m.*
- 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).