

**Brookwood School District 167**  
**REGULAR MEETING - DECEMBER 10, 2012**  
**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 November 12, 2012 Regular Meeting Minutes
  - B. Approval of November 26, 2012 Special Meeting Minutes
  - C. Approval of November 26, 2012 Closed Session Minutes
- IV. Approval of Bills and Payroll
- V. Reports
  - A. Superintendent
    1. Staffing Plan
    2. Program Costs
  - 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. 5 ILCS 120/2(c)(21).
- VIII. Recommended Action:
  - A. Classified Personnel
  - B. Certified Personnel
  - C. Approval of the Tax Levy Resolution for 2012
  - D. Approval of the Resolution Authorizing Reduction of Certain Fund Levies for the 2012 Levy Year
  - E. Approval of the Lost Cost Factor Resolution for 2012
  - F. Approval to Keep Closed the December 18, 2006 Closed Session Minutes, the March 22, 2010 Closed Session Minutes One and the March 22, 2010 Closed Session Minutes Two, the February 14, 2011 Closed Session Minutes, the March 14, 2011 Closed Session Minutes, the April 18, 2011 Closed Session Minutes Two, and the May 9, 2011 Closed Session Minutes
- IX. Announcements
  - Wednesday, December 12, 2012--*Longwood Kindergarten Music Program; 1:30 & 7:00 p.m.*
  - Thursday, December 13, 2012--*Junior High Winter Band & Choral Concert, 6:00 p.m.*  
*--Middle School Gingerbread Workshop 6:30-8:00 p.m.*

- Tuesday, December 18, 2012--*Parent Advisory Council, 6:00 p.m., Junior High School*
- Wednesday, December 19, 2012--*Hickory Bend Kindergarten Concert, 1:30 & 7:00 p.m.*  
   --*Finance Committee Meeting, 6:00 p.m.,*  
   *Administrative Center*
- Thursday, December 20, 2012--*Hickory Bend Choir Caroling Winter Parties 1:30-2:30 p.m.*
- Friday, December 21, 2012--*Half Day School Improvement, 11:30 a.m. Dismissal*
- Monday, December 24, 2012 - January 4, 2013--*Winter Recess/No School*
- Monday, January 7, 2013--*School Resumes*
- Friday, January 11, 2013--*End of Quarter Two, 2:00 p.m. Dismissal*
- Monday, January 14, 2013--*January 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).