

**BROOKWOOD SCHOOL DISTRICT 167
BOARD MEETING – MARCH 20, 2014
BOARD ROOM – ADMINISTRATIVE & DIAGNOSTIC CENTER**

I. CALL TO ORDER

The regular meeting of the Brookwood School District 167 Board of Education was called to order by President Deborah Birmingham at 7:30 p.m.

Following the Pledge of Allegiance, roll call was answered by: M. Plott, R. Seals, L. Wheeler, J. Dixon, D. Birmingham, and J. Barry

6 Present
1 Absent

C. Smith arrived at 7:31 p.m.

II. CITIZEN'S COMMENTS (Limited to Agenda Items) None

III. CLOSED SESSION

The Board went into closed session at 7:32 p.m. to discuss 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 to determine its validity.

Plott/Dixon

Into Closed
Session
Approved
7-0

The Board returned from closed session at 9:45 p.m.

Plott/Smith

Return from
Closed Session
Approved
7-0

I. CALL TO ORDER

The regular meeting of the Brookwood School District 167 Board of Education was called to order by President Deborah Birmingham at 9:47 p.m.

Following the Pledge of Allegiance, roll call was answered by: M. Plott, R. Seals, L. Wheeler, J. Dixon, D. Birmingham, J. Barry and C. Smith

7 Present
0 Absent

II. CITIZEN'S COMMENTS (Limited to Agenda Items) None

III. RECOMMENDED ACTION

A. The Board approved a Resolution for the Dismissal and Non-Renewal of Assistant Superintendent Rene Santiago. (See attached resolution.)

Barry/Dixon

Resolution
Dismissal and
Non-Renewal
Approved
6-1

- B. The Board approved a Resolution for the Dismissal and Non-Renewal of the Director of Technology Juan Lyle. (See attached resolution.)
Barry/Seals
Resolution
Dismissal and
Non-Renewal
Approved
4-3
- C. The Board approved a Resolution for the Dismissal and Non-Renewal of First Year Certified Staff Whitney Foster, Delilah Griffin, Keith White, Jennifer Kusy, and Angela May. (See attached resolution.)
Seals/Birmingham
Resolution
Dismissal and
Non-Renewal
First Year Staff
Approved
6-1
- D. The Board approved a Resolution for the Honorable Dismissal and Non-Renewal of Certain Certified Staff Josie Barber, Audrey Davis, Suzanne Donovan, Laura Louis, Jessica Lyons, Lisa Muellerschoen, Clara Nieto, Jenna Pyznarski, and Steve Smit. (See attached resolution.)
Wheeler/Smith
Resolution
Honorable Dismissal
& Non-Renewal
Certified Staff
Approved
4-3
- E. The Board approved a Resolution for the Honorable Dismissal and Non-Renewal of Educational Support Personnel Letice Johnson, Barbararose Whalen, Jonathan Henry, Wendie Payne, Nina Blumberg, Rosa Rosales, Bridgette Alexander, Jada Gilmore, Stephanie Nicks, and Enid Wells. (See attached resolution.)
Plott/Barry
Resolution
Honorable Dismissal
& Non-Renewal
Ed. Support Personnel
Approved
6-1
- Comment: Ms. Seals stated that she worked as an Educational Support staff member for 20 years and she knows how important these positions are.
- F. The Board approved second year contracts for Beth Anderson, Jason Battle, and Colleen Brown; third year contracts for Lauren Brewster, Alissa Crowel, Elizabeth Cullnan, Meghan Deegan, Maribel Diaz, Krystal Horn, JoeAnn Nash, Amber Newman, Heidi Schiemann, and Gina Smerz; a fourth year contract for Melissa Nelson; and tenure for Kitzy Becerril, Bridget Duggan, Joseph Herald, Muriel McClam-Hollimon, and Chanae Ross for the 2014-2015 school year.
Seals/Smith
Second, Third, Fourth
Year Contracts and
Tenure for 2014-15
Approved
7-0

IV. CITIZEN'S COMMENTS

Ms. Birmingham stated that this has been a very difficult year. The government mandates more but gives less. Difficult decisions had to be made and it is not an easy job having to cut positions.

She stated she hoped the federal and state governments understand that they must invest in education and encouraged people to get involved.

Ms. Seals thanked the staff for coming out to the Board meeting.

Mrs. Barry stated she was an educator for 37 years and agrees with Ms. Birmingham that these difficult decisions don't come easy.

Dr. Moore stated this was a very difficult decision because the district cares about the staff.

Amy Guzman asked if there is a possibility for recall of staff for next year. Dr. Moore stated the district will follow the law and if there is a vacancy, honorably dismissed staff who are qualified will be brought back. She also stated that principals will write letters of recommendation for the honorably dismissed staff and honorably dismissed staff have the right to unemployment. Dr. Moore indicated that if something had been done years ago, cuts of this magnitude wouldn't have had to happen.

Nancy Wartman asked when the staff will receive their dismissal letters. The letters will be delivered tomorrow by their principals.

V. ADJOURNMENT

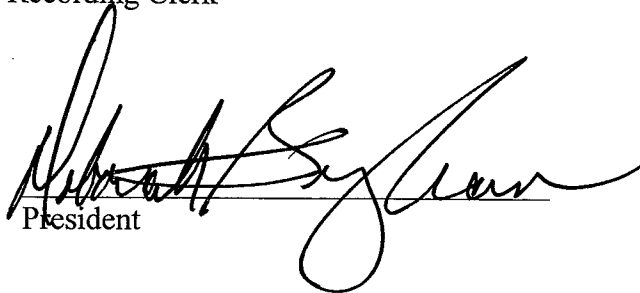
The meeting adjourned at 10:05 p.m.
Smith/Plott

Meeting
Adjourned
All AYE

Deborah M. Young
Recording Clerk



Secretary



President

Present: M. Brandt, N. Wartman, M. Brandt, A. Guzman, J. Barber, J. Pyznarski, D. Gunkel, C. Angell, W. Linden, R. Marcinski, L. Panozzo, C. Brown, J. Herald, P. Darring, A. Wilson, P. Marcus, J. Eason

**BROOKWOOD SCHOOL DISTRICT 167
CLOSED SESSION MEETING
March 20, 2014**

Closed Session Meeting Minutes

Present: M. Plott, R. Seals, J. Dixon, L. Wheeler, D. Birmingham, J. Barry, C. Smith,
and Dr. Moore

Closed session began at 7:32 p.m.

The Board discussed the reduction in force.

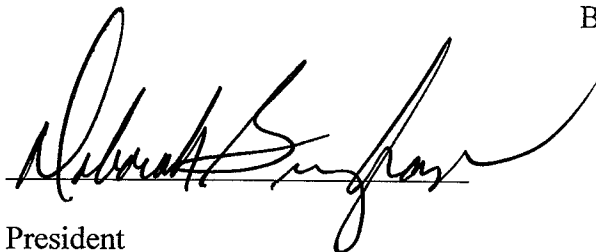
The Board discussed administrative contracts.

Closed session ended at 9:45 p.m.

Respectfully submitted:



Secretary
Board of Education



President
Board of Education

**Brookwood School District 167
RECORD OF VOTING**

Meeting of March 20, 2014	Plott	Seals	Wheeler	Dixon	Birmingham	Barry	Smith	YES	NO	OTHER	VOICE
Roll Call	P	P	P	P	P	P	A				
Into Closed Session	1 Y	Y	Y	2 Y	Y	Y	Y	7	0		
Return from Closed Session	1 Y	Y	Y	Y	Y	Y	2 Y	7	0		
Roll Call	P	P	P	P	P	P	P				
3A. Approval of a Resolution for Dismissal of Assistant Supt.	Y	N	Y	2 Y	Y	1 Y	Y	6	1		
3B. Approval of a Resolution for Dismissal of Director of Technology	N	2 Y	Y	Y	N	1 Y	N	4	3		
3C. Approval of a Resolution for Dismissal of First Year Certified Staff	Y	1 N	Y	Y	2 Y	Y	Y	6	1		
3D. Approval of a Resolution for Honorable Dismissal of Certified Staff	N	N	1 Y	Y	Y	N	2 Y	4	3		
3E. Approval of a Resolution for Honorable Dismissal of Ed. Support Personnel	1 Y	N	Y	Y	Y	2 Y	Y	6	1		
3F. Renewal of Certified Staff	Y	1 Y	Y	Y	Y	2 Y	Y	7	0		

Meeting of March 20, 2014 Continued	Plott	Seals	Wheeler	Dixon	Birmingham	Barry	Smith	YES	NO	OTHER	VOICE
Adjournment	2						1				All AYE

Code: A=Absent
P=Present roll call or voting present
AB-Abstain
Y=Yes
N=No
1=Motion maker
2=Motion second

Members of the Board:
Janice Barry
Deborah Birmingham
John Dixon
Melinda Plott
Roslon Seals
Carl Smith
Lorrie Wheeler

**RESOLUTION FOR THE DISMISSAL AND
NON-RENEWAL OF ASSISTANT SUPERINTENDENT**

WHEREAS, the Assistant Superintendent hereinafter set forth was employed for the 2013-2014 school term as a full-time, first year Assistant Superintendent; and

WHEREAS, the Board of Education has determined that Rene Santiago shall be dismissed as of the end of the 2013-14 school term and not re-employed for the 2014-15 school term pursuant to Section 24-11 of the School Code of Illinois (105 ILCS 5/24-11).

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Brookwood School District Number 167, Cook County, Illinois, as follows:

Section 1: The above recitals are incorporated into and made a part of this Resolution.

Section 2: The following individual, Rene Santiago, first year, full-time Assistant Superintendent, is hereby dismissed effective as of the last Assistant Superintendent employment date of the 2013-2014 school term of June 30, 2014, and shall not be re-employed as an Assistant Superintendent in Brookwood School District Number 167 for the 2014-2015 school term.

Section 3: The President and Secretary of the Board of Education are hereby authorized and directed to give said Assistant Superintendent written Notice of Dismissal, substantially in the form attached to this Resolution as Exhibit 1 and incorporated by this reference, by regular mail and by certified mail, return receipt requested, at least forty-five (45) calendar days before the end of the 2013-2014 school term.

Section 4: The Superintendent or her designee, shall also personally deliver a copy of said notice to the Assistant Superintendent.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage.

ADOPTED this 20th day of March, 2014, on the Motion of J. Barry, seconded by J. Dixon, and the following vote.

AYES: H. Plott, L. Wheeler, J. Dixon, D. Birmingham, J. Barry, C. Smith

NAYS: R. Seals

ABSTAIN: None

ABSENT: None

**BOARD OF EDUCATION OF
BROOKWOOD SCHOOL DISTRICT
NO. 167, COOK COUNTY, ILLINOIS**

By:

Deborah Burgeon
President, Board of Education

Attest:

L. Wheeler
Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)


CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education, Brookwood School District No. 167, Cook County, Illinois, and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true and complete copy of a Resolution adopted by the Board of Education at a meeting of said Board held on the 20th day of March, 2014.

I do further certify that the deliberations of the Board of the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act and of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting.

IN WITNESS WHEREOF, I hereunto affix my official signature this 20th day of March, 2014.



Secretary, Board of Education

**RESOLUTION FOR THE DISMISSAL AND
NON-RENEWAL OF DIRECTOR OF TECHNOLOGY**

WHEREAS, the Director of Technology hereinafter set forth was employed for the 2013-2014 school term as a full-time, first year Director of Technology; and

WHEREAS, the Board of Education has determined that Juan Lyle shall be dismissed as of the end of the 2013-14 school term and not re-employed for the 2014-15 school term pursuant to Section 24-11 of the School Code of Illinois (105 ILCS 5/24-11).

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Brookwood School District Number 167, Cook County, Illinois, as follows:

Section 1: The above recitals are incorporated into and made a part of this Resolution.

Section 2: The following individual, Juan Lyle, first year, full-time Director of Technology, is hereby dismissed effective as of the last Director of Technology employment date of the 2013-2014 school term of June 30, 2014, and shall not be re-employed as a Director of Technology in Brookwood School District Number 167 for the 2014-2015 school term.

Section 3: The President and Secretary of the Board of Education are hereby authorized and directed to give said Director of Technology written Notice of Dismissal, substantially in the form attached to this Resolution as Exhibit 1 and incorporated by this reference, by regular mail and by certified mail, return receipt requested, at least forty-five (45) calendar days before the end of the 2013-2014 school term.

Section 4: The Superintendent or her designee, shall also personally deliver a copy of said notice to the Director of Technology.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage.

ADOPTED this 20th day of March, 2014, on the Motion of J. Barry, seconded by R. Seals
_____, and the following vote.

AYES: R. Seals, L. Wheeler, J. Dixon, J. Barry, ...

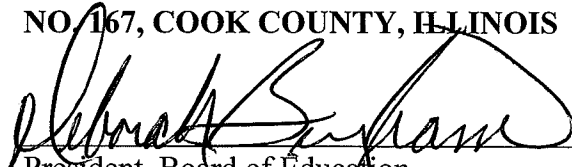
NAYS: M. Plott, D. Birmingham, L. Smith

ABSTAIN: None

ABSENT: None

**BOARD OF EDUCATION OF
BROOKWOOD SCHOOL DISTRICT
NO 167, COOK COUNTY, ILLINOIS**

By:


President, Board of Education

Attest:


Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)


CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education, Brookwood School District No. 167, Cook County, Illinois, and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true and complete copy of a Resolution adopted by the Board of Education at a meeting of said Board held on the 20th day of March, 2014.

I do further certify that the deliberations of the Board of the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act and of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting.

IN WITNESS WHEREOF, I hereunto affix my official signature this 20th day of March, 2014.



Secretary, Board of Education

**RESOLUTION FOR THE DISMISSAL AND
NON-RENEWAL OF FIRST YEAR CERTIFIED STAFF**

WHEREAS, the certified staff members hereinafter set forth were employed for the 2013-2014 school term as full-time, first year probationary certified staff; and

WHEREAS, the Board of Education has determined that first year teachers, Whitney Foster, Delilah Griffin, and Keith White shall be dismissed effective as of the last teacher employment date of the 2013-14 school term of June 5, 2014, and shall not be re-employed in Brookwood School District Number 167 for the 2014-2015 school term pursuant to Section 24-11 of the School Code of Illinois (105 ILCS 5/24-11).

WHEREAS, the Board of Education has determined that first year psychologist, Jennifer Kusy, and first year social worker, Angela May shall be dismissed effective as of the last psychologist and social worker employment date of the 2013-14 school term, and shall not be re-employed in Brookwood School District Number 167 for the 2014-2015 school term pursuant to Section 24-11 of the School Code of Illinois (105 ILCS 5/24-11).

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Brookwood School District Number 167, Cook County, Illinois, as follows:

Section 1: The above recitals are incorporated into and made a part of this Resolution.

Section 2: The following individuals, first year, full-time probationary teachers, Whitney Foster, Delilah Griffin, and Keith White are hereby dismissed effective as of the last teacher employment date of the 2013-2014 school term of June 5, 2014, and shall not be re-employed in Brookwood School District Number 167 for the 2014-2015 school term.

Section 3: The following individuals, first year psychologist, Jennifer Kusy, and first year social worker, Angela May, are hereby dismissed effective as of the last psychologist and social worker employment date of the 2013-2014 school term and shall not be re-employed as a psychologist and social worker in Brookwood School District Number 167 for the 2014-2015 school term.

Section 4: The President and Secretary of the Board of Education are hereby authorized and directed to give said teachers written Notice of Dismissal, substantially in the form attached to this Resolution as Exhibit 1 and incorporated by this reference, by regular mail and by certified mail, return receipt requested, at least forty-five (45) calendar days before the end of the 2013-2014 school term on June 5, 2014.

Section 5: The President and Secretary of the Board of Education are hereby authorized and directed to give said psychologist written Notice of Dismissal, substantially in the form attached to this Resolution as Exhibit 2 and incorporated by this reference, by regular mail and by certified mail, return receipt requested, at least forty-five (45) calendar days before the end of the 2013-2014 school term on June 5, 2014.

Section 6: The President and Secretary of the Board of Education are hereby authorized and directed to give said social worker written Notice of Dismissal, substantially in the form attached to this Resolution as Exhibit 3 and incorporated by this reference, by regular mail and by certified mail, return receipt requested, at least forty-five (45) calendar days before the end of the 2013-2014 school term on June 5, 2014.

Section 7: The Superintendent or her designee, shall also personally deliver a copy of said notice to the teachers, psychologist, and social worker.

Section 8: That this Resolution shall be in full force and effect immediately upon its passage.

ADOPTED this 20th day of March, 2014, on the Motion of R. Seals, seconded by _

D. Birmingham, and the following vote.

AYES: M. Plott, L. Wheeler, J. Dixon, D. Birmingham, J. Barry, C. Smith

NAYS: R. Seals

ABSTAIN: None

ABSENT: None

**BOARD OF EDUCATION OF
BROOKWOOD SCHOOL DISTRICT
NO. 167, COOK COUNTY, ILLINOIS**

By: 
President, Board of Education

Attest: 
Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education, Brookwood School District No. 167, Cook County, Illinois, and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true and complete copy of a Resolution adopted by the Board of Education at a meeting of said Board held on the 20th day of March, 2014.

I do further certify that the deliberations of the Board of the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act and of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting.

IN WITNESS WHEREOF, I hereunto affix my official signature this 20th day of March, 2014.



Secretary, Board of Education

**RESOLUTION FOR HONORABLE DISMISSAL
AND NON-RENEWAL OF CERTAIN CERTIFIED STAFF**

WHEREAS, the individuals named in Exhibit "A" were employed for the 2013-2014 school term as teachers in the District; and

WHEREAS, the Board of Education has heard the administration's report and information concerning the finances of the District and the need to honorably dismiss certain teachers by reason of a decision of the Board to decrease the number of teachers employed by the Board or discontinue some particular type of teaching service, based upon economic necessity, pursuant to Section 24-12 of the School Code, (105 ILCS 5/24-12); and

WHEREAS, the number of said honorable dismissal notices based upon economic necessity does not exceed 5 or 150% of the average number of teachers honorably dismissed in the preceding three years, and no public hearing is required under Section 24-12 of the School Code (105 ILCS 5/24-12); and

WHEREAS, the Board of Education has determined, based upon the report and information provided by the administration that the individuals named in Exhibit "A" be honorably dismissed as teachers in the District based upon economic necessity at the conclusion of the 2013-2014 school year, and not re-employed for the 2014-2015 school year; and,

WHEREAS, the individuals honorably dismissed herein are not qualified to hold any positions to be occupied by other teachers who, due to performance evaluations and length of continuing service with the District, must be honorably dismissed before the individuals dismissed herein pursuant to the sequence of honorable dismissal set forth in Section 24-12 of the School Code (105 ILCS 5/24-12).

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Brookwood School District No. 167, Cook County, Illinois, as follows:

Section 1: The foregoing recitals are incorporated into and made a part of this Resolution.

Section 2: The persons identified on Exhibit "A" which is attached to the closed session minutes of this meeting and incorporated herein by reference are honorably dismissed and shall not be re-employed as teachers in this school district for the 2014-2015 school term, and the present employment of such persons shall terminate at the end of the 2013-2014 school term.

Section 3: The President and Secretary of the Board of Education are hereby authorized and directed to send such persons a copy of this Resolution and written notice of honorable dismissal and non-renewal substantially in the form attached hereto as Exhibit "B" and incorporated herein by this reference, by personal delivery by the Superintendent or the Superintendent's designee, at least forty-five (45) days before the end of the 2013-2014 school term.

Section 4: The Superintendent, or designee, shall also deliver a copy of said resolution and notice by certified mail, return receipt requested, at least forty-five (45) calendar days before the end of the 2013-2014 school term.

Section 5: This Resolution shall be in full force and effect immediately upon its adoption. All prior resolutions, or portions thereof, which are inconsistent or in conflict with the terms of this Resolution are hereby repealed.

Teachers Honorably Dismissed March 20, 2014:

Josie Barber
Audrey Davis
Suzanne Donovan
Laura Louis
Jessica Lyons
Lisa Muellerschoen
Clara Nieto
Jenna Pyznarski
Steve Smit

EXHIBIT "A"

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

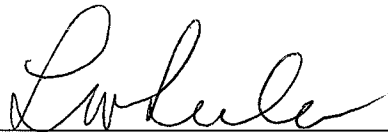
CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education, Brookwood School District No. 167, Cook County, Illinois, and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true and complete copy of a Resolution adopted by the Board of Education at a meeting of said Board held on the 20th day of March, 2014.

I do further certify that the deliberations of the Board of the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act and of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting.

IN WITNESS WHEREOF, I hereunto affix my official signature this 20th day of March, 2014.



Secretary, Board of Education

**RESOLUTION FOR HONORABLE DISMISSAL
AND NON-RENEWAL OF EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, the following individuals have been employed by the Board of Education as Educational Support Personnel for the 2013-14 school term: Leticia Johnson, Barbararose Whalen, Jonathan Henry, Wendie Payne, Nina Blumberg, Rosa Rosales, Bridgette Alexander, Jada Gilmore, Stephanie Nicks, Enid Wells; and

WHEREAS, the Board of Education has heard and considered the recommendations of its administration with regard to said Educational Support Personnel; and

WHEREAS, the Board of Education has determined that said Educational Support Personnel shall be honorably dismissed as of the end of the 2013-14 school term and not re-employed for the 2014-15; and

WHEREAS, Leticia Johnson, Library Clerk; Barbararose Whalen, Library Clerk; Jonathan Henry, Program Aide; Wendie Payne, Program Aide; Nina Blumberg, Bilingual Aide; Rosa Rosales, Bilingual Aide; Bridgette Alexander, Paraprofessional; Jada Gilmore, Paraprofessional; Stephanie Nicks, Paraprofessional; and Enid Wells, Paraprofessional, shall be dismissed due to the decision of the Board of Education to decrease the number of Educational Support Personnel employed in accordance with Section 5/10-23.5 of the Illinois School Code (105 ILCS 5/10-23.5) and the Collective Bargaining Agreement between the Board of Education and the Unified Staff Association; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Brookwood School District No. 167, Cook County, Illinois, as follows:

Section 1. The recitals to this Resolution are true and correct and are incorporated herein by this reference.

Section 2. The Educational Support Personnel identified in the recitals are hereby honorably dismissed effective as of the end of the 2013-14 school term and shall not be re-employed as Educational Support Personnel of Brookwood School District Number 167 for the 2014-15 school term.

Section 3. The Superintendent is hereby authorized and directed to give said Educational Support Personnel written Notice of Honorable Dismissal and Non-Renewal.

Section 4. Letice Johnson, Barbararose Whalen, Jonathan Henry, Wendie Payne, Nina Blumberg, Rosa Rosales, Bridgette Alexander, Jada Gilmore, Stephanie Nicks, Enid Wells; shall each receive said Educational Support Personnel written Notice of Honorable Dismissal and Non-Renewal substantially in the form attached to this Resolution as Exhibit 1 and incorporated by this reference, by regular mail and by certified mail, return receipt requested, at least thirty (30) calendar days before the last student attendance day of the 2013-14 school term.

Section 5. The Superintendent or designee shall also personally deliver a copy of said notices with receipt to said Educational Support Personnel within the time frame stated above.

Section 6. This Resolution shall be in full force and effect immediately upon its adoption.

ADOPTED this 20th day of March, 2014, on the Motion of M. Plott, seconded by J. Barry, and the following vote.

AYES: M. Plott, L. Wheeler, J. Dixon, D. Birmingham, J. Barry, C. Smith

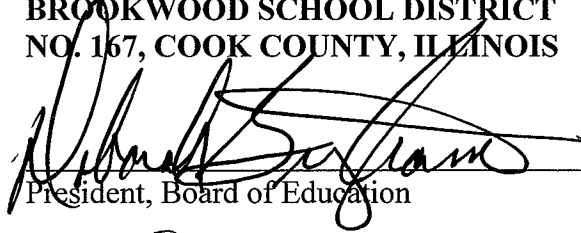
NAYS: R. Seals

ABSTAIN: None

ABSENT: None

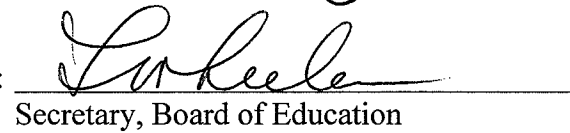
**BOARD OF EDUCATION OF
BROOKWOOD SCHOOL DISTRICT
NO. 167, COOK COUNTY, ILLINOIS**

By:



President, Board of Education

Attest:



Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)


CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education, Brookwood School District No. 167, Cook County, Illinois, and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true and complete copy of a Resolution adopted by the Board of Education at a meeting of said Board held on the 20th day of March, 2014.

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IN WITNESS WHEREOF, I hereunto affix my official signature this 20th day of March, 2014.



Secretary, Board of Education