

**BROOKWOOD SCHOOL DISTRICT 167  
SPECIAL BOARD MEETING - APRIL 2, 2012  
BOARD ROOM - ADMINISTRATIVE & DIAGNOSTIC CENTER**

**I. CALL TO ORDER**

President Deborah Birmingham called the special Board meeting to order at 7:31 p.m.

Following the Pledge of Allegiance, roll call was answered by: L. Wheeler, M. Plott, D. Birmingham, S. Brunson, and A. Taylor

5 Present
2 Absent

Absent: J. Dixon, C. Pettis

**II. CITIZEN'S COMMENTS**

None

**III. DISCUSSION**

The Board discussed the following agenda items scheduled for the April 9, 2012 Board meeting:

1. The 2012-2013 Official School Calendar.
2. Shortening of the 2011-2012 school calendar because no snow days were used this year.
3. Resolution regarding the proposed changes to the Teachers' Retirement System pension.
4. E-Rate Proposal-Mr. Charleston discovered a mistake in the e-rate proposal presented at the March Board meeting and a correction has been made.
5. Proposal for a new worker's compensation insurance quote.
6. School Maintenance Grant-The administration is asking for authorization to apply for a school maintenance grant which is due May 1<sup>st</sup>. The grant is for \$50,000 in matching funds and could be used for a roofing project at Brookwood Junior High School.

Dr. Hollich indicated there would be a Social Studies Committee presentation at the April Board meeting.

Mrs. Wheeler indicated that the Building & Grounds Committee would like to see some things "spruced up" at the Middle School. She will meet with Charles Anderson to walk through the Middle School and compile a list for the Board to discuss.

Dr. Hollich discussed reservations for the NSBA convention.

Dr. Hollich indicated that the first draft of the Board policy book from IASB policy services will be ready in a few weeks and the Board will need to set up three special meetings to review sections of the policy book.

IV. CITIZEN'S COMMENTS

None

V. ADJOURNMENT

The meeting adjourned at 8:05 p.m.  
Taylor/Wheeler

Meeting  
Adjourned  
All AYE

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Secretary

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President