

Brookwood School District 167
REGULAR MEETING - JUNE 9, 2014
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

6:00 p.m.

I. Call to Order/Roll Call

II. Citizen's Comments (Limited to Agenda Items)

III. 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 collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

AGENDA

7:00 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 May 12, 2014 Regular and Closed Session Meeting Minutes

B. Approval of the May 19, 2014 Special and Closed Session Meeting Minutes

C. Approval of the May 20, 2014 Special and Closed Session Meeting Minutes

D. Approval of the May 21, 2014 Special Meeting Minutes

E. Approval of the May 28, 2014 Special and Closed Session Meeting Minutes

IV. Approval of Bills and Payroll

V. Reports

A. Superintendent

1. Builder's Risk Insurance Update

2. Century 21 Grant Update

3. Update on the Ordinance Vacating a Portion of Eberhart Avenue

B. Board President

C. Committee Reports

D. Board Member Comments

VI. Reading of Communications

VII. Recommended Action:

A. Classified Personnel -- Resignation

B. Classified Personnel -- Director of Buildings & Grounds Salary Increase for the 2014-2015

School Year

- C. Classified/Central Office Personnel -- Salary Increase for the 2014-2015 School Year
- D. Certified Personnel -- Approval of One-Year Administrative Contracts for 2014-2015
- E. Certified Personnel - Resignations
- F. Certified Personnel - Retirement
- G. Administrative Personnel -- Approval of Business Manager
- H. Approval of Geotechnical Proposal
- I. Approval to Purchase Rubber Mulch for the Playground at Longwood School
- J. Approval of a Resolution of the Board of Education of Brookwood School District 167, Cook County, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed on Public Works of Said Village
- K. Approval of a Resolution Designating Interest Earnings for Fiscal Year 2014-2015
- L. Approval of the Imprest and Activity Funds Audit and the Annual Federal Financial Compliance
- M. Approval of Liability Insurance Coverage
- N. Approval of Workmen's Compensation Insurance Coverage
- O. Approval of the Food Service Contract with Preferred Meal Systems for the 2014-2015 School Year
- P. Approval of the Milk Contract with Clover Leaf Farms for the 2014-2015 School Year
- Q. Approval to Reject All of the Transportation Bids for the 2014-2015 School Year
- R. Approval to Keep Closed the Closed Session Minutes from December 18, 2006, March 22, 2010 #1 & #2, February 14, 2011, March 14, 2011, April 18, 2011 #2, May 9, 2011, and April 14, 2014
- S. Approval of the Amendment to the Intergovernmental Cooperative Agreement with SCOPE dated October 1, 1988
- T. Approval of Classified Negotiations for 2014-2017
- U. Approval of Teacher Negotiations for 2014-2017
- V. Approval of STI Achievement Services/Title I Grant Purchase
- W. Approval of Business Meeting Dates
- X. Approval of Summer Hours

VIII. Announcements

- *Monday, July 14, 2014* -- July Board of Education Meeting

IX. Citizen's Comments

X. 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).