

Brookwood School District 167
SPECIAL MEETING - JULY 21, 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

6:30 PM

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Citizen's Comments (Limited to Agenda Items)
- III. Reports
 - A. Superintendent
 - 1. E-Rate -- Mr. Engel
 - 2. What effect would new positions have on the budget -- Mr. Engel
- IV. Recommended Action:
 - A. Approval of Health Care Renewal Rates for the 2014-2015 School Year
 - B. Approval of New Vacancies for the 2014-2015 School Year
 - C. Approval of Current Budgeted Vacancies for the 2014-2015 School Year
 - D. Approval for E-Rate Consultant to File for E-Rate Funding
 - E. Approval of Director of Technology Contract
 - F. Approval of Addendum #3 to Principals/Administrators Contracts for the 2014-2015 School Year
- V. Citizen's Comments
- VI. 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.
- VII. 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).