

**Brookwood School District 167**  
**REGULAR MEETING - MARCH 9, 2015**  
**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.**

1. Call to Order/Roll Call
2. Citizen's Comments (Limited to Agenda Items)
3. 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.

**AGENDA**

**7:00 PM**

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Citizen's Comments (Limited to Agenda Items)
- III. Spotlight Employees of the Month
  - A. Brookwood Junior High -- Jason Battle & Christine Maglio
  - B. Brookwood Middle School -- Rubina Diggs & Mike McDaniel
  - C. Hickory Bend School -- Ashley Baugher & Sherri Swansey
  - D. Longwood School -- Jessica Robles & Robert Moehlig
- IV. Approval of Minutes
  - A. Approval of February 9, 2015 Regular & Closed Session Minutes
  - B. Approval of February 17, 2015 Special & Closed Session Minutes
  - C. Approval of February 23, 2015 Special & Closed Session Minutes
- V. Approval of Bills and Payroll
- VI. Reports
  - A. Superintendent
    1. Doug Lim -- Bidding Results and Ground Breaking Ceremony
    2. Watching Senate Bill 1
  - B. Board President
  - C. Committee Reports
  - D. Board Member Comments
- VII. Reading of Communications
- VIII. Recommended Action:
  - A. Classified Personnel -- Resignation
  - B. Classified Personnel -- Employment

- C. Certified Personnel -- Resolution for the Dismissal and Non-Renewal of First Year Certified Staff
- D. Certified Personnel -- Renewal of Certified Staff for 2015-2016 Year
- E. Approval to Suspend Employee 6310 Without Pay for Fit-for-Duty Non-Compliance
- F. Certified Personnel -- Approval of One-Year Administrative Contracts for the 2015-2016 Year
- G. Approval of Pupil Personnel Services Contracts for 2015-2016 Year
- H. Approval of Support Staff Increases for 2015-2016 Year
- I. Approval of Summer School
- J. Approval of the Electronic Version of the Charlotte Danielson Teacher Evaluation Model
- K. Approval of Third Party Administrator for 403(b) and 457 Plans
- L. Approval of Asphalt Paving Replacement Bid

IX. Announcements :

- *Tuesday, March 10, 2015* -- Bilingual Parent Education Meeting, 6:30 p.m.
- *Friday, March 13, 2015* -- Half Day School Improvement, 11:30 a.m. Dismissal
- *Thursday, March 26, 2015* -- *Longwood Kindergarten & First Grade Concert; Junior High Parent Advisory, 10:00 a.m.*
- *Wednesday, April 1, 2015* -- Middle School Career Day
- *Thursday, April 2, 2015* -- Half Day School Improvement, 11:30 a.m. Dismissal
- *Friday, April 3, 2015 to Friday, April 10, 2015* -- Spring Recess/No School
- *Monday, April 13, 2015* -- School Resumes; April Board of Education Meeting, 7:00 p.m.

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).