

Brookwood School District 167
BUSINESS MEETING - MARCH 25, 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

6:30 PM

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. 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
- III. Citizen's Comments (Limited to Agenda Items)
- IV. Superintendent's Report:
 - A. Discussion of the Bids for the New Brookwood Middle School -- Mr. Lim
 - B. Technology Infrastructure Update
 - C. Discussion of Central Office Administrators' Increases for the 2015-2016 Year
- V. Recommended Action:
 - A. Approval of Recommendation to Award Bids for the New Brookwood Middle School
 - B. Approval of Recommendation for Professional Services for the New Brookwood Middle School
 - C. Approval of a Family Medical Leave Request
 - D. Approval of the Revised Roof Bid for Brookwood Junior High
 - E. Approval of Asbestos Bid for the Brookwood Junior High Roof
 - F. Approval of the Resolution for the Non-Renewal of Employee 1600
 - G. Approval of the Lease for Office Space for Gilbane
 - H. Approval of E-Rate Vendor for Implementation for VOIP for Local and Long Distance Calling
 - I. Approval of E-Rate Vendor for Network Infrastructure Equipment Installation and Configuration
- VI. Citizen's Comments
- 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).