

Brookwood School District 167
BUSINESS MEETING - APRIL 27, 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. Reports
 - A. Superintendent
 1. State of the Budget -- Mr. Engel
- IV. Recommended Action:
 - A. Approval of the Contract with Wireless Training & Solutions LLC
 - B. Approval of the Imprest and Activity Funds Audit and the Annual Federal Financial Compliance
 - C. Approval of the Official 2015-2016 School Calendar
 - D. Approval of Recommendation to Pay Planera Architect
- V. Citizen's Comments
- VI. 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).