

Brookwood School District 167
REGULAR MEETING - JUNE 8, 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. Recognition of the Male Parent Advisory Committee (MPAC) Members and Volunteers
- III. Citizen's Comments (Limited to Agenda Items)
- IV. Approval of Minutes
 - A. Approval of May 4, 2015 Special Meeting Minutes
 - B. Approval of May 11, 2015 Regular & Closed Session Meeting Minutes
 - C. Approval of May 21, 2015 Special & Closed Meeting Minutes
 - D. Approval of May 26, 2015 Business Meeting Minutes
- V. Approval of Bills and Payroll
- VI. Reports
 - A. Superintendent
 - B. Board President
 - C. Committee Reports
 - D. Board Member Comments
- VII. Reading of Communications
- VIII. Recommended Action:
 - A. Approval of the Superintendent's Salary Increase for the 2015-2016 School Year
 - B. Approval of the Business Manager's Salary Increase for the 2015-2016 School Year
 - C. Approval of the Director of Facilities and Operation's Salary Increase for the 2015-2016 School Year
 - D. Certified Personnel -- Employment -- Director of Curriculum
 - E. Certified Personnel -- Employment -- Director of Special Education
 - F. Approval to Reaffirm the Contract for the Technology Director for the 2015-2016 School Year

- G. 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
- H. Approval of a Resolution Designating Interest Earnings for Fiscal Year 2015-2016
- I. 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
- J. Approval of First Reading of Policies 2:250, 3:40, 3:50, 3:60; 4:45; 5:40; 5:120; 5:180; 5:220; 5:270; 5:290; 5:330; 6:15; 6:40; 6:120; 6:170
- K. Approval of Liability Insurance Coverage
- L. Approval of Workmen's Compensation Insurance Coverage
- M. Re-vote on Summer Hours

IX. Announcements

- Monday, July 13, 2015 -- July Board of Education Meeting

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).