

**Brookwood School District 167**  
**REGULAR MEETING - AUGUST 11, 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**

**6:00 p.m.**

I. Call to Order/Roll Call

II. Citizen's Comments (Limited to Agenda Items)

III. 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. Approval of Minutes

- A. Approval of July 14, 2014 Regular and Closed Session Minutes
- B. Approval of July 21, 2014 Emergency and Closed Session Minutes
- C. Approval of July 21, 2014 Special Meeting Minutes
- D. Approval of July 28, 2014 Business Meeting Minutes

IV. Approval of Bills and Payroll

V. Reports

- A. Superintendent
  - 1. Tentative Budget Presentation -- Mr. Engel
- B. Board President
- C. Committee Reports
- D. Board Member Comments

VI. Reading of Communications

VII. Recommended Action:

- A. Certified Personnel -- Resignations
- B. Certified Personnel -- Employment
- C. Approval of Lease with SPEED for the 2014-2015 School Year
- D. Approval of PTA Fund Raisers for the 2014-2015 School Year
- E. Approval to Deviate from Board Policy 4:110 -- Transportation

- F. Approval of the 2014-2015 Tentative Budget
- G. Approval of the Budget Hearing Date and Time
- H. Approval of IMRF Resolution 6.72

VIII. Announcements

- *Monday, August 18, 2014* -- Teacher Institute, Brookwood Junior High School,  
8:00 a.m.-3:15 p.m.
- *Tuesday, August 19, 2014* -- First day of school (full day)
- *Tuesday, August 26, 2014* -- Open House, Brookwood Junior High School/Schools dismissed at  
2:00 p.m.
- *Monday, September 1, 2014* -- Labor Day Holiday/No School
- *Tuesday, September 2, 2014* -- Open House, Brookwood Middle School/Schools dismissed at  
2:00 p.m.

IX. Citizen's Comments

X. 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).