

Brookwood School District 167
BUSINESS MEETING - SEPTEMBER 29, 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

6:30 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. Superintendent's Report:
 - A. Recognition of Eddie King, Jackie Robinson West Baseball Player
 - B. Recognition of Warren Linden, Member of the New Brookwood Middle School Committee
- IV. Discussion:
 - A. Discussion of STEM Equipment and Cost
 - B. Discussion on the Need for Mini Music Rehearsal Rooms for the New Brookwood Middle School
 - C. Discussion of Preparation for Summer Projects with Planera Architect: Lighting (Estimate \$350,000), Junior High Roof (\$900,000-1.3 Million), Hickory Bend Parking Lot (Estimate \$273,000), Reseal and Restripe Remaining Parking Lots (Estimate \$10,000-\$15,000 each)
 - D. Discussion regarding the tree planted in honor of Mr. E.M. Callahan and whether the tree should remain or be removed and rededicated.
- V. Consent Agenda:
 - A. Approval of Two Additional Social Worker Positions
 - B. Approval of Two Paraprofessionals for Brookwood Middle School and Two Paraprofessionals for Brookwood Junior High School
- VI. Recommended Action:
 - A. Certified Personnel -- FMLA Request
 - B. Certified Personnel -- Employment
 - C. Classified Personnel -- FMLA Requests
 - D. Approval to Go to Bid for Snowplowing for the 2014-2015 School Year
 - E. Approval of \$6,000.00 for Teacher Mini Grants to be Taken from the Education Fund
- VII. Citizen's Comments
- VIII. 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).