

Brookwood School District 167
REGULAR MEETING - OCTOBER 20, 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 August 30, 2014 Special and Closed Session Minutes
- B. Approval of September 11, 2014 Special and Closed Session Minutes
- C. Approval of September 15, 2014 Regular and Closed Session Minutes
- D. Approval of September 29, 2014 Business and Closed Session Minutes

IV. Approval of Bills and Payroll

V. Reports

A. Superintendent

- 1. Recognition of Eddie King
- 2. Ms. Sharon Rossiter, Superintendent of SPEED
- 3. Tax Levy Presentation -- Mr. Engel
- 4. ISAT Update
- 5. Student Growth Model
- 6. Senate Bill 16 Update
- 7. Discussion Regarding Quote for Snowplowing

B. Board President

C. Committee Reports

D. Board Member Comments

VI. Reading of Communications

VII. Consent Agenda

- A. Approval of Board Policies 2:20, 2:30, 2:105, 2:110, 2:120, 2:125, 2:014-E, 2:200, 2:220, 3:60, 4:15, 4:20, 4:45, 4:60, 4:90, 4:100, 4:140, 4:160, 4:170, 4:175, 5:10, 5:20, 5:30, 5:35, 5:50, 5:90, 5:100, 5:120, 5:125, 5:180, 5:190, 5:200, 5:240, 5:260, 5:280, 6:60, 6:65, 6:110, 6:120, 6:150, 6:170, 6:210, 6:220, 6:240, 6:250, 7:20, 7:70, 7:140, 7:180, 7:185, 7:190, 7:230, 7:240, 7:250, 7:300, 7:305, 7:340, 8:20, 8:25, 8:30, 8:95

VIII. Recommended Action:

- A. Request for Extension of Child Rearing Leave
- B. Certified Personnel -- Employment
- C. Approval of a 3% Increase for Pupil Personnel Services Staff
- D. Classified Personnel -- Employment
- E. Classified Employment -- Resignation
- F. Approval of Resolution Authorizing Intergovernmental Cooperative Agreement with SCOPE
- G. Approval of SCOPE Dues for the 2014-2015 School Year
- H. Approval of Tax Levy Hearing Date and Time
- I. Approval of Proposed Aggregate 2014 Tax Levy
- J. Approval of Temporary Architect of Record
- K. Approval to Pay Bills Owed to Current Architect of Record
- L. Approval of On-Line Writing Centers
- M. Student Discipline Case 14-15 A
- N. Approval of Option 3 for the Existing Oak Tree Memorial

IX. Announcements

- *Tuesday, October 21, 2014* -- Bilingual Parent Education Meeting, Longwood, 6:30 p.m.
- *Wednesday, October 22, 2014* -- BMS Parent Advisory, 10:00-11:00 a.m.
Hickory Bend 4th Grade Concert, 1:45 & 7:00 p.m.
- *Thursday, October 23, 2014* -- Middle School Fall Dance
- *Friday, October 24, 2014* -- End of Quarter One, 2:00 p.m. District Dismissal
- *Friday, October 31, 2014* -- Report Cards Issued
BJH Parent Advisory, 1:30 p.m.
- *Thursday, November 6, 2014* -- Parent/Teacher Conferences, Noon-8:00 p.m./No School
- *Friday, November 7, 2014* -- Teacher Institute, Parents Welcome, 8:00 a.m.-3:00 p.m./No School
- *Monday, November 10, 2014* -- November Board of Education Meeting, 7:00 p.m.

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).