

Brookwood School District 167
REGULAR MEETING - NOVEMBER 10, 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.

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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 October 20, 2014 Regular and Closed Session Minutes
 - B. Approval of October 30, 2014 Special and Closed Session Minutes
- IV. Approval of Bills and Payroll
- V. Reports
 - A. Superintendent
 - 1. Employee Recognition:
 - a. Longwood School -- Dominique Morgan and Kathleen Gleason
 - b. Hickory Bend -- Cynthia Anderson-Ward and Rhonda Burras
 - c. Middle School -- Heidi Schiemann and Josie Barber
 - d. Junior High -- Beth Lindsay, Meghan Forsythe and Rosia Mitchell
 - 2. Auditor
 - 3. Discussion of New School Budget -- Mr. Doug Lim
 - 4. Discussion of Lighting, Roof, and Parking Lot Projects
 - 5. Discussion of Status of Payment to Architect of Record
 - 6. Discussion of Architect of Record for Summer Projects

7. Discussion of Mini-Music Rehearsal Rooms for the new Middle School
8. Discussion of Reading and Math Expenditures
9. Presentation of MAP Test Results -- Principals

B. Board President

C. Committee Reports

D. Board Member Comments

1. Data and Assessment Presentation - Ms. Birmingham

VI. Reading of Communications

VII. Recommended Action:

- A. Certified Personnel -- Employment
- B. Classified Personnel -- Employment
- C. Approval of Lighting Project
- D. Approval of Roof Project at Brookwood Junior High School
- E. Approval of Parking Lot Project at Hickory Bend School
- F. Approval of Architect of Record for Summer Projects
- G. Approval of Snowplow Quote
- H. Approval of Fed Ed Membership Dues
- I. Approval of Mini-Music Rehearsal Rooms for the New Brookwood Middle School

VIII. Announcements

- *Tuesday, November 11, 2014* -- Veteran's Day Observance/No School
- *Wednesday, November 19, 2014* -- Hickory Bend 2nd & 3rd Grade Concert, 1:45 & 7:00 p.m.
- *Thursday, November 20, 2014* -- BJH Parent Visitation Day, 9:30 a.m.-2:30 p.m.,
Parent Advisory, 1:30 p.m.
- *Tuesday, November 25, 2014* -- Hickory Bend Fall Parties, 1:45-2:45 p.m.
- *Wednesday, November 26, 2014* -- No School
- *Thursday, November 27, 2014* -- No School/Thanksgiving Day
- *Friday, November 28, 2014* -- No School/Thanksgiving Day Observance
- *Monday, December 8, 2014* -- December Board of Education Meeting, 7:00 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).