

Brookwood School District 167
REGULAR MEETING - DECEMBER 8, 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.

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 and discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

Tax Levy Hearing

6:45 p.m.

1. Review of Tax Levy
2. Citizen's Comments
3. Adjournment

AGENDA

7:00 PM

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Citizen's Comments (Limited to Agenda Items)
- III. Spotlight Employees of the Month
 - A. Central Office -- Jan Machnikowski
 - B. Longwood School -- Carolyn Nyhan and Paul Standberry
 - C. Hickory Bend -- Nancy Wartman and Danielle Austin
 - D. Brookwood Middle School -- Katie Buffo and Joann Eason
 - E. Brookwood Junior High -- Krystal Horn and Matthew Schmalz
- IV. Read 180 Presentation -- Becky Smith, Scholastic
- V. Approval of Minutes
 - A. Approval of November 10, 2014 Regular and Closed Session Meeting Minutes
 - B. Approval of November 19, 2014 Special and Closed Session Meeting Minutes
- VI. Approval of Bills and Payroll
- VII. Reports
 - A. Superintendent

1. Update on School Progress -- Principals
2. Curriculum Night
3. State of the Union Night

B. Board President

C. Committee Reports

D. Board Member Comments

VIII. Reading of Communications

IX. Consent Agenda

A. Approval of Updated Policies 2:140, 2:140E, 2:250-E2, 4:10, 4:45, 4:45-AP2, 4:45-E1, 4:45-E2, 4:110, 4:120, 4:130, 4:150, 5:10, 5:30-AP1, 5:130, 5:185, 5:185-AP1, 5:220, 5:250, 6:20, 6:60, 6:60-AP, 6:110, 6:280, 6:280-AP, 6:300, 6:300-E2, 6:310, 6:340, 7:50, 7:50-AP, 7:100, 7:220, 7:220-AP, 7:270, 7:270-AP1, 7:270-AP2, 7:270-E, and 8:20

X. Recommended Action:

A. Certified Personnel -- Resignation

B. Classified Personnel -- Resignation

C. Classified Personnel -- Dismissal

D. Classified Personnel - Medical Leave

E. Classified Personnel -- Employment

F. Approval of Tax Levy Resolution for 2014

G. Approval of the Resolution Authorizing the Reduction of Certain Fund Levies for the 2014 Levy Year

H. Approval of the Lost Cost Factor Resolution for 2014

I. Approval to Keep Closed the December 18, 2006 Closed Session Minutes, the March 22, 2010 Closed Session Minutes One and the March 22, 2010 Closed Session Minutes Two, the February 14, 2011 Closed Session Minutes, the March 14, 2011 Closed Session Minutes, the April 18, 2011 Closed Session Minutes Two, and the May 9, 2011 Closed Session Minutes

J. Approval of Title Change from Director of Buildings & Grounds to Director of Facilities and Operations

K. Approval of a Director of Curriculum & Instruction Position

L. Approval of Kids at the Core Proposal

M. Approval of Proposal from Midwest Environmental Consulting Services, Inc.

N. Approval of Resolution Approving Securities Disclosure Policy

O. Approval of Administrative Procedures for Securities Disclosures

P. Approval of Read 180 and System 44 Reading Program to be Paid from the Title 1 Grant

Q. Approval to Go to Bid for the Lighting Project

XI. Announcements :

- *Thursday, December 11, 2014* -- Middle School Winter Concert, 1:30 & 6:30 p.m.

- *Tuesday, December 16, 2014* -- Junior High Winter Concert, 6:00 p.m.

- *Wednesday, December 17, 2014* -- Middle School Winter Dance

- *Thursday, December 18, 2014* -- Hickory Bend Winter Parties, 1:45-2:45 p.m.

- Longwood Winter Concert, 1:30 & 6:00 p.m.

- Middle School Gingerbread Workshop, 6:30-8:00 p.m.

- *Friday, December 19, 2014* -- Half Day School Improvement, 11:30 a.m. Dismissal

- *Monday, December 22, 2014 to Friday, January 2, 2015* -- Winter Recess/No School

- *Monday, January 5, 2015* -- School Resumes

- *Thursday, January 8, 2015* -- BJH Parent Advisory, 10:00 a.m.

- *Monday, January 12, 2015* -- January Board of Education Meeting, 7:00 p.m.

XII. Citizen's Comments

XIII. 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).