

Brookwood School District 167
REGULAR MEETING - JANUARY 12, 2015
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.

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. Longwood School -- Sara Duffy and Xochitl Maravilla
 - B. Hickory Bend -- Lauren Garza and Deeanna Torres
 - C. Brookwood Middle School -- Matthew Brandt and Lauren Brewster
 - D. Brookwood Junior High -- Frank Lagger and Chanae Ross
- IV. Approval of Minutes
- V. Approval of Bills and Payroll
- VI. Reports
 - A. Superintendent
 1. Gilbane -- Doug Lim
 2. STR -- Update on School Design
 3. One-to-One Update
 4. Discussion regarding the need to purchase a district-wide Read 180 and System 44 reading program using monies from the Education Fund account for additional Tier 2 and Tier 3 reading supports for students 1.5 or more behind in reading based upon the NWEA Lexile and ISAT data.
 5. Principal's Update on the Visit to Berwyn School District 100
 - B. Board President
 - C. Committee Reports
 - D. Board Member Comments
- VII. Reading of Communications
- VIII. Recommended Action:

- A. Classified -- Employment -- Paraprofessional at Longwood
- B. Classified Personnel - Medical Leave
- C. Approval to Hire a Director of Curriculum & Instruction
- D. Approval of Read 180 and System 44 Reading Programs to be Paid from the Title I Grant
- E. Approval of the Implementation Plan for One-to-One Device Program K-8 to be Funded Through the Leasing of Devices via Apple Computers
- F. Approval of One-to-One Device Program for iPads for Grades K-1 through the Title I Grant
- G. Approval of One-to-One Device Program for iMac Air Books for Grades 2-8 via a Three-Year Lease with Apple Computers
- H. Approval of Electronic Services Agreement with Devine-Owens Electronics Recycling
- I. Approval of CrisisGo Contract
- J. Approval for Teachers to Implement the IEA SCORE Grant
- K. Approval to Go to Bid for the Roof Replacement at Brookwood Junior High School
- L. Approval of RFP for 403(b) and 457(b) Third Party Administration Services

IX. Announcements :

- *Tuesday, January 13, 2015* -- Bilingual Parents Education Meeting, Longwood, 6:30 p.m.
- *Thursday, January 15, 2015* -- Hickory Bend Family Reading Night, 6:00-8:00 P.M.
- *Monday, January 19, 2015* -- Dr. Martin Luther King's Birthday Observance/No School
- *Wednesday, January 21, 2015* -- Middle School Parent Advisory, 10:00-11:00 a.m.
State of the District Evening, 6:00-8:00 p.m., Longwood

School

- *Monday, January 26, 2015* -- January Business Meeting, 6:30 p.m.
- *Friday, January 23, 2015* -- End of Quarter Two/2:00 p.m. District Dismissal
- *Thursday, January 29, 2015* -- Parent Teacher Conference, 12:00-8:00 p.m./Report Cards Issued/No School
- *Friday, January 30, 2015* -- Teacher Institute, 8:00 a.m.-3:00 p.m./No School
- *Tuesday, February 3, 2015* -- Hickory Bend Black History Costume Parade, 9:00 a.m.
- *Thursday, February 5, 2015* -- Middle School Mother/Son Dance, 6:00 p.m.
- *Monday, February 9, 2015* -- February Board of Education Meeting

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).