

Brookwood School District 167
REGULAR MEETING - FEBRUARY 9, 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 -- Erin DeBruin and Jonathan Henry
 - B. Hickory Bend -- Amy Guzman and Julie Mirowski
 - C. Brookwood Middle School -- Elizabeth Feingold and Johnnie Watkins
 - D. Brookwood Junior High School -- Leslie Cruz and Gina Smerz
 - E. Saturday School Teachers
- IV. Approval of Minutes
 - A. Approval of January 12, 2015 Regular & Closed Session Minutes
 - B. Approval of January 20, 2015 Special & Closed Session Minutes
- V. Approval of Bills and Payroll
- VI. Reports
 - A. Superintendent
 1. One-to-One Initiative Update and Visit to Apple
 2. Budget Forecasting and One-to-One Initiative Affordability -- Dr. Grossi and Mike Engel
 3. Discussion of LEARN Charter School in Chicago Heights and St. Ann School in Lansing
 4. Continued Discussion to Implement One-to-One Initiative
 5. Discussion of Fire and Police Departments' recommendation to install electronic latches on all doors at the New Brookwood Middle School in the event of an emergency to avoid key entry. The Board must consider the pros and cons of the cost of electronic latches.
 - B. Board President
 - C. Committee Reports
 - D. Board Member Comments

VII. Reading of Communications

VIII. Recommended Action:

- A. Classified -- Medical Leave Extension
- B. Classified Personnel - Resignations
- C. Certified Personnel -- FMLA/Child Rearing Leave Request
- D. Approval to Hire a Director of Curriculum & Instruction
- E. Approval of PTA Fundraiser Request
- F. Approval of Vision 20/20 Resolution
- G. Approval of Lighting Bid
- H. Approval of the Security and Monitoring System for the New Brookwood Middle School
- I. Approval of Independent Broker RFP for Electricity
- J. Approval of InfoSnap Software for On-Line Registration
- K. Approval to Go to Bid for Asphalt Paving Replacement at Hickory Bend School
- L. Approval of the Renewal of the Milk Contract for the 2015-2016 School Year
- M. Approval to Install Electronic Latches on All Doors at the New Brookwood Middle School

IX. Announcements :

- *Thursday, February 12, 2015* -- Middle School Valentine's Dance
Longwood Bedtime Story Night
- *Friday, February 13, 2015* -- Hickory Bend Valentine's Party, 10:00 a.m.
Half Day School Improvement/11:30 a.m. Dismissal
- *Monday, February 16, 2015* -- President's Day Observance/No School
- *Thursday, February 19, 2015* -- Junior High Parent Advisory, 5:00 p.m.
- *Monday, March 2, 2015* -- Casimir Pulaski's Birthday Observance/No School
- *Thursday, March 5, 2015* -- Hickory Bend Kindergarten & First Grade Concert, 1:45 and 7:00 p.m.
- *Monday, March 9, 2015* -- March 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).