

**Annotated Agenda and Order of Business
Board of Education Meeting of October 21, 2013**

1. Call to Order – 6:15 p.m.

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

2. Closed Session

2.1 Purpose

As permitted by provisions of the Open Meetings Act, 5 ILCS 120/2 et seq., it is expected that the Board will recess to closed session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

2.2 Outcome

The Board may report on matters discussed in closed session.

Business Meeting – 7:00 p.m.

3. Approval of the Agenda

4. Approval of Minutes and Financial Statements

4.1 Minutes of Meetings of the Board

The Board will consider approval of the open and closed minutes of its meeting of September 23, 2013, its Special Meetings of September 16, 2013 and October 1, 2013, and its Executive Meeting of September 17, 2013.

4.2 Disbursement Journal for October 21, 2013

The Board will consider approval of disbursements for October 21, 2013 in the aggregate amount of \$1,217,113.39 to wit: (a) accounts payable in the Educational Fund (including liability), Special Proceeds, Bond & Interest, Principle & Interest, O&M Fund, Transportation Fund, Fire Prevention/Safety Fund, and Tort Immunity Fund, totaling \$466,687.78 (b) payrolls in the amount of \$750,425.61.

4.3 Financial Statements for the Month Ended September 30, 2013

The Board will consider approval of its financial statements—Summary of Fund balance, Statement of Position, Statement of Revenue Accounts, and Statement of Expenditure Accounts—for the month ended September 30, 2013.

5. Recognition of Public

The purpose of this item is to: (a) provide an opportunity for the introduction of select members of the audience to the Board of Education; (b) to provide a forum for members of the public to address the Board. With respect to the latter objective, it is the aim of the Board to listen to all constituents of School District 160 who wish to be heard, subject to such time limitations as anticipated business may warrant. In order to affect this goal, the Board will generally reserve up to thirty minutes for public comment. Those who address the Board are asked to limit their remarks to three minutes or less and to refrain from reiterating points made by preceding speakers. The Board will take whatever comments are made under advisement and, as such, may not respond during this meeting.

6. Reports of the Board of Education

- 6.1 Executive Committee – Mrs. McClelland, Chair
- 6.2 Business Committee – Mrs. Hutson, Chair
- 6.3 President's Report – Ms. Giles

7. Report of the Superintendent of Schools

7.1 Consent Agenda*

- * 7.110 Employment—Colleen Beecher

It is anticipated that the Board of Education will approve the employment of Colleen Beecher, as Cross Categorical Teacher, Sykuta School, effective October 15, 2013.

- * 7.111 Resignation—Frances Brown

It is anticipated that the Board of Education will approve the resignation of Frances Brown, Teacher Aide, Meadowview School.

- * 7.112 Board of Education Policies

It is anticipated that the Board of Education will approve the following new and/or revised policies for public display until the October Board meeting:

PRESS Update Issue 82, July 2013

- 2:105 – Ethics and Gift Ban
- 2:120 - Board Member Development
- 4:20 - Fund Balances
- 5:20 – Workplace Harassment Prohibited
- 6:120 – Education of Children with Disabilities
- 7:230 – Misconduct by Students with Disabilities
- 7:340 – Student Records

7.2 Action Items

- 7.210 Request to Reverse Retirement Request—Sharon Mack

The Board of Education will discuss to either approve or disapprove the request from Sharon Mack to reverse a previously approved retirement request.

- 7.211 Transfer of Funds

It is anticipated that the Board of Education will approve the transfer of funds from the Referendum Account to the Education Foundation Account.

- 7.212 Energy and Maintenance Grants

It is anticipated that the Board of Education will approve the application presented by Planera Architects for matching grants in Energy and Maintenance through the Illinois State Board of Education.

- 7.213 District Continuous Improvement Plan

It is anticipated that the Board of Education will approve the District Continuous Improvement Plan as submitted by the administration.

7.3 Information Items

- 7.310 Board Training with Mr. Jeff Cohn
- 7.311 Education Foundation

- 7.312 BoardDocs
- 7.313 School Improvement Presentations
- 7.314 IASB Video Presentation

7.4 Supplementary Reports – Administration

- 7.410 Report from Interim Business Manager Mrs. Carpenter
- 7.411 Report from Special Services Mrs. Volpe
- 7.412 Report from Assistant Superintendent Dr. Ali
- 7.413 Report from Superintendent Dr. Scott

7.5 Supplementary Reports – Board of Education

8. Adjournment