



Monday, December 16, 2013
Regular Meeting Agenda and Order of Business

Southwood Middle School
18635 S. Lee Street
Country Club Hills, Illinois
Closed Session: 5:30 p.m.
Business Meeting: 7:00 p.m.

1. Call to Order - 5:30 p.m.

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

2. Closed Session - 5:30 p.m.

- 2.1 Purpose
- 2.2 Outcome

3. Open Session - 6:00 p.m.

- 3.1 Superintendent Search Update with Donna Johnson, IASB

4. Tax Levy Hearing for 2013 - 6:30 p.m.

- 4.1 Tax Levy Hearing for 2013

5. Business Meeting - 7:00 p.m.

- 5.1 Approval of the Agenda

6. Approval of Minutes and Financial Statements

- 6.1 Minutes of the Meetings of the Board
- 6.2 Minutes of Closed Sessions - Biennial Review
- 6.3 Disbursement Journal for December 16, 2013
- 6.4 Financial Statements for the Month Ended November 30, 2013

7. Special Presentation-Attendance Award

- 7.1 Attendance Award Presentation

8. Special Presentation-Sykuta School Improvement Plan

- 8.1 Sykuta School Improvement Plan

9. Recognition of Public

9.1 Procedures for Recognition of Public

10. Reports of the Board of Education

10.1 Executive Committee - Mrs. McClelland, Chair

10.2 Business Committee - Mrs. Hutson, Chair

10.3 President's Report - Ms. Giles

11. Report of the Superintendent of Schools - Consent Agenda*

11.1 Employment - Trazanna Anderson

11.2 Board of Education Policies - Draft

11.3 Mileage Rate - 2014

12. Report of the Superintendent of Schools - Action Items

12.1 Resolution No. 13-354 - School Board Meeting Calendar

12.2 School Board Annual Agenda

12.3 Resolution No. 13-355 - Certificate of Tax Levy for 2013

13. Report of the Superintendent of Schools - Information Items

13.1 Growth Data Presentation - ISAT

13.2 Winter Leadership Workshops

13.3 Educational Foundation Update

13.4 District Update

14. Report of the Superintendent of Schools - Supplementary Reports - Administration

14.1 Report from Interim Business Manager Mrs. Carpenter

14.2 Report from Special Services Mrs. Volpe

14.3 Report from Assistant Superintendent Dr. Ali

14.4 Report from Superintendent Dr. Scott

15. Report of the Superintendent of Schools - Supplementary Reports - Board of Education

15.1 Discipline Data

16. Adjournment
