

**COMMUNITY CONSOLIDATED SCHOOLS
DISTRICT 168
21899 S. Torrence Ave.
Sauk Village, Illinois, County of Cook
District Administration Building/Boardroom**

**AGENDA
July 18, 2011**

THE MISSION OF COMMUNITY CONSOLIDATED SCHOOLS, DISTRICT 168, IS TO PROVIDE THE EDUCATIONAL FOUNDATION THAT WILL ENHANCE OUR CHILDREN'S FUTURE ACADEMIC SUCCESS IN THE 21ST CENTURY AND ENCOURAGE PRODUCTIVE CITIZENSHIP THROUGH THE COOPERATIVE EFFORTS OF OUR COMMUNITY, FAMILIES, AND STAFF.

6:00 p.m. Regular Board Meeting

- 1.) Call Board Meeting to Order
- 2.) Pledge of Allegiance
- 3.) Roll Call
- 4.) Board Correspondence/Comments
- 5.) **Committee Reports**
 - A.) Finance
 - B.) SPEED
 - C.) SCOPE
- 6.) *Audience for Agenda Items Only* = Member(s) of the General Public, Individual(s) or Representative(s) of Groups:
- 7.) **Discussion of Unfinished Business:**
Superintendent Recommendation(s)
 - A.) Remove from the table the 2nd reading for "revised" policy 2:125, Board Member Expenses
- 8.) **Discussion of New Business**
 - A.) *Consent Agenda*
- 9.) **General Discussion**
- 10.) Superintendent Report
- 11.) Members of the general public: Comments are welcome but will be limited to 3 minutes each

(over)

12.) **Closed Session**

- A.) Personnel – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2 (c)(1)
- B.) Litigation – When an action against, affecting or on behalf of the District has been filed and/or is pending before a court or administrative tribunal, or when an action is probable or imminent. 5 ILCS 120/2 (c)(11)
- C.) Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5ILCS 120/2 (c) (21)

13.) Return to Open Session

14.) **Closed Session Action Items**

- A.) Appointment of District Coordinator for Response to Intervention (RTI)
- B.) Closed session minutes

15.) **Motion to approve Consent Agenda items**

- A.) Open Meeting Minutes of the Rescheduled Regular Meeting of June 20, 2011
- B.) Closed Meeting Minutes of the Rescheduled Regular Meeting of June 20, 2011
- C.) Accounts Payable (June 2011)
- D.) Position Statement (June 2011)
- E.) Payroll (June 2011)
- F.) Lunch/Breakfast Summary Report (May 2011)
- G.) Hires: (1) Teacher Aide replacement, Wagoner; (1) Custodial change from part-time to full-time (night) Rickover

End of Consent Agenda

16.) **Board Action – Motion to:**

- A.) Approve the Superintendent's recommendation to remove from the table the 2nd reading and approve the "Revision" to Board Policy 2:125, Board Member Expenses as presented.

17.) Adjournment