

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

October 17, 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/Presentations**
 - A.) Audit Report - **Miller, Cooper & Co., Ltd.**
- 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**
 - A.) Computer purchase proposal
- 8.) **Discussion of New Business**
 - A.) Consent Agenda

9.) **General Discussion**

- A.) IASB Resolutions to be voted upon at the Tri-Conference in November by the Board appointed Delegate
- B.) ISAT Scores – Superintendent

10.) **Superintendent Report**

- 11.) Members of the general public: Comments are welcome but will be limited to 3 minutes each

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.) Closed session minutes

15.) **Motion to approve Consent Agenda items A thru I as presented**

- A.) Open Minutes for the Regular Meeting of September 19, 2011
- B.) Closed Minutes for the Regular Meeting of September 19, 2011
- C.) Accounts Payable (September)
- D.) Position Statement (September)
- E.) Payroll (September)
- F.) Lunch/Breakfast Summary Report (September)

- G.) Hire(s): (1) Teacher Assistant replacement Strassburg; (1) Special Ed Teacher replacement Rickover
- H.) Resignation(s): (1) Paraprofessional Strassburg
- I.) Retirement(s): (1) Office Secretary Rickover

End of Consent Agenda

16.) **Board Action – Motion to:**

- A.) Approve the Superintendent's recommendation to approve the computer purchase proposal as presented.

17.) Adjournment