

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

AGENDA

November 21, 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**
 - Mrs. Arleta Bazile – Presentation: Parent-Teacher Advisory Committee (GSU project)
 - Tri-conference, November 18-20, Chicago
- 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**
- 8.) **Discussion of New Business**
 - A.) Consent Agenda
 - B.) Consider Estimate of 2011 Aggregate Tax Levy = \$4,292,000

- C.) Application for Recognition of Schools
 - D.) Recommendation for one (1) custodial lateral transfer from Strassburg to Wagoner School
 - E.) Agreement with IASB for a *Streamlined (updated)* Policy Customization
 - F.) Policy and procedures for allergies
- 9.) **General Discussion**
- 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 of the Special Meeting of October 7, 2011 (TAG)
 - B.) Open Minutes for the Regular Meeting of October 17, 2011
 - C.) Closed Minutes for the Regular Meeting of October 17, 2011
 - D.) Accounts Payable (October 2011)

- E.) Position Statement (October 2011)
- F.) Payroll (October 2011)
- G.) Lunch/Breakfast Summary Report (October 2011)
- H.) Hire(s): (1) Full-time night Custodian replacement, Strassburg School; (1) Teacher Assistant replacement, Rickover
- I.) Retirement(s): (1) Custodian, Wagoner School

End of Consent Agenda

16.) Board Action – Motion to:

- A.) Approve the Business Manger's recommended 2011 Calendar year levy estimate of \$4,292,000 as presented.
- B.) Approval of the 2011-2012 Application of Recognition of Schools as presented.
- C.) Approve the Superintendent's recommendation to approve the lateral transfer for one (1) Custodian from Strassburg to Wagoner School as presented.
- D.) Approve the Superintendent's recommendation to enter into Agreement for a *Streamlined* (updated) Policy Customization Service with IASB as presented.

17.) Adjournment