

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

AGENDA

December 19, 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.) 2011 Certificate of Tax Levy & Resolutions
 - B.) Sponsor Village of Sauk Village Student Government Activity 2012
 - C.) February Board Meeting and Finance Meeting re-schedule
 - D.) TAG Training Date(s) Selection
 - E.) Sign up for conference reporting - January, February and March Board Meetings
- 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.) Rising Star Plan

- 9.) **General Discussion**
- 10.) **Superintendent Report**
 - A.) Administration Compensation Report
- 11.) **General Discussion**
- 12.) **Superintendent Report**
- 13.) Members of the general public: Comments are welcome but will be limited to 3 minutes each
- 14.) **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)
- 15.) Return to Open Session
- 16.) **Closed Session Action Items**
 - A.) Closed session minutes
- 17.) **Motion to approve Consent Agenda items A thru J as presented**
 - A.) Open Minutes for the Regular Meeting of November 21, 2011
 - B.) Closed Minutes for the Regular Meeting of November 21, 2011
 - C.) Accounts Payable (November 2011)
 - D.) Position Statement (November 2011)
 - E.) Payroll (November 2011)
 - F.) Lunch/Breakfast Summary Report (November 2011)
 - G.) Hires = (1) Teacher Assistant Replacement, Strassburg; (1) Office Secretary Replacement, Rickover

- H.) Resignation = (1) Teacher Aide, Strassburg
- I.) Maternity/FMLA Leave = (1) Teacher Aide/Special Ed, Wagoner
- J.) Leave of Absence = (1) Health Clerk, District

End of Consent Agenda

18.) Board Action – Motion to:

- A.) Approve the Business Manager’s recommendation to adopt the *2011 Certificate of Tax Levy & Resolutions* as presented.
- B.) Approve the Superintendent’s recommendation to sign the *Certificate to submit the Rising Star Plan* on behalf of the district as presented.

19.) Adjournment