

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

August 18, 2010

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.

7:00 p.m. Regular Board Meeting

- 1.) Call Board Meeting to Order
- 2.) Pledge of Allegiance
- 3.) Roll Call
- 4.) **Board Correspondence/Comments**
- 5.) **Audience for Agenda Items Only: Member(s) of the General Public, Individual(s) or Representative(s) of Groups:**
 - 1.) *Bloom Township Treasurer – Mr. Rob Grossi*
- 6.) **Committee Reports**
 - A.) Finance
 - B.) SPEED
 - C.) SCOPE
 - D.) Buildings & Grounds
- 7.) **Discussion of Unfinished Business**
 - A.) Draft copy #1 – revised policy 2:120 – Board Member Development
- 8.) **Discussion of New Business**
 - A.) Consent Agenda
 - B.) Tentative Budget 2010-2011
 - C.) Purchase of milk & dairy products
 - D.) Purchase of office & instructional paper supplies
- 9.) **General Discussion**

- 10.) **Superintendent Report**
 - A.) Jumpstart Program – Wagoner School/Central Registration
- 11.) **Assistant Superintendent Report**
- 12.) **Director of Instructional Services' Report**
- 13.) Members of the general public: Comments are welcome but will be limited to 3 minutes each
- 14.) **Closed Session**
 - A.) Student Discipline – 5 ILCS 120/2 (c)(9)
 - B.) 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)
 - C.) 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)
 - D.) 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. 5 ILCS 120/2(c)(21)
 - E.) Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2 (c)(2)
- 15.) Return to Open Session
- 16.) **Closed Session Action Items**
 - A.) Closed Session Minutes
 - B.) Action on 2010-2011 salary increase for Director of Early Childhood
 - C.) Action on unpaid Leave of Absence for a Rickover teacher
- 17.) **Motion to approve Consent Agenda items**
 - A.) Open Meeting Minutes of the Regular Meeting of July 21, 2010
 - B.) Closed Meeting Minutes of the Regular Meeting of July 21, 2010
 - C.) Accounts Payable (July 2010)
 - D.) Position Statement (July 2010)
 - E.) Payroll (July 2010)
 - F.) Lunch/Breakfast Summary Report (July 2010)
 - G.) Hires: (1) 4th grade teacher; (1) full-time Aide, Rickover; (1) 5th grade teacher; (1) 5th grade Special Education Resource teacher; (1) School Office Clerk, Strassburg; (1) Social Worker, Rickover
 - H.) Resignations: (1) 3rd grade teacher; (1) Assistant/Paraprofessional

End of Consent Agenda

18.) **Board Action – Motion to:**

- A.) Approve draft copy #1 – revised policy 2:120 – Board Member Development as presented.
- B.) Approve Business Managers recommendation to approve the adoption of the 2010-2011 Tentative Budget as presented.
- C.) Approve Business Managers recommendation to award the purchase of milk and dairy products for the 2010-2011 school year as presented.
- D.) Approve Business Managers recommendation to award the purchase of instructional and office paper supplies for the 2010-2011 school year as presented.

19.) Adjournment