

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

**September 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 21<sup>ST</sup> 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.) Public Hearing for the Fiscal Year 2011-2012 Budget
- 5.) Presentation of final budget – Business Manager
- 6.) Public Comments
- 7.) Adjourn
- 8.) **Board Correspondence/Comments/Presentations**
  - A.) Fall Dinner Meeting Wednesday, October 5<sup>th</sup> 6 p.m.
  - B.) 3<sup>rd</sup> TAG workshop – Saturday, October 8<sup>th</sup>
  - C.) Tri-Annual Conference Nov. 18-20, 2011
- 9.) **Committee Reports**
  - A.) Finance
  - B.) SPEED
  - C.) SCOPE
- 10.) *Audience for Agenda Items Only* = Member(s) of the General Public, Individual(s) or Representative(s) of Groups:
- 11.) **Discussion of Unfinished Business**
  - A.) Adoption of 2011-2012 Budget
  - B.) TAG (Targeting Achievement through Governance)

8.) **Discussion of New Business**

- A.) Consent Agenda
- B.) Authorization for Business Manager to proceed to seeks bids for a new sound system at Rickover
- C.) Authorization for Superintendent to proceed with purchase and bid of certain district vehicles (replacements).

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.) Approve the new Superintendent's contract with performance goals as presented.
- B.) Approve the lateral transfer of a Strassburg Assistant Principal to Rickover Jr. High School as presented.
- C.) Approve the 3-year Employment Agreement for the new Assistant Principal at Strassburg Elementary School as presented.
- D.) Closed session minutes

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

- A.) Open Minutes for the Regular Meeting of August 15, 2011
- B.) Closed Minutes for the Regular Meeting of August 15, 2011
- C.) Accounts Payable (August) = \$493,730.35
- D.) Position Statement (August)
- E.) Payroll (August) = \$460,038.82
- F.) Lunch/Breakfast Summary Report (August)
- G.) Hire(s): (1) Pre-K Clerk; (2) part-time Aides Wagoner; (3) Teacher Aide replacements Rickover; (1) Reading Specialist Rickover; (1) Art Teacher Rickover; (1) P.E. Teacher Strassburg; (3) Teacher Aide replacements Strassburg
- H.) Resignation(s): (1) Language Arts Aide; (1) Title I Teacher Aide;(1) Teacher Aide, Special Ed
- I.) Building Usage: Girl Scout Meetings (Wagoner & Strassburg)

*End of Consent Agenda*

16.) **Board Action – Motion to:**

- A.) Approve the Business Manager's recommendation to adopt the final Budget for Fiscal Year 2011-2012 as presented.
- B.) Approve the Business Manager's recommendation to bid for a new sound system for Rickover Jr. High School as presented.
- C.) Approve the Superintendent's recommendation to proceed with the bidding and purchasing process to replace certain district vehicles as presented.
- D.) Accept the identified key work areas for enhancing Board effectiveness through self-evaluation as part of the Phase I TAG program with IASB (Illinois Association of School Boards) as presented.

17.) Adjournment