

**Brookwood School District 167**  
**REGULAR MEETING - JANUARY 11, 2016**  
**BOARD ROOM - ADMINISTRATIVE & DIAGNOSTIC CENTER**

**Brookwood School District 167, in partnership with  
parents and community, will create a learning  
environment in which all students excel at becoming  
lifelong learners and decision makers**

**AGENDA**

**6:00 P.M.**

- I. Call to Order/Roll Call
- II. Citizen's Comments (Limited to Agenda Items)
- III. Closed Session: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- IV. Citizen's Comments
- V. Adjournment

**AGENDA**

**7:00 PM**

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Citizen's Comments (Limited to Agenda Items)
- III. Preferred Meals Student Award
- IV. Spotlight Employees of the Month
  - A. Hickory Bend -- Jenny Binning and Christa Angell
  - B. Longwood -- Shannon Mangan and Ashley Taylor
  - C. Brookwood Middle School -- Robin Wilson
  - D. Brookwood Junior High -- Sean Blackburn and Nancy Nordengreen
- V. Approval of Minutes
  - A. Approval of the December 14, 2015 Regular and Closed Session Meeting Minutes
- VI. Approval of Bills and Payroll
- VII. Reports
  - A. Superintendent
    - 1. Five Year Financial Presentation -- Dr. Rob Grossi
    - 2. Discussion to Approve Product and Design Scholars "Ivy League Fellows" Mentoring Program at a Cost of \$6,050
    - 3. Construction Update -- Mr. Alan Hinds
    - 4. Approval of change order from the state plumbing requiring changing of eye wash valve

locations and restroom modifications at a cost of \$10,410 -- Mr. Alan Hinds

5. Update on Parking Lot Recommendations -- Mr. Colby Lewis
  6. PARCC Test Presentation -- Dr. Valorie Moore
  7. Preferred Meals Contract Update -- Michael Engel
  8. Insurance Committee Recommendations and Update -- Dr. Valorie Moore
  9. Discussion to Hire a Dean for Brookwood Middle School
  10. Discussion to Approve Prairie Technology Solutions Group Network Services Proposal in the Amount of \$14,098 -- Les Kern
  11. Discussion regarding district purchases not to exceed \$3,000 without Board approval.
  12. Discussion to Approve Apple Inc. Computer Purchase in the Amount of \$3,266
- B. Approval of Saturday School for Brookwood Junior High School and Brookwood Middle School in the amount of \$18,000
- C. Approval to pay Sue Jackiw \$6,250 from the Title I Grant
- D. Board President
1. Architect Update
- E. Committee Reports
- F. Board Member Comments

VIII. Reading of Communications

IX. Recommended Action:

- A. Acceptance of the resignation of Board Member Ms. Jan Barry
- B. Approval of Product and Design "Ivy League Fellows" Mentoring Program at a cost of \$6,050
- C. Approval to Hire a Dean for Brookwood Middle School
- D. Approval of Prairie Technology Solutions Group Network Services Proposal in the Amount of \$14,098
- E. Approval of the Administrative Cost Waiver
- F. Approval of releasing Blue Cross Blue/Shield Risk Assessment information to Mesirov and EBC Health Care Insurance Brokers allowing them to evaluate our insurance risk and also to assess, and audit each employee's insurance claims and eligibility to accurately provide us with different medical plans and medical pricing for 2016-2017 school year; based on recommendations from the District Insurance Committee.
- G. Approval to Destroy Closed Session Meeting Tapes From 1/11/10, 2/1/10 #1, 2, & 3; 2/8/10, 2/16/10, 3/8/10 #1; 4/19/10 #1 & #2; 4/26/10 #1, #2, #3, & #4; 5/3/10, 6/14/10, 8/9/10, 9/13/10, 10/18/10 #1; 11/8/10 #1 & #2; 11/22/10; 1/10/11, 1/18/11, 2/8/11, 3/21/11, 4/18/11, 5/9/11, 6/6/11 #1 & #2; 6/13/11, 7/11/11, 10/8/11 #1 & #2; 1/23/12, 2/13/12, 2/22/12, 3/12/12 #1; 4/9/12, 5/14/12, 6/4/12, 7/9/12 #1; 9/17/12, 11/26/12; 2/4/13, 2/11/13 #1 & #2; 2/19/13 #1, 3/6/13 #1 & #2; 3/11/13 #1 & #2; 3/12/13 #1 & #2; 3/13/13 #1, #2, & #3; 3/16/13 #1, #2, #3, & #4; 3/18/13, 3/19/13 #1 & #2; 4/1/13 #1, #2, & #3; 4/4/13 #1 & #2; 4/8/13 #1 & #2; 4/8/13 #1 & #2; 5/29/13 #1
- H. Approval to Hire Marie Vickers to Provide Professional Development for Technology and iPad Pilot Program Needs Per the Title I Grant at a Cost of \$60,000
- I. Approval to Hire Help Desk Specialist for Technology Department at \$60,000
- J. Approval of Apple Inc. Computer Purchase in the Amount of \$3,266
- K. Approval of change order from the state plumbing requiring changing of eye wash valve locations and restroom modifications at a cost of \$10,410.00

L. Approval to hire a New Teacher Coordinator through the Title I Grant for \$30,000

M. Approval to hire a new Math Consultant through Title I Grant for \$35,000

X. Announcements :

- *Tuesday, January 12, 2016*--Bilingual Parents Education Meeting Middle School, 6:30 p.m.
- *Thursday, January 14, 2016*--District Spelling Bee
- *Friday, January 15, 2016*--Half Day School Improvement, District Dismissal 11:30 a.m.
- *Monday, January 18, 2016*--Dr. Martin Luther King's Birthday Observance, No School
- *Tuesday, February 02, 2016*--Hickory Bend Black History Costume Parade, 9:00 a.m.  
--Core Curriculum Meeting, 9:30 - 11:00 a.m., A&D Center
- *Thursday, February 04, 2016*--Middle School Mother-Son Dance
- *Monday, February 08, 2016*--Board of Education Meeting, 7:00 p.m., A&D Center  
--Superintendent's Community Coffee Chat, 11:00 a.m., A&D Center

XI. Citizen's Comments

XII. Adjournment

Meetings and events held in Brookwood School District 167 will be offered at accessible sites. Any accommodations for those wishing to attend, such as sign language interpreters or other auxiliary aids, will be made with 48 hours advance notice. For such arrangements, call Opal J. Anderson at (708) 758-5190; TTY (708) 757-7220 or Illinois Relay System 1-800-526-0844 (TRY User)/1-800-526-0857 (voice).