

Brookwood School District 167
BUSINESS MEETING - SEPTEMBER 25, 2017
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 CLOSED SESSION
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

1. Call To Order/Pledge Of Allegiance/Roll Call
2. Citizen's Comments (Limited To Agenda Items)
3. Superintendent's Reports
 - A. Presentation by the Ivy League Program on 2017-2018
Program goals by Dr. Kelvin Gilchrist
 - B. Title I, II and IV Grant Presentations by Kathleen Hatzel
4. Board Reports
5. Approvals
 - A. Approval of the Glenwood Education Association Contract for the years 2017-2020
6. Approval of CDW-G Bill
 - A. Approval of CDW-G in the amount of \$7,485.60 for : 1 docking station, 1 laptop, 300 earphones and 500 headsets for students
7. Approvals
 - A. Approval of the salary increase for special service, principals and central office administrators at a rate of 4.1% for the FY18 school year
 - B. Approval of salary increase for central office secretarial, tech team, and director of facilities and operations at a rate of 3% for FY18-FY20
 - C. Approval of Title I District Plan
 - D. Approval of Title I \$452,925, Title II \$65,367 and Title IV \$17,640 grant expenditures at a total of \$535,932
8. Consent Agenda
 - A. Approval to hire Joyce Johnson-James as a social worker consultant not to exceed 99 days at a daily rate of \$360.00

- B. Approval to hire Geneva Oatman, Social Worker consultant not to exceed 99 days at a daily rate of \$360.00
- C. Approval to hire Valerie Green, Paraprofessional at Longwood Elementary School, at a rate of \$15.63 per hour
- 9. Approval of Davis Staffing, Inc. as a temporary Staffing Agency for Executive Secretarial Services at a rate not to exceed \$37.00 per hour until a permanent placement is hired
- 10. Approval of FMLA for Barb Yocum
- 11. Approval of FMLA for Kimberly Hiller without pay
- 12. Approval of the release of employee #092616
- 13. Approval to pay legal bills for Investigator Chris Ward and the Law Offices of Hauser/Izzo for legal investigation of Board Member #101028 due to employee complaints and grievance in the amount of \$7,875.00 and \$7,612.50, totaling \$15,487.50
- 14. 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 Kelly Basile at (708) 758-5190; TTY (708) 757-7220 or Illinois Relay System 1-800-526-0844 (TRY User)/1-800-526-0857 (voice).