

**Brookwood School District 167
REGULAR MEETING - JANUARY 14, 2019
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

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Citizen's Comments (Limited to Agenda Items)
- III. Superintendent's Report
 - A. Recognition of Frank Lager (inducted into IBCA Hall of Fame)
 - B. Legacy Auditors (Certified Public Accountant) Presentation - Summary of Annual Financial Audit
- IV. Board Reports
- V. Board Comments
- VI. Recommended Actions
 - A. Approval to hire a Family Educator for the 2018-2019 school year as part of the Pre-K for All Grant with the salary of \$20,000
 - B. Approval of a \$5,000 stipend appropriated for Instructional Leadership/Professional Development as part of the Pre-K for All Grant
 - C. Approval to hire Allison Hunter-Rosene as 1st Grade Teacher at Longwood for the 2018-2019 school year
 - D. Approval to hire Raquel Parker as Secretary at Longwood for the 2018-2019 school year
 - E. Approval to hire Larry White as full-time Night Custodian at Hickory Bend for the 2018-2019 school year
 - F. Approval of Brookwood Junior High School and Brookwood Middle School's Saturday

Academic Camp at a cost not to exceed \$6,500 per school

- G. Approval of Hickory Bend Fundraiser through Color Splash Run
- H. Approval of the Illinois Quality Framework/Needs Assessment from Brookwood Middle School and Brookwood Junior High School as Mandated by ISBE
- I. Approval to contract a Bilingual Speech Pathologist to conduct services as mandated by a Student IEP at the cost of \$75.00 per hour utilizing Milestone Therapy, LLC
- J. Approval of a Resolution Authorizing the Purchase of Utility Services
- K. Approval of Accounts Payable Pre-List in the Amount of \$806,424.28, Imprest Account in the Amount of \$4,330.34, and Total Payroll in the Amount of \$657,925.17 for a Grand Total Amount of \$1,468,679.79
- L. Approval of the December 10, 2018 Regular Board Meeting Minutes

VII. Citizen's Comments

VIII. 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 Robin Powell at (708) 758-5190; TTY (708) 757-7220 or Illinois Relay System 1-800-526-0844 (TRY User)/1-800-526-0857 (voice).