

**AGENDA FOR THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
ARBOR PARK MIDDLE SCHOOL LIBRARY  
17303 CENTRAL AVENUE  
OAK FOREST, IL 60452**

Time: 7:00 p.m.

Date: January 27, 2016

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Correspondence and Information
6. Arbor Park Middle School Presentation
7. Approval of Minutes
  - a. Committee Meeting Minutes of December 2, 2015
  - b. Special Meeting Minutes of December 16, 2015
  - c. Regular Meeting Minutes of December 16, 2015
8. **Financial Report of the Assistant Superintendent of Finance**
  - \*a. Ratify the December 31, 2015 and January 15, 2015 Accounts Payable Disbursement Journals and Approve the January 29, 2015 Accounts Payable Disbursement Journal.
  - \*b. Ratify the December 18, 2015, December 31, 2015 and January 15, 2016 District Payrolls and Approve the January 29, 2016 District Payrolls.
  - \*c. Subject to review of the Board at the next regular meeting, The Board will be asked to approve the payment of the following:
    1. Recurring expenses, including but not limited to items such as utilities, employee benefits, professional services, supplies, and expenditures related to state and federal grants, for which nonpayment before the next regular Board meeting will result in the assessment of a late payment penalty and/or interest.
    2. The February 2016 District employee payrolls, as determined based on existing teacher and employee contracts, and verified hours worked by the end of the applicable pay period.
  - \*d. Acceptance of the Statement of Position for the Month Ending: December 31, 2015.

- e. Acceptance of the 2015 Fiscal Year Audit for Arbor Park SD #145 as prepared and presented by Mathieson, Moyski, Austin & Co., LLP.
  - f. Approval of the Resolution for the Superintendent and Assistant Superintendent of Finance/CSBO to prepare the FY2017 Budget.
  - g. Approval to submit a school breakfast waiver request to the South Cook Intermediate Service Center for all qualified schools in the 2016/2017 school year.
9. Closed Session: *To discuss matters of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District or legal counsel for the District.*
  10. Action following Closed Session based on purpose(s) of closed session.
    - a. Approval of closed session minutes of December 16, 2015.
  11. **Report of the Superintendent of Schools:**
    - \*a. Employment of personnel including: the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of employees.
    - b. FOIA Requests
  12. Superintendent's Informational Items
    - Kindergarten Registration
    - School Board Member Requirements and Terms
    - School District Bowling Function
    - PTO Fun Fair
    - Upcoming Events
  13. ADJOURNMENT
- \* Consent Agenda

School District 145 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact Arbor Park School District 145's ADA/Section 504 Coordinator at 708.687.8040.