

**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: October 28, 2015

1. Call to Order
2. Roll Call
3. Recognition of Public
4. Correspondence and Information
5. Approval of Minutes
 - a. Committee Meeting Minutes of September 9, 2015
 - b. Special Meeting Minutes of September 23, 2015
 - c. Special Budget Meeting Minutes of September 23, 2015
 - d. Regular Meeting Minutes of September 23, 2015
6. **Financial Report of the Assistant Superintendent of Finance**
 - *a. Approval of the September 30, 2015, October 15, 2015 and October 30, 2015 Accounts Payable Disbursement Journals.
 - *b. Approval of the September 25, 2015, October 9, 2015 and October 23, 2015 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; and
 2. The November 2015 and December 2015 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: September 30, 2015.
 - e. Approval of the Lease Agreement between the Board of Education of School District Number 145, Cook County, Illinois and the Oak Forest Park District, Cook County, Illinois, effective 8/1/2015.

f. Approval of the Lease Agreement between the Southwest Cook County Cooperative Association for Special Education (SWCCCASE) and the Board of Education for Arbor Park School District No. 145.

7. 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.*

8. Action following Closed Session based on purpose(s) of closed session.

a. Approval of closed session minutes of September 26, 2015.

b. Approval of closed session minutes of September 28, 2015.

9. **Report of the Superintendent of Schools:**

*a. Employment of personnel including: the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of employees.

b. Approval of the Superintendent's Contract

c. Approval of the Continuous Improvement Plan

d. FOIA Requests

10. Superintendent's Informational Items

- TIF Update
- Upcoming Events

11. 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.