

Park Forest-Chicago Heights
School District 163
Park Forest, Illinois

PUBLIC HEARING/SPECIAL SESSION

MONDAY, DECEMBER 10, 2007

AGENDA

The Board of Education will meet in a **Public Hearing/ Special Session, Monday, December 10, 2007** at the **District Office, 242 S. Orchard Drive, Park Forest, Illinois**. The meeting will be held in the **Board Room** and will be called to order at **8:00 p.m.**

- I. ROLL CALL**
- II. PLEDGE**
- III. PUBLIC HEARING REGARDING 2007 TAX LEVY**
- IV. PUBLIC COMMENTS**
- V. MOTION TO CLOSE PUBLIC HEARING REGARDING 2007 TAX LEVY AND CONTINUE WITH THE SPECIAL SESSION AGENDA**

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education close the Public Hearing regarding the 2007 Tax Levy.

(Roll call vote)

- VI. MOTION TO APPROVE THE 2007 TAX LEVY RESOLUTION**

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education approve the 2007 Tax Levy Resolution that accompanies the Certificate of Tax Levy Form.

(Roll call vote)

VII. MOTION TO APPROVE A RESOLUTION TO LEVY TAXES FOR CERTAIN PURPOSES

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education approve a Resolution to Levy Taxes for Certain Purposes.

(Roll call vote)

VIII. MOTION TO INSTRUCT COUNTY CLERK HOW TO APPORTION 2007 TAX LEVY EXTENSION REDUCTIONS

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education approve, by roll call vote, a Resolution to Instruct County Clerk How to Apportion 2007 Tax Levy Extension Reduction to the IMRF Fund.

(Roll call vote)

IX. MOTION TO APPROVE CERTIFICATE OF COMPLIANCE

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education approve a Certificate of Compliance with Truth in Taxation Act and authorize the Board of Education President to certify such compliance.

(Roll call vote)

X. MOTION TO APPROVE 12% LOSS AND COST FACTOR

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education approve a 12% Loss and Cost Factor to cover Bond and Interest requirements and 12% to cover all other funds, based upon the collection history for the 2006 and prior levy years.

(Roll call vote)

XI. MOTION TO CLOSED SESSION

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education go into Closed Session to discuss information regarding appointment, employment or dismissal of an employee or officer, contracts, grievances, negotiations, the sale of real estate, student concerns, Superintendent's evaluation, or Board/Superintendent goals/concerns.

(Roll call vote)

XII. DISCIPLINARY ACTION FOR STUDENT #400954

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education approve the Finding of Fact as discussed in closed Session for student #400954.

(Roll call vote)

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education expel student #400954 for a period of _____.

(Roll call vote)

XIII. MOTION TO ADJOURN THE PUBLIC HEARING/SPECIAL SESSION

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education adjourn the Public Hearing/Special Session

(Roll call vote)