

**Flossmoor School District 161
Regular Meeting of the Board of Education
January 11, 2010 – 7:30 p.m.
Normandy Villa School**

- 1. Board President, David Dreyfuss, calls the meeting to order.**
- 2. Roll call of the Board of Education by Board Clerk, Cathy Perino.**
- 3. Audience to Visitors:**

Comments may be made by visitors at this time regarding items not on the agenda. Visitors wishing to comment upon an item on the agenda will be recognized by the Board President during consideration of that item. According to Board Policy 2:230, the Board President has the authorization to restrict comments to five minutes. For ethical and legal reasons, comments or communications regarding school personnel who work in the district will not be heard in this format. During this part of the meeting, Audience to Visitors will be limited to fifteen (15) minutes or less. If requested, an additional opportunity for public comment on items not on the agenda will be provided at the end of the meeting.

- 4. Superintendent's Report:**
- 5. Consent Agenda:**
 - A. Approval of Minutes:
 - Hearing for the 2009 Levy/Regular Board of Education Meeting – December 14, 2009
 - Executive Session – December 14, 2009
 - B. Personnel
 - Personnel Report
 - C. Business
 - Approval of gift from John Alfirevich of Apple Chevy – T-Shirts
 - Ratification of the Memorandum of Understanding for Participation in Race to the Top Grant
- 6. Information/Action Items:**
 - A. Bills/Payroll
 - B. Food Service Update
 - C. Library Per Capita Grant from the Secretary of State – Information
 - D. Discussion of Strategic Planning Process and Timeline
- 7. New Business Items**
- 8. Executive Session**
 - A. Matters relating to personnel 5ILCS 120/2 (c)(1)
- 9. Adjournment**