

**Regular Meeting of the Board of Education
Flossmoor School District 161, Cook County, Illinois
November 14, 2011, 7:30 p.m.
Normandy Villa Administrative Offices**

AGENDA

- 1. Call to order by Board President, David Dreyfuss.**
- 2. Roll call.**
- 3. Audience Comments:** Comments may be made by visitors regarding items on or not on the agenda. According to Board Policy 2:230, the Board President has authorization to restrict those comments to five minutes. For ethical and legal reasons, comments or communications regarding district personnel will not be heard in this format. The initial Audience to Visitors will be limited to 15 minutes. An additional Audience to Visitors will be provided at the end of the meeting upon request.
- 4. Mr. Doster Recognizes School District 161 Board Members**
- 5. Superintendent's Report**
- 6. Consent Agenda:**
Approval of Minutes:
 - Regular Board of Education Meeting – October 11, 2011
 - Executive Session – October 11, 2011
 - Committee of the Whole Meeting – October 24, 2011
- 7. Information/Action Items**
 - A. Bills/Payroll
 - B. Personnel Report
 - C. Approval of Public Hearing for the Tentative Levy 2011
 - D. Approval of Delegate Assembly Resolutions
 - E. Approval of Policy 4:20 ~ Fiscal Policy
 - F. Approval of Tax Settlement
 - G. Approval of Curriculum Mapper
- 8. New Business Items**
- 9. Executive Session**
 - A. Matters relating to personnel 5ILCS 120/2 (c) (1)
 - B. Matters relating to negotiations 5ILCS 120/2 (c) (2)
- 10. Adjournment**