

**Flossmoor School District 161, Cook County Illinois
Regular Business Meeting
November 9, 2009 – 6:30 P.M.
Normandy Villa School**

AGENDA

- 1. Call to order by Board President, David Dreyfuss.**
- 2. Roll call.**
- 3. Executive Session**
 - A. Matters relating to personnel 5ILCS 120/2 (c)(1)
- 4. Return to Open Session**
- 5. Audience to Visitors:** 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.
- 6. Superintendent's Report**
- 7. Consent Agenda:**
 - A. Approval of Minutes:
Regular Board of Education Meeting – October 13, 2009
Executive Session – October 13, 2009
Committee of the Whole Meeting – October 26, 2009
Executive Session – October 26, 2009
 - B. Personnel**
Personnel Report
 - C. Business**
Approval of Gift from Curtis Eskridge (\$100 towards CC! at S.H.)
- 8. Information/Action Items**
 - A. Bills/Payroll
 - B. Approval of Public Hearing for the Tentative Levy 2009
 - C. Annual Building Safety Audit
- 9. New Business Items**
- 10. Executive Session**
 - A. Matters relating to student residency 5ILCS 120/2 (c)(10)
 - B. Matters relating to student discipline 5ILCS 120/2 (c)(9)

11. Action on Matters of Personnel

12. Action on Student Residency Matter

13. Action on Student Discipline Matter

14. Adjournment