

Hearing For The 2010 Levy/
Regular Meeting of the Board of Education
Flossmoor School District 161, Cook County
December 13, 2010
Normandy Villa Administrative Offices
7:30 P.M.

1. Board President, David Dreyfuss, calls the meeting to order.
2. Roll call of the Board of Education by Board Clerk, Cathy Perino.
3. Board President, David Dreyfuss, opens the Hearing at 7:35 p.m.
4. Levy overview is presented by Dr. Susan Pingitore, Associate Superintendent for Administrative Services.
5. Comments and presentations are received regarding the Fiscal 2010 Levy.
6. The hearing is closed by Board President, David Dreyfuss.
7. 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.

8. Superintendent's Report
9. Consent Agenda:
 - A. Minutes
 - Regular Board of Education Meeting – November 8, 2010
 - Executive Session – November 8, 2010
 - Committee of the Whole Meeting – November 29, 2010
 - B. Personnel
 - Personnel Report

- C. Business
 - Approval of Gift from Ms. Payne –Money for student incentives for Flossmoor Hills’ PBIS program
 - Approval of Gift from Matt Lamb, Debbie Vanderschoot – 360 umbrellas used with the CHARACTER COUNT! and PBIS Programs
 - Approval of ISBE Improvement Plan for Parker Junior High School
- 10. Committee Reports
 - SPEED Governing Board Report
- 11. Information/Action Items:
 - A. Approval of Bills/Payroll
 - B. Approval of 2010 Tax Levy Resolutions
 - C. Approval of 2010-2011 Basic Skills Summer School
 - D. Approval of the Redesign of the Enrichment Classes for the 2012 Summer School Program
 - E. Second Reading and Approval of Amended Field Trip Policy
 - F. Second Reading and Approval of Allergy Policy
 - G. Award Contract for Year Three of the District’s Six-Year Paving Plan
 - H. Approval of Copier Replacement
- 12. New Business Items
- 13. Executive session
 - A. Matters relating to pending litigation 5 ILCS 120/2 (c)(11)
- 14. Approval of Appraisal for the Idlewild and Flossmoor Country Clubs
- 15. Adjournment