

**Hearing for the 2009 Levy/
Regular Meeting of the Board of Education
Flossmoor School District 161
December 14, 2009
Normandy Villa School
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 2009 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 9, 2009
Executive Session – November 9, 2009

B. Personnel

Personnel Report

C. Business

Approval of gifts from The O'Toole Family – CHARACTER COUNTS!
T-Shirts, CC! pledge cards, CC! school picture, CC! book and
posters, and Recycling Center

10. Information/Action Items:

- A. Approval of Bills/Payroll
- B. Approval of 2009 Tax Levy Resolutions
- C. Approval of 2009-2010 Summer School
- D. Approval of School Improvement Plans
- E. Approval of Serena Hills' Paving Bid

11. New Business Items

12. Executive session

- A. Matters relating to personnel 5ILCS 120/2 (c)(1)
- B. Matters relating to student discipline 5ILCS 120/2 (c)(9)

13. Approval of Administrative Salaries and Non-Scheduled Support Staff

14. Approval of Discipline of Personnel

15. Adjournment