

**Flossmoor School District 161
Regular Meeting of the Board of Education
January 9, 2012 – 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. Board Salute**
- 4. Audience Comments:**

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.
- 5. Superintendent's Report:**
- 6. Consent Agenda:**
 - A. Approval of Minutes:
 - Hearing for the 2011 Levy/Regular Board of Education Meeting – December 12, 2011
 - Executive Session – December 12, 2011
- 7. Information/Action Items:**
 - A. Bills/Payroll
 - B. Appointment of District Auditor
 - C. Approval of Architectural Firm
 - D. Food Service Update
 - E. School District Library Grant Program FY2012 – Information
- 8. New Business Items**
- 9. Executive Session**
 - A. Matters relating to personnel 5ILCS 120/2 (c)(1)
- 10. Personnel Report**
- 11. Adjournment**