

**Flossmoor School District 161
Recognition Meeting and
Regular Business Meeting
Normandy Villa Administrative Offices
February 14, 2011, 7:30 P.M.**

AGENDA

1. Call to order by Board President, Dr. David Dreyfuss.
2. Roll call by the School Board Clerk, Cathy Perino.
3. Select Student recognition in Conference Room A at Normandy Villa Administrative Offices. Programs will be passed out at the meeting. The program will begin promptly at 7:30 p.m. The Regular Business Meeting will immediately follow the recognition ceremony.
4. 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.
5. Superintendent's Report
6. Consent Agenda:
 - A. Minutes:
 - Regular Board of Education Meeting – January 10, 2011
 - Executive Meeting – January 10, 2011
 - Committee of the Whole Meeting – January 24, 2011
 - Executive Meeting – January 24, 2011
 - Executive Meeting – January 31, 2011
 - B. Personnel
 - Personnel Report
 - C. Business
 - Approval of Resolution Directing Preparation of the FY12 Budget
 - Approval of Breakfast Program Waiver
 - Approval of Gift from CVS Pharmacy – Incentives for PBIS Program (F.H./PJH)
7. Committee Reports
 - SPEED Governing Board Update

8. Action Items/Information Items:
 - A. Bills/Payroll
 - B. Update on District Insurance Committee
 - C. Approval of Resolution to Amend SSBC Bylaws
9. New Business Items
10. Executive Session
 - A. Matters relating to personnel 5ILCS 120/2 (c)(1)
11. Adjournment