

Flossmoor School District No. 161
Committee of the Whole Meeting of the Board of Education
February 28, 2011
Normandy Villa Administrative Center
7:00 p.m.

- 1. Board President, Dr. Dreyfuss, calls the meeting to order**
- 2. Roll call of the Board of Education**
- 3. Presentation on Legislative Update by Nancy Krent, Hodges, Loizzi, et al**
- 4. Presentation on District Audit by Louise King, CPA, Legacy Professionals LLP**
- 5. Presentation on Annual Investment Report by Rob Grossi, Bloom Township Treasurer 2010 report**
- 6. Discussion of Mini Bus Lease**
- 7. Fiber Optic Proposal**
- 8. Review of 2011-2012 school calendar**
- 9. Review of Student fees**
- 10. Update on Strategic Plan – Action Plan**
- 11. Teacher Evaluation Committee Update**
- 12. August Academy**
- 13. Executive session**
 - A. Matters relating to personnel 5ILCS 120/2 (c)(1)
- 14. Adjournment**