

**Flossmoor School District 161
School Board Recognition Meeting and
Regular Business Meeting
February 8, 2010
Parker Junior High School
7:00 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 the Media Center at Parker Junior High School.** Programs will be passed out at the meeting. The program will begin promptly at 7:00 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 11, 2010
 - Committee of the Whole Meeting – January 25, 2010
 - B. Personnel**
 - Personnel Report
 - C. Business**
 - Approval of gift from the Turnquest Family – 32" Color Television
- 7. Committee Reports**
 - SPEED Governing Board Update

8. Action Items/Information Items:

- A. Bills/Payroll
- B. Approval of Breakfast Program Waiver
- C. Update on District Insurance Committee
- D. Update on Strategic Plan

9. New Business Items

10. Executive Session

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

11. Action on Student Discipline Matter

12. Adjournment