

**Flossmoor School District 161  
Recognition Meeting and  
Regular Business Meeting  
Normandy Villa Administrative Offices  
March 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 – February 14, 2011**
    - **Executive Meeting – February 14, 2011**
    - **Committee of the Whole Meeting – February 28, 2011**
    - **Executive Meeting – February 28, 2011**
  - B. Personnel**
    - **Personnel Report**
  - C. Business**
    - **Approval of 2011-2012 School Calendar**
    - **Acceptance of Investment report**
    - **Acceptance of District Audit**
    - **Approval of Illinois School Insurance Cooperative Resolution**

**7. Action Items/Information Items:**

**A. Bills/Payroll**

**B. Approval of Fees for the 2011-2012 School Year**

**C. Approval of Bus Lease for Mini Busses**

**D. Approval of Fiber Optics**

**E. Approval of Strategic Plan**

**F. Discussion of Date for Board of Education Reorganization**

**8. New Business Items**

**9. Executive Session**

**A. Matters relating to student discipline 5ILCS 120/2 (c)(9)**

**B. Matters relating to personnel 5ILCS 120/2 (c)(1)**

**10. Return to Open Session**

**11. Action on Student Discipline Matters**

**12. Approval of Superintendent's Contract**

**13. Adjournment**