

Flossmoor School District 161
Regular Meeting of the Board of Education
April 12, 2010, 7:30 p.m.
Normandy Villa School

1. The Meeting is called to order by the Board President, Dr. David Dreyfuss.

2. Roll call of the Board of Education by Board Clerk, Cathy Perino.

3. 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.

4. Superintendent's Report:

5. Consent Agenda:

A. Approval of Minutes:

- Regular Board of Education Meeting – March 8, 2010
- Executive Session – March 8, 2010
- Personnel Committee Meeting – March 24, 2010
- Executive Session – March 24, 2010

B. Personnel

- Personnel Report

C. Business

- Approval of Gift from Kristie Ziegler (microwave)
- Approval of Gift from Joy Bacino/Culver's of Homewood (50 Value Basket Gift Cards)

6. Committee Reports

- SPEED Governing Board Update

7. Information/Action Items:

- A. Approval of Bills/Payroll
- B. Approval of Second Reading of Waiver of Student Fees Policy 4:140
- C. Approval of Re-employment and Tenure for Fourth Year Probationary Teachers
- D. Approval of Re-employment of First, Second, and Third Year Probationary Teachers

- E. Approval of Dismissal of Probationary Teachers
- F. Approval of Re-employment of Administrators
- G. Approval of Resolution to Authorize Intervention in Property Tax Appeal Board (PTAB) for 2008
- H. Approval of SSBC Insurance 2010-2011

8. New Business

9. Executive Session

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

10. Return to Open Session

11. Action on Student Discipline Matter

12. Action on the employment status of a specific employee of the Board discussed in closed session.

13. Adjournment