

**Flossmoor School District 161  
Committee of the Whole Meeting of the Board of Education  
April 27, 2011  
Normandy Villa Conference Room  
7:00 p.m.**

**Agenda**

1. Board President, Dr. Dreyfuss, calls the meeting to order
2. Roll call of the Board of Education
3. Review of Summer Work Projects
4. Update on Teacher Evaluation Committee
5. Discussion of Scavenger Bids
6. Adjournment

**Special Board of Education Meeting/Canvass Election Results,  
and Reorganization of the Board of Education  
April 27, 2011  
Normandy Villa Conference Room  
Immediately Following**

1. The Meeting is called to order by the Board President, David Dreyfuss.
2. Roll call of the Board of Education by Board Clerk, Cathy Perino.
3. Unfinished Business of the old Board of Education.
  - A. Approval of Minutes:
    - Special Board of Education Meeting – March 22, 2011
    - Executive Session – March 22, 2011
    - Regular Board of Education Meeting – April 11, 2011
    - Executive Session – April 11, 2011
  - B. Personnel
    - Approval of the Superintendent Contract
    - Appointment of Heather Hill Principal
4. Canvassing the April 5, 2011 Board of Election results.
5. Resolution Declaring Result of Election.
6. Adjournment of the Board of Education Sine Die

**Reorganization of the New Board of Education  
Flossmoor School District 161  
April 27, 2011**

1. The new Board of Education is called to order by Board President, David Dreyfuss
2. Roll call of the Board of Education by Board Clerk, Cathy Perino
3. Oath of Office
4. The New Board appoints a temporary President to preside over the Election of the Board President.

Election of Officers:

Election of President-

(The new Board President presides at this time)

Election of the Vice President-

Election of the Secretary-

Discussion of Committees-

The Board of Education sets the purpose of the committees, and the general process for calling committee meetings.

5. New Business Items
6. Adjournment