

**Flossmoor School District 161
Board Recognition Meeting and
Regular Business Meeting of the Board of Education
Parker Junior High School
May 10, 2010 - 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. Student recognition in the North Gym at Parker Junior High School. Programs will be passed out at the meeting. The program will begin promptly at 7:00 p.m. Immediately after the ceremony the meeting will move to Parker Media Center for the Regular Business Meeting.**
- 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:
 - Special Board of Education Meeting – April 6, 2010
 - Regular Board of Education Meeting – April 12, 2010
 - Executive Session – April 12, 2010
 - Committee of the Whole meeting – April 26, 2010
 - Special Board of Education Meeting – April 26, 2010
 - B. Personnel:
Personnel Report
 - C. Business:
 - Approval of FEA/FEU Merger Memorandum of Agreement
 - Approval of Gift from Larry Moore - art paper – F.H.
 - Approval of Gift from The O'Toole Family - Framed School Picture – S.H.
 - Approval of Gift from Robert & Maureen O'Hearn – Banner for the District

7. Action Items/Information Items:

- A. Bills/Payroll
- B. Approval of Resolution Designating Interest Earnings
- C. Insurance Committee Update
- D. Approval of Memorandum of Understanding – Race to the Top Phase 2
- E. Approval of Memorandum of Understanding – Insurance Rates
- F. Approval to Re-employ Second Year Probationary Teacher

8. New Business Items

9. Executive Session

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

10. Adjournment