

**Flossmoor School District 161
Board Recognition Meeting and
Regular Business Meeting of the Board of Education
Parker Junior High School
May 11, 2009 - 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 7088, 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 – April 13, 2009
 - Executive Session – April 13, 2009
 - Committee of the Whole meeting – April 29, 2009
 - Executive Session – April 29, 2009
 - B. Personnel:**
Personnel Report
 - C. Business:**
 - Approval of Resolution Designating Interest Earnings
 - Approval of Resolution for Ascertaining Prevailing Wages
 - Approval of Gift from W.A. PTO (Little Tikes Playground)
 - Approval of 2009-2010 School Calendar
 - Approval of Lawn Care Bid
 - Approval of Snow Removal Bid
7. Action Items/Information Items:

- A. Bills/Payroll
- B. Approval of Parker Junior High Locker Painting and Retrofit
- C. Approval of Technology Plan in Concept

8. New Business Items

9. Executive Session

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

10. Adjournment