

**Flossmoor School District 161  
Regular Business Meeting of the Board of Education  
Normandy Villa Administrative Office  
May 9, 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. 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. Minutes:
    - Committee of the Whole/Special Board of Education Meeting – April 27, 2011
  - B. Personnel:
    - Personnel Report
  - C. Business:
    - Approval of 2011-2012 Board of Education Meeting Dates
    - Approval of Gift from Bruce Brozynski – Donation - Parker Junior High
- 6. Action Items/Information Items:**
  - A. Bills/Payroll
  - B. Approval of Resolution Designating Interest Earnings
  - C. Approval of Resolution for Ascertaining Prevailing Wages
  - D. Approval of Identity Protection Policy
  - E. Approval of Summer Projects
  - F. Approval of Scavenger Bid
- 7. New Business Items**
- 8. Executive Session**
  - A. Matters relating to personnel 5ILCS 120/2 (c)(1)
- 9. Legislative and Policy Updates**
- 10. Adjournment**