

Flossmoor School District 161
Regular Meeting of the Board of Education
June 13, 2011, 7:30 PM
Normandy Villa Administrative Offices

- 1. Board President, David Dreyfuss, calls the meeting to order.**
- 2. Roll call of the Board of Education by Board Clerk, Cathy Perino.**
- 3. Audience Comments:**

Comments may be made by visitors at this time regarding items not on the agenda. Visitors wishing to comment upon an item on the agenda will be recognized by the Board President during consideration of that item. According to Board Policy 2:230, the Board President has the authorization to restrict comments to five minutes. For ethical and legal reasons, comments or communications regarding school personnel who work in the district will not be heard in this format. During this part of the meeting, Audience to Visitors will be limited to fifteen (15) minutes or less. If requested, an additional opportunity for public comment on items not on the agenda will be provided at the end of the meeting.

4. Superintendent's Report:

5. Consent Agenda:

A. Approval of Minutes:

- Board of Education Meeting – May 9, 2011
- Executive Session – May 9, 2011
- Committee of the Whole Meeting – May 23, 2011
- Executive Session – May 23, 2011

B. Business

- Approval of Annual Dues for the Illinois Association of School Boards (IASB)
- Approval of Destroying Audio Recordings of Closed Meetings after 18 months
- Approval of Classroom Furniture Bid
- Approval of Treasurer's Office Financial Software Upgrade
- Approval of Gift – WA PTO – Library Furniture
- Approval of Gifts – Flossmoor Hills PTO – Laminating Machine, Dry Erase Boards

6. Information/Action Items:

- A. Approval of Bills/Payroll
- B. Personnel Report
- C. Approval of After School Activity Bus for Parker Junior High

D. Long-term Substitute Teacher Salary Recommendation

7. New Business Items

8. Executive Session

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

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

9. Action on Settlement Agreement

10. Adjournment