

Flossmoor School District 161
Regular Meeting of the Board of Education
June 14, 2010, 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 to Visitors:**

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:

- Recognition Meeting, and Regular Meeting – May 10, 2010
- Executive Session – May 10, 2010
- Committee of the Whole Meeting – May 24, 2010
- Executive Session – May 24, 2010

B. Personnel

Personnel Report

C. 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 Gift from Dorothy & James Shonkwiler – Visiting Author Presentation
- Approval of Gift from Zsanea Hatcher & Girl Scout Daisy Troop 60098 – Beautifying School Courtyard – F.H.
- Approval of Gift from Bruce Brozynski – Tent
- Approval of Classroom Furniture Bid
- Approval to Authorize Signature of Memorandum of Understanding (MOU)

6. Committee Reports:

- SPEED Governing Board Update

7. Information/Action Items:

- A. Approval of Bills/Payroll
- B. Approval of 2010-2011 School Board Meeting Dates
- C. Approval of Purchase of Student Management System
- D. Approval of Resolution for Honorable Dismissal of Educational Support Personnel
- E. Approval of the Illinois Association of School Board (IASB) for the Superintendent's Search
- F. Approval of Resolution for Ascertaining Prevailing Wage
- G. Approval of Strategic Plan

8. New Business Items

9. Executive Session

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

10. Adjournment