

Flossmoor School District 161
Regular Meeting of the Board of Education
June 8, 2009, 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 7088, 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:

- Special Board of Education Meeting – May 4, 2009
- Recognition Meeting, and Regular Meeting – May 11, 2009
- Executive Session – May 11, 2009
- Committee of the Whole Meeting – May 26, 2009
- Executive Session – May 26, 2009

B. Personnel

Personnel Report

C. Business

- Approval of Annual Dues for the Illinois Association of School Boards (IASB)
- Approval of Classroom Furniture Bid
- Approval of National School Lunch Bid
- Approval of Gift from The O'Toole Family (CHARACTER COUNTS! Program Donation for S.H.)
- Approval of Gift from Steve Sweeney (CHARACTER COUNTS!)

6. Information/Action Items:

- A. Approval of Bills/Payroll
- B. Approval of the Plan Regarding the American Recover and Reinvestment Act

- C. Approval of Reading Summit Recommendation for Reading Specialists
- D. Approval of Recommendation of Reading Summit for Reading Interventions Program
- E. Approval of hardware purchases to support the first phase of the five-year technology plan
- F. Approval of the Internet Safety Curriculum to meet the State mandated Public Act 095-0869 concerning education

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)(2)

9. Adjournment