

**Flossmoor School District No. 161**  
**Regular Meeting of the Board of Education**  
**July 12, 2010**  
**Normandy Villa School**  
**7:30 p.m.**

- 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:
    - o Regular Board of Education Meeting – June 14, 2010
    - o Executive Session – June 14, 2010
    - o Committee of the Whole Meeting – June 28, 2010
    - o Executive Session – June 28, 2010
  - B. Personnel**
    - o Personnel Report
  - C. Business**
    - o Approval of Lifetouch Contract
- 6. Information/Action Items:**
  - A. Approval of Bills/Payroll
  - B. Approval of Tentative FY 2011 Budget and Place on Public Display
  - C. Approval of School Handbooks
  - D. Approval of Waiving Second Reading of Late Pick-Up Policy
  - E. Approval of Late Pick-Up Policy
  - F. Approval of Administrative Salaries and Non-Scheduled Support Staff
  - G. Approval of Retirement Benefit for Administrator
  - H. Approval of Timeline for Strategic Plan
- 7. New Business**
- 8. Executive Session**
  - A. Matters relating to personnel 5ILCS 120/2 (c)(1)
- 9. Adjournment**