

Flossmoor School District No. 161
Regular Meeting of the Board of Education
July 13, 2009
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 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:

- Regular Board of Education Meeting – June 8, 2009
- Executive Session – June 8, 2009
- Committee of the Whole Meeting – June 22, 2009

B. Personnel

- Personnel Report
- Superintendent's Contract

C. Business

- Approval of Copier Replacement
- Approval of Change in Title 1 Plan
- Approval of Gifts from PJH PTO (Audio Receiver, and ½ String Bass for Orchestra)
- Appointment of Independent Hearing Officers

6. Information/Action Items:

- A. Approval of Bills/Payroll
- B. Approval of Tentative FY 2010 Budget for Public Display
- C. Approval of School Handbooks

D. Approval of Revised Policy 7:190 – Student Discipline

7. New Business

8. Executive Session

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

9. Adjournment