

**Regular Meeting of the Board of Education
Flossmoor School District 161
August 10, 2009
Normandy Villa Administrative Offices
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 – July 13, 2009**
 - B. **Personnel**
 - **Personnel Report**
6. **Committee Reports**
 - **SPEED Report**
7. **Information/Action Items:**
 - A. **Approval of Bills/Payroll**
 - B. **Approval of Resolution Regarding Hazardous Bus Routes**
8. **New Business Items**
9. **Executive Session**
 - A. **Matters relating to personnel 5ILCS 120/2 (c)(1)**
 - B. **Matters related to collective negotiations 5ILCS 120/2 (c)(2)**
10. **Adjournment**

