

**Regular Meeting of the Board of Education  
Flossmoor School District 161  
August 8, 2011  
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 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 – July 11, 2011
    - o Executive Session – July 11, 2011
  - B. Business
    - o Appointment of Independent Hearing Officers
    - o Approval of Gift from The Thompson & Family/Bent Oak Landscaping – Trees for Western Avenue
- 6. Committee Reports**
  - o SPEED Report
- 7. Information/Action Items:**
  - A. Approval of Bills/Payroll
  - B. Personnel Report
  - C. Approval of Resolution Regarding Hazardous Bus Routes
  - D. Approval to Seek Bids for Western Avenue Parking Lot Project
  - E. Approval of Teacher Evaluation Plan
- 8. New Business Items**
- 9. Executive Session**
  - A. Matters relating to personnel 5ILCS 120/2 (c)(1)
- 10. Adjournment**