

**Budget Hearing/Regular Meeting of the Board of Education
Flossmoor School District 161
September 14, 2009, 7:30 p.m.
Normandy Villa School**

1. **Board President, David Dreyfuss, calls the meeting to order.**
2. **Roll call of the Board of Education by Board Clerk, Cathy Perino.**
3. **The Budget Hearing is opened at 7:30 p.m. by Board President, David Dreyfuss.**
4. **Budget overview is presented by Susan Pingitore, Associate Superintendent for Administrative Services.**
5. **Comments and presentations are received regarding the 2009-2010 School District Budget.**
6. **The hearing is closed by Board President, David Dreyfuss.**
7. **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.

8. Superintendent's Report

9. Consent Agenda:

A. Minutes

- Regular Board of Education Meeting – August 10, 2009
- Executive Session – August 10, 2009
- Committee of the Whole Meeting – August 24, 2009
- Executive Session – August 24, 2009

B. Personnel

- Personnel Report
- Approval of Application for Recognition of Schools

C. Business

- Approval of Excess Equipment
- Approval of Heather Hill Copier
- Approval of Gift (from Laura Maldonado (flowers/flower pots)
- Approval of FEU Contract

10. Committee Reports

- SPEED Governing Board Report

11. Information/Action Items:

- A. Approval of Bills/Payroll
- B. Approval of FY 2010 Budget
- C. Approval of Design and Bid Phase of Year Two of Six-Year District Paving Plan

12. New Business Items

13. Executive Session

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

14. Adjournment