

HOMEWOOD-FLOSSMOOR HIGH SCHOOL
BOARD OF EDUCATION

Regular Meeting
Tuesday, 7:30 p.m.
Library

AGENDA

January 17, 2012

1. Call to order.
2. Roll Call: Dr. Farrell, Mr. Lindstrom, Mrs. McInerney-Lubeck, Dr. Mayer, Mrs. Scariano, Mrs. Sutton, Mr. Lites.
3. Approval of the regular meeting minutes of December 20, 2011.
4. Comments
 - a. Students
 - b. Individuals
 - c. Delegations
 - d. Staff Members
 - e. Board Members
 - f. Committee Reports
5. Old Business

None
6. New Business
 - a. Annual Purchase of Liability and Property Insurance

Recommendation: That the Board of Education authorize the purchase of liability and property insurance through the Illinois School Insurance Cooperative (ISIC) and Arthur J. Gallagher & Company, Rolling Meadows, IL, in accordance with section 10-22.3 of the Illinois School Code (105 ILCS 5/10-ss.3), in the amount of \$173,351 for the period of December 31, 2011 to December 31, 2012, as recommended by the Business Manager and the Superintendent. (Roll Call)
 - b. Revised Washington Park TIF Intergovernmental Agreement

Recommendation: That the Board of Education approve a revised Intergovernmental Agreement providing for declaration of additional surplus funds from the Washington Park special tax allocation fund and providing for payment of future tax appeals assessed against properties within the former Washington Park TIF, as recommended by the Business Manager, and the Superintendent. (Roll Call)
 - c. Residency

Recommendation: That the Board of Education, after considering the findings of the Hearing Officer's report, find students #18028 and #18032 are not a resident of School District 233, and that the legal guardian of students #18028 and #18032 owes School District 233 tuition for the time in which the students were attending Homewood-Flossmoor High School, and that students #18028 and #18032 be removed from the roll immediately, as recommended by the Superintendent. (Roll Call)
 - d. Personnel – Resignations/Employment Contracts/Extra Responsibility
 - e. Approval of Expenditures

Recommendation: That the Board of Education approve the proposed expenditures in the amount of \$1,360,732.67

f. Reimbursement to the Imprest Fund

Recommendation: That the Board of Education authorize the reimbursement to the Imprest Fund in the amount of \$43,500.95.

g. Ratification of Payroll

Recommendation: That the Board of Education ratify the December, 2011, payroll in the amount of \$2,163,405.25.

7. Adjournment

Next Regular Meeting: February 21, 2012
Library, 7:30 p.m.