

HOMEWOOD-FLOSSMOOR HIGH SCHOOL  
BOARD OF EDUCATION

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

**AGENDA**

October 18, 2011

1. Call to order.
2. Roll Call: Dr. Farrell, Mr. Lindstrom, Dr. Mayer, Mrs. McInerney-Lubeck, Mrs. Scariano, Mrs. Sutton, Mr. Lites
3. Approval of the Budget Hearing of September 20, 2011, the Interfund Transfer Hearing of September 20, 2011 and the regular meeting minutes of September 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. Parent-Teacher Advisory Committee on Pupil Discipline

The Education Reform Act of 1985 mandates that school districts establish and maintain a parent/teacher advisory committee to review written regulations on pupil discipline.

Recommendation: That the Board of Education, in accordance with Policy 6230, appoint four parents and four teachers to the Advisory committee on Pupil Discipline, as listed on the memo dated October 14, 2011, effective immediately through June, 2012, or sooner if a report has been submitted to the Board of Education, as recommended by the Board President. (Roll Call)
  - b. Tuition Rate 2011-12

Recommendation: That the Board of Education establish the annual tuition rate for non-resident students at \$15,087.96 per year, \$7,543.98 per semester, or \$84.76 per day enrolled in the 2011-12 school year in compliance with Section 10-20.12a of the School Code, as recommended by the Business Manager. (Roll Call)
  - c. Personnel – Resignations/Employment Contracts/Extra Responsibility
  - d. Approval of Expenditures

Recommendation: That the Board of Education approve the proposed expenditures in the amount of \$2,738,234.36.
  - e. Reimbursement to the Imprest Fund

Recommendation: That the Board of Education authorize the reimbursement to the Imprest Fund in the amount of \$49,991.97.

f. Ratification of Payroll

Recommendation: That the Board of Education ratify the September, 2011 payroll in the amount of \$2,144,377.21.

7. Adjournment

Next Regular Meeting: November 15, 2011  
Library, 7:30 p.m.